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FORT APACHE INDIAN RESERVATION
ATTORNEY GENERAL

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

WHEREAS, the Tribal Council by a previous resolution 81-228 approved an attorney contract between the White Mountain Apache Tribe and Anthony Cohen for purposes of drafting a revision of the Law and Order Code as set forth specifically in his contract which was attached to Resolution 81-228, and

WHEREAS, said contract terminates on February 16, 1982 and

WHEREAS, the Tribal Council has been advised that because of unforeseen delays in approving Mr. Cohen's first contract it was not approved until December 7, 1981, and

WHEREAS, the Tribal Council is satisfied with the quality and progress of the work performed by Mr. Cohen in revising the Law and Order Code of the White Mountain Apache Tribe, and

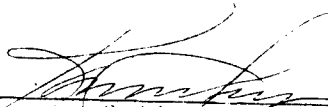
WHEREAS, the Tribal Council desires to renew Mr. Cohen's contract for a period of one (1) year effective upon the date of this Resolution according to the provisions set forth in his original contract which is attached to Resolution 81-228.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes that an attorney contract between the White Mountain Apache Tribe and Anthony Cohen be renewed according to the provisions set forth in the original contract which was approved by the Bureau of Indian Affairs on or about December 7, 1981, a copy of which is attached to this Resolution.

BE IT FURTHER RESOLVED that the Tribal Attorney be directed to author changes in the contract to comply with the commencement and termination date of this new contract.

BE IT FURTHER RESOLVED that the Chairman of the Tribal Council execute all documents necessary to carry out this Resolution.

The foregoing Resolution was on February 05, 1952,
duly adopted by a vote of 10 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
(1) 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 (45 Stat. 984).



Chairman of the Tribal Council



Secretary of the Tribal Council