

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

WHEREAS, the resignations of general counsel, Claudeen Bates Arthur, and assistant tribal attorney, Scott Canty, necessitates that the Tribal Council immediately employ, for an initial term of ninety (90) days, an attorney familiar with Federal Indian law and the laws and policies of the White Mountain Apache Tribe in order to ensure legal representation in pending litigation and other matters requiring legal services; and

WHEREAS, Robert C. Brauchli, former tribal attorney for the White Mountain Apache Tribe from 1980-1987, is willing to be substituted as attorney of record in pending litigation and to otherwise represent the White Mountain Apache Tribe pursuant to a special attorney contract, a copy of which is attached hereto and incorporated by referenced herein; and

WHEREAS, the Tribal Council concurs in said appointment, pursuant to the terms set forth in the special attorney contract.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby appoints Robert C. Brauchli, as general counsel for the White Mountain Apache Tribe for a period of ninety (90) days, pursuant to the terms and provisions of the Special Attorney Contract attached hereto and incorporated by referenced herein.

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

The foregoing resolution was on May 4, 1990, duly adopted by a vote of NINE for and ZERO 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).

Randolph
Chairman of the Tribal Council

Virginia M. Dalton
Secretary of the Tribal Council

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MAY 09 1990

- Fort Apache Indian Agency
Wickenburg, Arizona

Resolution No. 05-90-89