

RESOLUTION NO. 84-122

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

WHEREAS, the Tribal Council by previous contract with Anthony Cohen, authorized Mr. Cohen to continue the revision of the White Mountain Apache Law and Order Code; and

WHEREAS, the Tribal Council has been advised that the contract expired on March 15, 1984; and

WHEREAS, the Tribal Council, by previous resolution, has approved Revenue Sharing Funds for the complete Tribal Code Revision; and

WHEREAS, the Tribal Council is satisfied with the quality and progress of the work performed by Mr. Cohen in revising the Law and Order Code but unforeseen delays have made it impossible to complete this revision in the one year allocated; and

WHEREAS, the proposed addendum to the contract, attached hereto, would allow an additional year to complete the Code Revision; and

WHEREAS, there are funds remaining from the previously allocated Revenue Sharing Funds which would be adequate for the revision of the Law and Order Code; and no further funding is necessary to complete the project.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes the Tribal Chairman to execute the addendum to the Consultant Contract for the Revision of the White Mountain Apache Tribal Code, necessary to allow additional time to carry out the contract for attorney services to revise the Tribal Code.

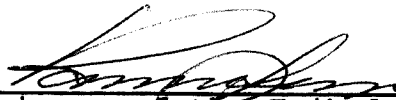
The foregoing resolution was on April 18, 1984 duly adopted by a vote of 7 for & 1 Abst. & 0 against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article V, Section 1 (d) of the Amended Constitution and Bylaws of the Tribe, ratified by the Tribe June 27, 1958 and approved by the Tribe, ratified

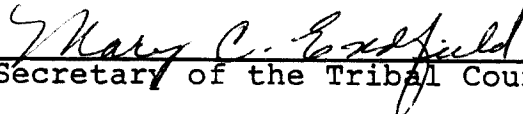
by the Tribe June 27, 1958 and approved by the Secretary of the Interior on May 19, 1958 pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).

RECEIVED

APR 27 1984

FORT APACHE INDIAN
AGENCY
WHITERIVER, ARIZ.


Chairman of the Tribal Council


Secretary of the Tribal Council

RESOLUTION NO. 84-122

ADDENDUM TO CONSULTANT CONTRACT
FOR THE REVISION OF THE WHITE MOUNTAIN APACHE TRIBAL CODE
BETWEEN
THE WHITE MOUNTAIN APACHE TRIBE
AND
ANTHONY COHEN

THIS ADDENDUM to the Agreement, entered into on the 15th day of March, 1984, is made by and between the White Mountain Apache Tribe of the Fort Apache Indian Reservation (hereinafter "Tribe") and Anthony Cohen, (hereinafter "Consultant"), is as follows:

1. The period of this contract shall extend from March 15, 1984 and terminate on March 15, 1985, or upon completion of the duties of consultant set forth in paragraph 8 of the contract, according to and pursuant to the conditions set forth in paragraph 18 of the contract between the Tribe and Consultant dated March 15, 1984.

2. The maximum amount of compensation payable to Consultant and the maximum amount of expenses reimbursable by the Tribe, together, shall not exceed the unused amount of the previously allocated \$20,000.00 for compensation.

THE WHITE MOUNTAIN APACHE TRIBE

Ronnie Lupe, Chairman

Anthony R. Cohen, Consultant

ATTEST:

Robert C. Brauchli, Tribal
Attorney

APPROVAL:

Superintendent
Fort Apache Agency