

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

WHEREAS, the Tribal Council of the White Mountain Apache Tribe owns and operates the Fort Apache Timber Company, and

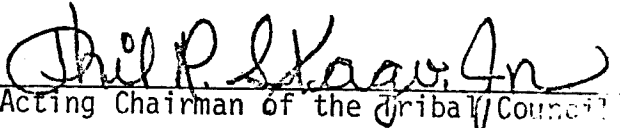
WHEREAS, the Board of Directors of Fort Apache Timber Company has requested authorization to employ legal counsel by contract in order to provide legal representation to Fort Apache Timber Company, and

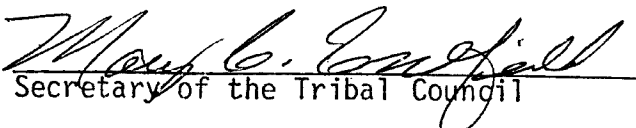
WHEREAS, the Tribal Council has reviewed the terms and conditions of said contract negotiated between Fort Apache Timber Company and Mr. Michael J. Brown, Attorney from Tucson, Arizona, and finds said contract reasonable, a copy of which is attached hereto.

BE IT RESOLVED by the Council of the White Mountain Apache Tribe that it hereby authorizes and directs the employment of Mr. Michael J. Brown as Attorney for Fort Apache Timber Company, under the terms and conditions set forth in the attached contract and within the limits of Fort Apache Timber Company's budget.

BE IT FURTHER RESOLVED that the Tribal Chairman of the Tribal Council is hereby authorized and directed to execute any document necessary to carry out the purpose of this resolution.

The foregoing resolution was on November 09, 1978 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 (d) and (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).


Acting Chairman of the Tribal Council


Secretary of the Tribal Council

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FORT APACHE INDIAN
RESERVATION