

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

WHEREAS, the Tribal Attorney advises the Tribal Council that the Associate Counsel Contract entered into between the Tribe and Robert Alan Hershey expired on April 30, 1985; and

WHEREAS, paragraph 14 of the Contract provides that the Contract may be renewed at the option of the Tribe; and

WHEREAS, the Tribal Attorney advises the Tribal Council that Mr. Hershey's continued assistance is necessary in order to defend the Tribe in the Federal District Court case entitled A. & A. Concrete, Inc. v. White Mountain Apache Tribe, et al., now pending in the United States District Court for the District of Arizona; and

WHEREAS, the Tribal Attorney further advises the Tribal Council that he has pre-budgeted funds for the renewal of the Associate Counsel Contract; however the majority of the fees and costs incurred in the defense of the above-referenced case are reimbursed by the Tribe's insurance.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves the Amendment to the Associate Counsel Contract which is attached hereto and incorporated by reference herein.

BE IT FURTHER RESOLVED by the Tribal Council that it hereby authorizes the Tribal Chairman or in his absence, the Vice Chairman, to execute the attached Amendment to the Associate Counsel Contract and submit the same to the Bureau of Indian Affairs.

The foregoing resolution was on June 20, 1985, 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


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FORT APACHE INDIAN  
AGENCY  
CHULIQUIL, ARIZ

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)

  
\_\_\_\_\_  
Chairman of the Tribal Council

  
\_\_\_\_\_  
Secretary of the Tribal Council

Resolution No. 85-148

AMENDMENT TO ASSOCIATE COUNSEL CONTRACT  
BETWEEN  
THE WHITE MOUNTAIN APACHE TRIBE  
AND  
ROBERT ALAN HERSHEY, ATTORNEY AT LAW

This is an Amendment to the Associate Counsel Contract entered into between the White Mountain Apache Tribe (TRIBE) and Robert Alan Hershey, Attorney at Law (ASSOCIATE COUNSEL) on September 15, 1983.


1. The period of the Associate Counsel Contract commenced September 15, 1983 and terminated on April 30, 1985. Paragraph 14 of the Contract provides that the Contract may be renewed at the option of the TRIBE.

2. The TRIBE and ASSOCIATE COUNSEL have mutually agreed to renew the ASSOCIATE COUNSEL CONTRACT for a period of two (2) years; commencing May 1, 1985 and terminating on April 30, 1987.

3. All other terms of the ASSOCIATE COUNSEL CONTRACT entered into on September 15, 1983 and the Amendment thereto entered into on November 2, 1983, shall remain in full force and effect for the term of this Amendment.

EXECUTED this \_\_\_\_\_ day of \_\_\_\_\_, 1985.

WHITE MOUNTAIN APACHE TRIBE

By  \_\_\_\_\_  
Ronnie Lupe, Chairman  
White Mountain Apache Tribal Council  
ASSOCIATE COUNSEL

\_\_\_\_\_  
Robert Alan Hershey

ATTEST:

Robert C. Brauchli, Tribal Attorney  
White Mountain Apache Tribe

Mary C. Endfield, Secretary  
White Mountain Apache Tribal Council

APPROVED:

SECRETARY OF THE INTERIOR

By \_\_\_\_\_  
AREA DIRECTOR  
BUREAU OF INDIAN AFFAIRS