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

- WHEREAS, the Tribal Council, by a previous resolution, approved a consultant contract for Mr. Elmer Clark to prepare various surveys and maps in support of the Tribe's claim for 16,000 acres erroneously placed within the national forest under the auspices of the U.S. Department of Agriculture; and
- WHEREAS, Mr. Clark has prepared maps and recorded them in the various Arizona Counties where the 16,000 acres are located; and
- WHEREAS, the Tribal attorney explains that Mr. Clark is in need of additional funding to accompany Tribal representatives in Washington, DC to pursue the Tribe's claims with the Department of Interior and the U.S. Department of Agriculture, for travel expenses and for preparation of additional maps and archival records for presentation to government agencies; and
- WHEREAS, the amount required to complete the foregoing is approximately \$15,000.00; and
- WHEREAS, the Tribal attorney explains that Mr. Clark will present a budget as to how said funds will be utilized and that the Tribal Legal Department will review expenses submitted by Mr. Clark; and
- WHEREAS, the Tribal Council concludes that its long standing claim for its 16,000 acres has been substantiated by the excellent work completed by Mr. Clark and that additional funding should be appropriated to allow Mr. Clark to pursue recovery of the 16,000 acres with Tribal representatives and attorneys employed for that purpose.
- BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves an addendum to Mr. Elmer Clark's consulting contract in the amount of \$15,000.00, said funding to come from the Tribal Natural Resource fund.
- BE IT FURTHER RESOLVED by the Tribal Council that it hereby authorizes the Tribal Chairman and in his absence the Vice-Chairman to sign any and all necessary addendums and contract documents necessary to effectuate this resolution.

The foregoing resolution was on <u>February 02, 1995</u>, duly adopted by a vote of <u>ten</u> for and <u>zero</u> against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article IV, Section 1 (a), (i), (j), (k), (s), (t) and (u) of the Constitution of the Tribe, ratified by the Tribe September 30, 1993, and approved by the Secretary of Interior on November 12, 1993, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).

ACTING

Chairman of the Tribal Council

Secretary of the Tribal Council

RECEIVED

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FORT APACHE INDIAN AGENC', WHITERIVER ARIZONA