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Resolution No. 79-94

MAY 09 1979

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

FORT APACHE INDIAN
AGENCY
WINTERWELL, ARIZ.

WHEREAS, the White Mountain Apache Tribe entered into an Attorney Contract with Michael J. Brown on December 01, 1978 thru April 30, 1979 for the purpose of providing legal services to the Fort Apache Timber Company, and

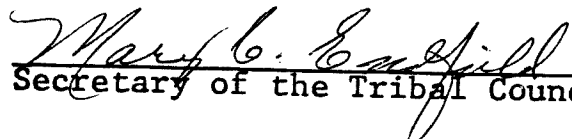
WHEREAS, the Board of Directors of the Fort Apache Timber Company desires to further act on this contract, but is not scheduled for a board meeting until May, 1979, and

WHEREAS, the Tribal Council finds it is appropriate to protect the interests of the tribe of the Fort Apache Timber Company by extending said Attorney Contract for thirty (30) days in order to allow for continuous legal work until the board further acts.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby extends its Attorney Contract with Machael J. Brown, dated December 01, 1979 for a period of thirty (30) days in order to allow the Board of Directors to further act, and to make any appropriate recommendations on this matter to the Tribal Council at its next Regular Meeting.

The foregoing resolution was on May 03, 1979 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).


Chairman of the Tribal Council


Secretary of the Tribal Council