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

Claims Attorney Contract

- WHEREAS, the Contract between the White Mountain Apache Tribe and its Claims Attorney Robert C. Brauchli, expired on October 6, 1983, and
- WHEREAS, the Tribal Attorney has advised the Tribal Council that the Tribe's claims are inextricably bound to the Water Rights Case, and
- WHEREAS, Tribal Resolution No. 82-102, authorizes and provides compensation for the Tribe's Water Rights Attorney William H. Veeder, to enter an appearance and provide legal services in the Court of Claims in Washington, D. C., and
- WHEREAS, the Tribal Attorney has suggested to the Tribal Council that it would be in the best interest of the Tribal Council to substitute William H. Veeder as Attorney of Record in the Docket 22-H proceeding before the U. S. Claims Court, because of Mr. Veeder's involvement in the Water Rights and his location in Washington, D. C., and
- WHEREAS, the Tribal Attorney will remain on record as Associate Counsel in Docket 22-H and he and his staff will lend whatever assistance is required by the Tribal Claims Attorney, and
- WHEREAS, William H. Veeder has consented to undertake the responsibilities of the Tribal Claims Attorney of Record.
- BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby directs William H. Veeder to enter his appearance in Docket 22-H before the U. S. Claims Court and effectuate all legal requirements to substitute himself as Attorney of Record in the Docket 22-H proceedings.
- BE IT FURTHER RESOLVED by the Tribal Council that William H. Veeder be directed to immediately draft a contract pursuant to which he shall undertake the responsibilities of the Tribal Claims in Docket 22-H before the Court of Claims and to obtain Bureau of Indian Affairs Area Office approval of said contract.
- BE IT FURTHER RESOLVED that the Tribal Council hereby authorizes the Tribal Chairman to execute, said contract on behalf of the White Mountain Apache Tribe.
- BE IT FURTHER RESOLVED that said contract shall be subject to the approval of the Tribal Chairman, acting on behalf of the Tribal Council, and that said contract provide that the Claims Attorney, William H. Veeder, waive his attorneys' fees that might otherwise be obtainable in the Docket 22-H proveeding and further provide by contract that any attorney fees obtained by Claims Attorney, William H. Veeder, be placed on deposit for the White Mountain Apache Tribe for such further use as they may see fit.

The foregoing resolution was on October 19, 1983 duly adopted by a vote of 7 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

FORT APACHE INDIAN AGENCY WHITERIVER, ARIZ.