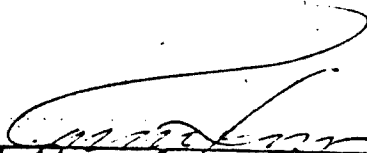


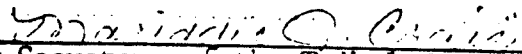
RESOLUTION OF THE
WHITE MOUNTAIN APACHE TRIBE OF THE
FORT APACHE INDIAN RESERVATION

- WHEREAS, the Tribal Council of the White Mountain Apache Tribe enacted Resolution No. 79-241, approving the employment of Mr. Fred Belman, Attorney for legal representation of particular tribal members in the defense of criminal charges and prosecution of civil rights claims, and
- WHEREAS, the Tribal Council finds it reasonable to pay said attorney a Five Thousand Dollar (\$5,000.00) retainer fee for such representation of two tribal members charged with felonies and eight tribal members charged with misdemeanors, and
- WHEREAS, the Tribal Council is advised that the representation of such misdemeanor cases shall be at the rate of Five Hundred Dollars (\$500.00) each, in addition to the retainer, and that the representation of the felony cases may incur fees in excess of Five Thousand Dollars (\$5,000.00) depending on the course of litigation, both the criminal defense and the civil rights prosecution, and
- WHEREAS, the Tribal Council is further advised that costs of litigation are chargeable in addition to attorneys fees for such representation, and
- WHEREAS, the Tribal Council has reviewed and considered the policies and principles underlying its Resolution No. 79-241, and hereby reaffirms them.
- BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby directs that Mr. Fred Belman be employed under the terms, conditions and authority of the current General Counsel Contract, for the exclusive purpose of legal representation authorized by Resolution No. 79-241.
- BE IT FURTHER RESOLVED that the Tribal Council directs the payment to said attorney of a retainer fee in the amount of Five Dousand Dollars(\$5,000.00) for such representation.
- BE IT FURTHER RESOLVED that said retainer fee shall be paid by line item amendment, in said amount, to the Central Tribe Budget Fiscal Year 79-80, transferring said funds from the Special Legal Counsel Expense Account to the General Legal Counsel Fees Account.
- BE IT FURTHER RESOLVED that the Tribal Council approves the additional expenditure of funds in the General Legal Counsel Court Cost Account, in the amount of Two Thousand Dollars (\$2,000.00), for necessary costs related to the legal representation authorized herein.
- BE IT FURTHER RESOLVED that the Tribal Council directs the Central Business Office to review and advise the Council at the next meeting of other available funding for additional fees and costs which might be incurred in the course of legal representation hereunder.

The foregoing resolution was on January 02, 1980 duly adopted by a vote of 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) and (d) 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 Secretary of the Tribal Council