

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

WHEREAS, the Tribal Council is advised that the Claims Attorney Contract between the Tribe and William H. Veeder will expire on May 31, 1994; and

WHEREAS, the Tribal Council is advised that Mr. Veeder is willing to enter into another contract to continue representation of the Tribe in Docket 22-H in accordance with the same terms as set forth in his previous Claims Attorney Contract; and

WHEREAS, the Tribal Council wishes to renew Mr. Veeder's contract in 22-H for an additional two years which should be sufficient time in which to resolve outstanding issues regarding 22-H; and

WHEREAS, the Tribal Council concludes that the final terms and execution of the contract should be delegated to Tribal Chairman Ronnie Lupe; and


WHEREAS, Mr. Veeder shall be paid his fees for services rendered pursuant to his Claims Attorney Contract by tribal funds budgeted therefor by the Tribal Council and further that Mr. Veeder shall submit an annual report to the Bureau of Indian Affairs.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby renews the Claims Attorney Contract between the White Mountain Apache Tribe and William H. Veeder for a period of two (2) years commencing May 31, 1994 to terminate May 31, 1996 according to the same terms and conditions of his previous Claims Attorney Contract with the Tribe.


BE IT FURTHER RESOLVED by the Tribal Council that it hereby authorizes and directs Tribal Chairman Ronnie Lupe, and in his absence Vice Chairman Lafe Altaha, to execute the Claims Attorney Contract with William H. Veeder in accordance with the terms of said contract and to sign any and all documents appropriate and necessary to carry out the intent and purpose of this resolution.

Resolution No. 05-94-129

The foregoing resolution was on May 12, 1994, 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 IV, Section 1 (a), (b), (d), (i), (k), (t) and (u) of the Constitution of the Tribe, ratified by the Tribe September 30, 1993, and approved by the Secretary of the Interior on November 12, 1993, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).



Chairman of the Tribal Council



Secretary of the Tribal Council