

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

WHEREAS, the Tribal Attorney advises the Tribal Council that there are monies available in the Tribal Attorney's budget under the account labeled "Other Attorneys" which is for the retention of outside attorneys for purposes of assisting in certain complex litigation which requires additional research and assistance in order to properly represent the tribe; and

WHEREAS, pursuant to a prior contract, Anthony R. Cohen has assisted the Tribal Attorney in the prosecution of the Federal Game and Fish Case and other litigation as well as revision of the Tribal Civil Code; and

WHEREAS, the Tribal Council is advised that the ceiling placed upon Mr. Cohen's contract of \$20,000.00 for the fiscal year 82-83 has been met and additional monies must be appropriated in order to continue Mr. Cohen's legal services up to April 30, 1983; and

WHEREAS, the additional expenditure will not exceed \$7,000.00 as and for said legal services and further, said legal services have been renegotiated at a lower hourly rate and that said contract will be modified to require Mr. Cohen to expend 30 hours per week on the Game and Fish case at the rate of \$13.00 per hour, the total amount not to exceed \$7,000.00 up to and including May 1, 1983, whereupon said contract shall terminate unless extended by the Tribal Council.

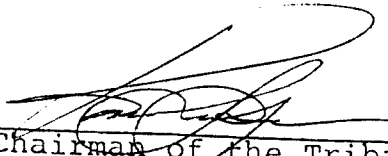
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves the extension of Anthony Cohen's attorney contract for purposes set forth in this resolution until May 1, 1983 at the hourly rate of \$13.00 per hour with a ceiling of \$7,000.00 under the supervision of the Tribal Attorney.

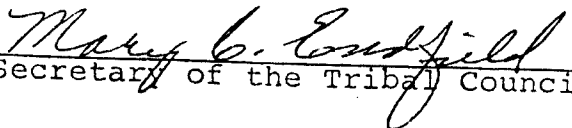
BE IT FURTHER RESOLVED by the Tribal Council that the Tribal Chairman is authorized to execute all documents necessary to effectuate the extension of this contract.

BE IT FURTHER RESOLVED by the Tribal Council that, subject to the approval of the Tribal Chairman, details of the contract as extended and modified shall be drafted by the Tribal Attorney.

The foregoing resolution was on January 7, 1983 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) of the Amended Constitution and Bylaws of the Tribe, ratified by the Tribe June 27, 1958 and approved by 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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JAN 21 1983

FORT APACHE INDIAN
AGENCY
WHITERIVER AGENCY