

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

- WHEREAS, the White Mountain Apache Tribe has a number of claims against the United States which are being prosecuted in Docket No. 22-H before the United States Court of Claims, and
- WHEREAS, the Tribe has employed certain ATTORNEYS pursuant to a CONTRACT (Symbol 14-20-0450, Contract No. 5829) to prosecute said claims on behalf of the Tribe, which contract will expire as of June 25, 1980, and
- WHEREAS, the prosecution of said claims has not yet been completed and an additional period of time is needed for the prosecution of each and all said claims to final decision, and
- WHEREAS, paragraph 16 of the contract provides that, with the consent of the TRIBE and the ATTORNEYS, subject to the approval of the Secretary of the Interior or his authorized representative, the term of the CONTRACT may be extended for additional periods of three years each, and
- WHEREAS, the Tribal Council is advised that said Attorneys are currently undertaking negotiations for settlement of such claims.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that approval is given to an extension of said CONTRACT so as to extend its term, effective as of June 25, 1980, for a further period of three years, to and including June 24, 1983, and to provide specifically therein that any settlement proposal of tribal claims prosecuted under such contract shall be subject to the prior written approval of the Tribal Council of the White Mountain Apache Tribe before being effective.

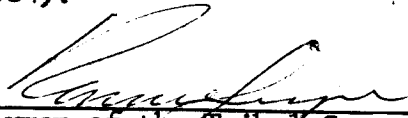
BE IT FURTHER RESOLVED that the Tribal Chairman is authorized to execute any and all documents necessary to carry out the purposes of this resolution.

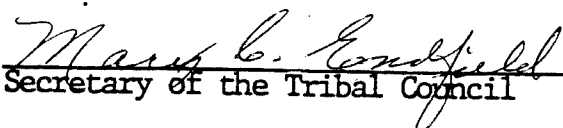
The foregoing resolution was on May 8, 1980 duly adopted by a vote of 9 for and 0 against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article V, Section 1 (i) of the Amended Constitution and By-Laws of the Tribe, ratified by the Tribe June 27, 1958 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).

RECEIVED

MAY 2 1980

FORT APACHE INDIAN
AGENCY
WHITENYLL, ARIZ.


Chairman of the Tribal Council


Secretary of the Tribal Council