

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

WHEREAS, the Tribal Council by previous resolution approved a Special Counsel Contract for Mr. William H. Veeder of Washington, D. C. which provides, in part, that he should be paid at the rate of \$80.00 per hour with a ceiling of \$7,000.00 per month, and

WHEREAS, additional water rights litigation necessitates a revision of the ceiling to increase it to the amount of \$10,000.00 per month in order to adequately reimburse Mr. Veeder for the many additional hours of Attorney's time necessary to protect and litigate the Tribe's Water Rights, and

WHEREAS, the Tribal Council further concludes that it is absolutely mandatory that Mr. Veeder's contract be amended to raise the ceiling from \$7,000.00 to \$10,000.00 per month to compensate him for additional Attorney's time necessary to protect the Tribe's Water Rights.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby directs the Tribal Attorney to draft an amendment immediately to Mr. Veeder's Special Counsel Contract to raise the monthly ceiling from \$7,000.00 to \$10,000.00 per month retroactive to December 1, 1983 with all other provisions of the Special Counsel Contract to remain the same.

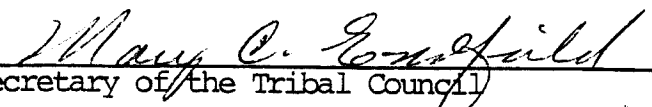
BE IT FURTHER RESOLVED by the Tribal Council that it hereby authorizes the Tribal Chairman to sign all contracts necessary to carry out the purposes of this resolution.

The foregoing resolution was on April 18, 1984 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 (i & d) 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
APR 23 1984

FORT APACHE INDIAN
ALLIANCE
WHITE MOUNTAIN, ARIZ.


Chairman of the Tribal Council


Secretary of the Tribal Council