

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

WHEREAS, the Special Counsel Contract between William H. Veeder, Attorney at Law, and the White Mountain Apache Tribe expired on June 1, 1985; and

WHEREAS, the Tribal Council believes that it is in the best interest of the White Mountain Apache Tribe to renew the Special Counsel Contract with Mr. Veeder for a period of three years, commencing June 1, 1985 and terminating May 31, 1988, according to the terms, remuneration and provisions set forth in the attached proposed Contract which is incorporated by reference herein; and

WHEREAS, the Tribal Council has further discussed with Mr. Veeder the nature of budget amounts, scope of work and job description of the various expert consultants employed by the tribe to assist the tribe in the development of its natural resources, water rights and litigation with the use of tribal funds previously appropriated by the tribe and designated for that purpose; and

WHEREAS, the expert consultants utilized by the tribe have considerable experience in these matters having been previously engaged in various studies on behalf of the tribe on the Fort Apache Indian Reservation in the areas designated above; and

WHEREAS, the expert consultants being presently utilized by the White Mountain Apache Tribe are as follows:

1. Morrison-Maerle Engineering Firm
2. Dean Stowell
3. William Beatty & Associates
4. Paul Gillis & Associates
5. Geotech Research-Elmer Clark
6. Technical Resource Incorporated-Michael Watson
7. Joe Elliot

and,

WHEREAS, the Tribal Council hereby approves contracts for the employment of the above enumerated experts and consultants conditioned upon receipt of formal contract documents, including but not limited to written statements as to the scope of work, term of the contract, contract amount and job descriptions for each of the expert consultants.

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BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves and authorizes a Special Counsel agreement between William H. Veeder, Attorney at Law, and the White Mountain Apache Tribe in the form attached to this Resolution and incorporated by reference herein.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves the continuation of the work performed by the expert consultants listed herein with the condition that said expert consultants, although diligent in providing the Tribal Council with periodic reports as to the progress being made in their respective disciplines, are requested to forthwith provide the Tribal Council through the office of the Tribal Chairman, a written statement of the scope of work, term of contract and contract amount, budget information and job description for each of their respective contracts.

BE IT FURTHER RESOLVED by the Tribal Council that it hereby authorizes the Chairman and in his absence the Vice Chairman, to execute any and all documents necessary to carry out this Resolution.

The foregoing resolution was on June 13, 1985, 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 (d) of the Amended Constitution and Bylaws 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)

  
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Chairman of the Tribal Council

  
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Secretary of the Tribal Council