

RESOLUTION OF THE
WHITE MOUNTAIN APACHE TRIBE OF THE
FORT APACHE INDIAN RESERVATION

WHEREAS, Arch L. Penrod's contract to manage the White Mountain Apache Enterprise expired on April 30, 1970, and

WHEREAS, an extension of one year was approved by the Tribal Council and this extension will expire on April 30, 1971, and

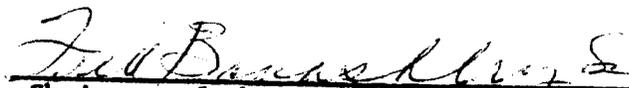
WHEREAS, the White Mountain Apache Enterprise Board of Directors have recommended that the Tribal Council renew his contract.

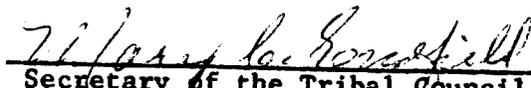
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the contract for Mr. Arch L. Penrod to manage the White Mountain Apache Enterprise from May 1, 1971 through April 30, 1974 be approved.

BE IT FURTHER RESOLVED that the salary for the manager shall be \$12,000.00 per annum.

BE IT FURTHER RESOLVED that the Tribal Council Chairman or in his absence, the Vice Chairman is hereby authorized and directed to sign the said management contract between Arch L. Penrod and the White Mountain Apache Enterprise.

The foregoing resolution was on April 14, 1971 duly adopted by a vote of 8 for and 0 against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article V, Section 1 (s) of the Amended Constitution and By-Laws of the Tribe, ratified by the Tribe June 27, 1958 and approved by the Secretary of the Interior on May 29, 1958, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).


Chairman of the Tribal Council


Secretary of the Tribal Council

