

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

WHEREAS, the White Mountain Apache Tribe is presently involved in litigation in the Federal District Court in Phoenix, Arizona entitled "White Mountain Apache Tribe vs. Arizona Game and Fish Department.", and

WHEREAS, the Native American Rights Fund is available to provide Pro Bono legal services to assist in the preparation and presentation of all matters necessary to the pursuit of the litigation, under the direction of the Tribal Legal Department, and

WHEREAS, the White Mountain Recreation Enterprise is capable and willing to provide any cost necessary in the execution of such arrangement, and relieve the Tribal Council of any burden.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe hereby authorizes and requests the Native American Rights Fund to provide such assistance to the Tribal Legal Department as necessary in the prosecution of its present court litigation of the "White Mountain Apache Tribe vs. Arizona Game and Fish Department."

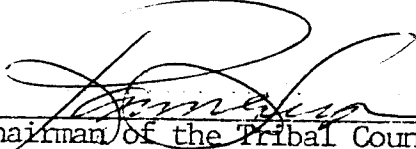
BE IT FURTHER RESOLVED that the Tribal Chairman be authorized and directed to sign any and all documents to consummate this agreement.

The foregoing resolution was on January 10, 1978 duly adopted by a vote of 10 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 (i) 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).

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JAN 12 1978

FORT APACHE INDIAN
AGENCY
WHITE MOUNTAIN APACHE


Chairman of the Tribal Council


Secretary of the Tribal Council