


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

- WHEREAS,** the White Mountain Apache Tribe has prosecuted its claims against the United States of America in the U.S. Claims Court for mismanagement of the Tribe's trust resources; and
- WHEREAS,** the White Mountain Apache Tribe has obtained a judgment against the United States of America in respect to resource mismanagement and accounting claims; and
- WHEREAS,** the Tribe previously contracted with Paul J. Gillis, C.P.A., for the purpose of calculating interests due by statute and other monies due the Tribe for investments the United States should have made of tribal monies in interest bearing accounts; and
- WHEREAS,** the Tribal Council entered into a contract for the employment of Mr. Gillis' services in 22-H on May 26, 1994 for the amount of Five Thousand Dollars (\$5,000.00); and
- WHEREAS,** the Tribal Council is advised that the calculations of interest, the accounting for funds appropriated for the benefit or use of the Tribe and the accounting for tribal funds and other properties including an analysis of applicable Indian claims, accounting decisions, potential meetings with the Department of Justice and the probability of additional testimony before the U.S. Claims Court necessitates an extension of Mr. Gillis' contract and additional funding in the amount of Six Thousand Dollars (\$6,000) to complete the report for submission to the Department of Justice and the Claims Court; and
- WHEREAS,** the Tribal Council concludes that the Tribe should receive fair and equitable compensation for interest and investment yield that has been lost by the failure of the United States as Trustee to invest and to obtain appropriate interest and returns from the Tribe's funds.
- BE IT RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby approves appropriation of an additional Six Thousand Dollars (\$6,000) as payment to Paul J. Gillis, C.P.A., for accounting services in support of the Tribe's claims case, known as Docket 22-H.

**BE IT FURTHER RESOLVED** by the Tribal Council that the original contract for employment of expert consultant assistance with Mr. Gillis approved by the Council on May 12, 1994, pursuant to Resolution No. 05-94-131 which is due to terminate December 1994 is hereby extended for a period of six months to June 30, 1995, all other provisions of the original contract are to remain in full force and effect except as to the additional funding in the amount of Six Thousand Dollars (\$6,000).

**BE IT FURTHER RESOLVED** by the Tribal Council that it hereby authorizes the Tribal Chairman and, in his absence Vice Chairman Lafe Altaha, to execute any and all contracts or amendments thereto necessary to carry out the purposes of this resolution.

The foregoing resolution was on November 1, 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), (i), (k), (s), (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).

  
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Chairman of the Tribal Council

  
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Secretary of the Tribal Council

**RECEIVED**

DEC 21 1994

FORTAPACHE INDIAN AGENCY  
WHITERIVER ARIZONA