

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

WHEREAS, the Tribal Council authorized in previous meetings, the Chairman to enter into an agreement with DNA-People's Legal Aid Services, and


WHEREAS, the agreement signed by the Tribal Chairman on February 28, 1978 required amendments, and

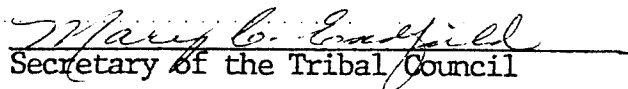
WHEREAS, these amendments were presented to and accepted by the Tribal Council.

BE IT RESOLVED by the Council of the White Mountain Apache Tribe that the Tribal Council authorized and directed that the Tribal Chairman sign the new approved agreement as discussed in this council meeting.

BE IT FURTHER RESOLVED that any additional amendments, addendum or changes for future modification be referred to and accepted by the Tribal Council.

The foregoing resolution was on March 1, 1978 duly adopted by a vote of 1 abst. 9 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).


Chairman of the Tribal Council


Secretary of the Tribal Council