

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

WHEREAS, the Tribal Council of the White Mountain Apache Tribe previously enacted Resolution No. 80-269 which provided for the Tribal Council's provision on acceptance of a proposed settlement in Docket 22-H of the Indian Land Claims Commission; and

WHEREAS, the Tribal Council has subsequently been advised by its Attorney, Weissbrodt & Weissbrodt, that the settlement offer has been confirmed by the U.S. Department of Justice of the same terms and conditions of which the Tribal Council was previously advised; and

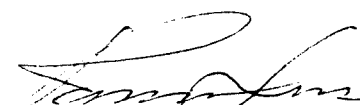
WHEREAS, the Tribal Council still desires to review and consider its concerns as set forth in Resolution No. 80-

WHEREAS, the Tribal Council has called for a special Council Meeting on November 19, 1980, with the attendance of Mr. William H. Veeder, Water Rights Counsel and Weissbrodt & Weissbrodt, Land Claims Counsel; and

WHEREAS, the Tribal Council finds that the latest confirmation of the settlement offer in Docket 22-H will be best answered by the Tribal Council after its special meeting.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby states that the official response for and on behalf of the Tribe to the firm settlement offer in Docket 22-H before the Indian Land Claims Commission should be deferred until Tribal Council has reviewed subject matters with its Attorney on November 19, 1980.

The foregoing resolution was on November 6, 1980, duly adopted by a vote of ten for and zero 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).

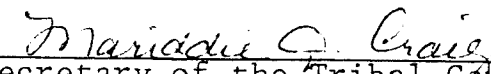


Chairman of the Tribal Council

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FORT APACHE INDIAN
AGENCY
WHITERIVER, ARIZ.

ACTING 

Secretary of the Tribal Council