

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

- WHEREAS, Tribal Attorney, Robert C. Brauchli has advised the Tribal Council that it is necessary for him to retain attorney assistance pursuant to paragraph 5 of his General Counsel Contract with the White Mountain Apache Tribe which states that, "Subject to the approval of the Tribe, the Attorney may employ, on a temporary basis, counsel or co-counsel to assist the Attorney in litigating complicated or specialized matters.", and
- WHEREAS, the Tribal Attorney advises the Tribal Council that he has pre-budgeted an amount necessary to reimburse Associate Counsel to aid him in particularly complicated or extremely time consuming litigation, and
- WHEREAS, the Tribal Attorney advises the Tribal Council that the United States Federal District Court Case entitled White Mountain Apache Tribe vs the State of Arizona Department of Game and Fish et al., CIV-77-867-PTIX-WPC is an extremely complicated and time consuming case which necessitates for its proper preparation, litigation, and eventual appeal, the services of an additional attorney to become associated with the case, and
- WHEREAS, from time to time, the Tribal Attorney advises the Tribal Council that legal research is necessary on various legal matters which are not connected with the case of White Mountain Apache Tribe vs the State of Arizona Department of Game and Fish et al., but which require the services of an attorney with an adequate library such as that which is located in either Phoenix or Tucson, Arizona at either the University of Arizona Law School or Arizona State University of Law, and
- WHEREAS, the Tribal Attorney recommends to the Tribal Council that a contract be approved by the Tribe for reimbursement to Associate Counsel who shall perform the duties of the Associate Counsel on the case entitled White Mountain Apache Tribe vs the State of Arizona Department of Game and Fish et al., as well as non-litigation research, and
- WHEREAS, the Tribal Attorney recommends to the Tribal Council that Anthony R. Cohen enter into a contract with the White Mountain Apache Tribe to perform the services of Associate Counsel and to perform non-litigation legal research under the direction and supervision of the Tribal Attorney and pursuant to the conditions and mutual promises set forth in a proposed agreement between Anthony R. Cohen and the White Mountain Apache Tribe which is attached to this Resolution and incorporated by reference herein.
- BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves the agreement for Associate Counsel legal services to be performed by Anthony R. Cohen under the supervision and control of Tribal Attorney, Robert C. Brauchli, pursuant to the mutual covenants and promises and conditions set forth in the attached proposed agreement entered into between Anthony R. Cohen and the White Mountain Apache Tribe by and through its Executive Officer, Ronnie Lupe, Chairman of the White Mountain Apache Tribal Council.

The foregoing resolution was on June 03, 1982 duly adopted by a vote of 8 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


Secretary of the Tribal Council