

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

WHEREAS, the Tribal Attorney advises the Tribal Council that William H. Veeder's Special Counsel Contract provides a ceiling of \$7,000.00 per month for legal services rendered on behalf of the Tribe, and

WHEREAS, the Tribal Council is further advised by the Tribal Attorney that Mr. Veeder, as a result of his duties as Attorney of Record in Docket 22-H and as a further result of increased litigation regarding water rights, has been required to render legal services above and beyond the ceiling imposed by his Special Attorney's Contract in the amount of \$7,000.00 per month, and

WHEREAS, the Tribal Attorney recommends that Mr. Veeder's Contract be amended so as to increase the contract ceiling per month from \$7,000.00 to \$15,000.00 and that the Tribal Budget be amended accordingly, and

WHEREAS, the Tribal Council concludes that such a contract amendment is in the best interests of the White Mountain Apache Tribe and the preservation of its natural resources and water rights.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes an amendment to William H. Veeder's Special Counsel Contract so as to increase the present ceiling of \$7,000.00 per month for legal services to a new ceiling of \$15,000.00 per month.

BE IT FURTHER RESOLVED by the Tribal Council that it hereby directs the Tribal Administrative Manager, Don Booker, to amend the Tribal Budget to reflect the increased amount allocated to Mr. Veeder's contract.

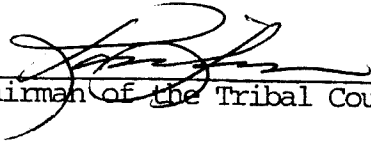
BE IT FURTHER RESOLVED by the Tribal Council that it hereby directs the Tribal Attorney to draft the necessary amendment to Mr. Veeder's contract to increase the monthly ceiling as aforescribed, the same to be made retroactive to December 01, 1983.

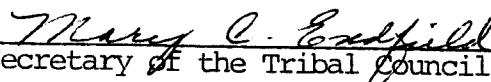
The foregoing resolution was on December 20, 1983 duly adopted by a vote of 9 for and 0 against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article V, Section 1 (i & k) of the Amended Constitution and By-Laws of the Tribe, ratified by the Tribe June 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).

RECEIVED

JAN 05 1984

FORT APACHE INDIAN
AGENCY
WHITERIVER, ARIZ.


Chairman of the Tribal Council


Secretary of the Tribal Council