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

- WHEREAS, the Tribal Council of the White Mountain Apache Tribe enacted Resolution No. 79-35 on February 13, 1979, to authorize the employment of William Veeder, Attorney, to represent the Tribe in asserting all tribal water rights as necessary and proper in the best interests of the Tribe; and
- WHEREAS, the Tribal Council is advised and aware that certain legal actions must be taken immediately on behalf of the Tribe in the mater of its water rights; and
- WHEREAS, the Tribal Council has been informed that federal funding for said Attorney Employment can not be readily obtained, if at all; and
- WHEREAS, the Tribal Council finds it in the best interests of the Tribe that its desired employment of Mr. Veeder be funded and executed by contract as expeditiously as possible.
- BE IT RESOLVED by the Tribal Council of the White Mountain Apache
 Tribe that it hereby reaffirms Resolution No. 79-35 and
 directs its execution through appropriation of tribal
 funds as necessary; PROVIDED that the Council hereby
 directs the Apache Planning Office to forthwith identify
 and and all sources of available funding for this purpose
 and to advise the Tribal Council of application procedures.

The foregoing resolution was on March 13, 1979, duly adopted by a vote of <u>nine</u> for and <u>zero</u> 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

Acting Manddie G. Craig Secretary of the Tribal Council