

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

WHEREAS, the Tribal Council of the White Mountain Apache Tribe has decided to renew the contract with William H. Veeder,, as its Water Rights Attorney, for a period of three (3) years, and

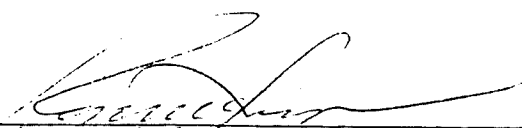
WHEREAS, the mutually agreed upon provisions of the said contract are attached hereto and incorporated by reference as the "Attorney Contract", and

WHEREAS, the proposed contract provides for reimbursement for actual expenses while on the reservation and away from the reservation and provides a higher ceiling for legal services on a monthly basis and further permits Mr. Veeder to assist the Tribal Attorney in the Court of Claims in Washington, D. C.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves the special counsel contract between the Tribe and William H. Veeder for a period of three (3) years commencing June 1, 1982 and terminating May 31, 1985.

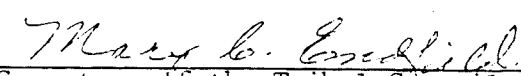
BE IT FURTHER RESOLVED that a true and accurate copy of said contract is attached to this resolution and incorporated by reference.

The foregoing resolution was on May 25, 1982 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 (d, f, & 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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AGENCY
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Secretary of the Tribal Council