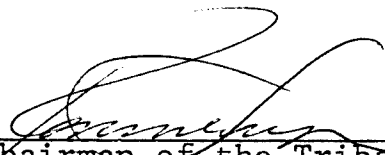


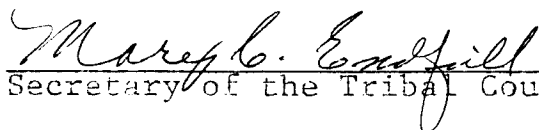
RESOLUTION OF THE  
WHITE MOUNTAIN APACHE TRIBE OF THE  
FORT APACHE INDIAN RESERVATION

- WHEREAS, the Tribal Council of the White Mountain Apache Tribe has interviewed Mr. William H. Veeder, Attorney-at-Law of Washington, D. C., and has fully considered his employment by the Tribe as legal representative in all matters relating to the water rights and resources of the Tribe, and
- WHEREAS, the Tribal Council finds that such employment, under written contract, is in the best interests of the Tribe, and
- WHEREAS, the Tribal Council has reviewed the terms and conditions of a written contractual agreement for this purpose, a copy of which contract is attached hereto and by this reference incorporated herein, and
- WHEREAS, the fulfillment of the purposes and intent of such written contractual agreement between the White Mountain Apache Tribe and Mr. William H. Veeder necessitates the explicit authorization to him to assume full control over and responsibility for litigation, and related matters, which are the subject of said contract, including but not limited to control and responsibility over all attorneys, engineers, and other experts or persons who Mr. Veeder, or the Tribe, may employ in the prosecution or defense of such litigation and related matters.
- BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby employs Mr. William H. Veeder, Attorney-at-Law, of Washington, D. C. as "Special Legal Counsel" for the Tribe, pursuant to all the terms and conditions of a written contract, which is attached hereto, incorporated herein, and fully approved by the Tribal Council this date.
- BE IT FURTHER RESOLVED that Mr. William H. Veeder is authorized and directed to assume full control over and responsibility for litigation, and all related matters, which are the subject of said contract, including but not limited to control and responsibility over all attorneys, engineers, and other experts or persons who Mr. Veeder or the Tribe may employ in the prosecution or defense of such litigation and related matters.

BE IT FURTHER RESOLVED that the Tribal Chairman is authorized and directed to execute the above-referenced contract with Mr. William H. Veeder, for and on behalf of the White Mountain Apache Tribe.

The foregoing resolution was on April 04, 1979 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 (d), (f) 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).

  
Chairman of the Tribal Council

  
Secretary of the Tribal Council

RECEIVED  
APR 11 1979

FORT APACHE INDIAN  
AGENCY  
WHITE MOUNTAIN, ARIZ.