

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

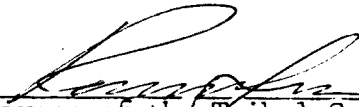
WHEREAS, the Tribal Council of the White Mountain Apache Tribe has caused the position of General Counsel to the Tribe to be advertised, and

WHEREAS, the Tribal Council has interviewed and screened ten applicants for such position, and

WHEREAS, the Tribal Council has discussed the qualifications and acceptability of Attorney Robert C. Brauchli as General Counsel.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes and directs the Tribal Chairman and Tribal Attorney to offer the position of General Counsel to Attorney Robert C. Brauchli and to negotiate the terms and conditions of his employment, on behalf of the Tribe.

The foregoing resolution was on November 18, 1980 duly adopted by a vote of 7 for, 2 abst. 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) 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

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