

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

WHEREAS, the Tribal Council has previously authorized Tribal funds for the payment of lobbyists in Washington, D.C. to assist the Tribe in tracking federal legislation that may impact upon the Tribe and to establish a Tribal voice in Congress and the Executive Branch of the United States government; and

WHEREAS, the recent flood of bills introduced in the State Legislature that will negatively affect Indian Tribes, mandates that the Tribal Council appropriate funds for a lobbyist at the State level who has proven accountability, expertise and access to the legislative and executive branches of the Arizona State government which will provide a voice through which the Tribe can express its concerns and opinions in respect to proposed legislation, policies and regulations that may impact the White Mountain Apache Tribe; and

WHEREAS, the firm of Jameson and Guterrez has been recommended to the Tribal Council for that purpose and the Tribal Council is advised that the firm of Jameson and Guterrez can perform these duties while the legislature is in session for a flat rate of \$5,000.00 per month for the next three months and then for \$2,500.00 thereafter as a monitoring fee, subject to thirty days notice of termination at any time and that payment of said fees will be for the firm of Jameson and Guterrez to monitor all state action that might impact upon the White Mountain Apache Tribe in the areas of taxation, gaming and jurisdictional issues that may arise from time-to-time.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes the Tribal Chairman to negotiate the terms of a public relations and lobbying contract with the firm of Jameson and Guterrez and to expend Tribal funds in the amount identified herein for such purposes.

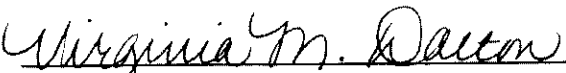
BE IT FURTHER RESOLVED by the Tribal Council that it hereby authorizes the Tribal Chairman and in his absence, the Vice-Chairman, to sign any and all necessary contracts to implement this Resolution.

Resolution No. 03-97-054

The foregoing resolution was on March 13, 1997, duly adopted by a vote of seven for and zero against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by the White Mountain Apache Tribal Constitution, including Article IV, Sections 1 (a), (i), (k), (t) and (u) of the Constitution of the Tribe, ratified by the Tribe on 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