

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

- WHEREAS,** the Tribal Council has received notice from Robert Brauchli of his intent to resign from his position of General Counsel effective June 6, 1998; and
- WHEREAS,** the Tribal Council would like to replace Mr. Brauchli as soon as possible to assure continued legal guidance and consultation for the Tribe without interruption; and
- WHEREAS,** the Tribal Council recommends that current Assistant Tribal Attorney, George R. Hesse, be appointed to the position of Tribal Attorney to assume the position being vacated by Robert Brauchli; and
- WHEREAS,** pursuant to the appointment Mr. Hesse will be in charge of and responsible for the administration of the Tribe's Legal Department, and as such shall be the Tribe's primary advisor on legal issues, and will have authority to hire attorneys to fill current vacancies within the legal department, subject to budget approval; and
- WHEREAS,** the Council concludes that such an arrangement would be an effective means of making use of Mr. Brauchli's prior experience in a way which is appropriate for the Tribe; and
- WHEREAS,** George Hesse has expressed interest in accepting the appointment to the Tribal Attorney position, subject to the terms discussed; and
- WHEREAS,** the Tribal Council also concludes that a Special Counsel contract between the Tribe and Robert Brauchli be completed, to permit Mr. Brauchli, to advise the Tribe as requested upon selected matters including gaming, water rights, and other selected matters
- WHEREAS,** the Tribal Council agrees that Mr. Hesse shall be employed under contract with the Tribe, and considered a Tribal employee who is eligible for employment benefits and paid a salary of \$85,000 per year.
- WHEREAS,** Mr. Brauchli is willing to provide limited legal services on a special attorney contract.

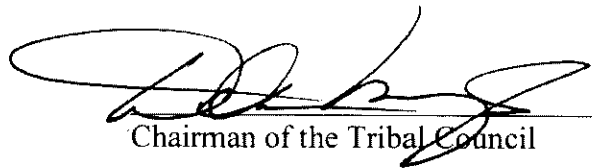
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby accepts Robert Brauchli's resignation as General Counsel for the Tribe, effective June 6, 1998.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby appoints George R. Hesse as Tribal Attorney to fill the General Counsel position formerly held by Robert Brauchli, subject to the terms and conditions set forth above.

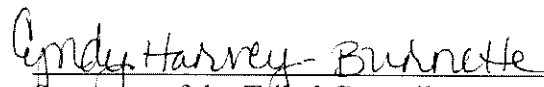
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby directs that a Special Counsel contract be drawn up between Robert Brauchli and the Tribe for advising the Tribe as needed on selected issues for which Mr. Brauchli has expertise.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby delegates authority to the Tribal Chairman, or in his absence the Vice Chairman, to negotiate the final terms of the contract agreements between the Tribe and Mr. Hesse as Tribal Attorney, and between the Tribe and Robert Brauchli as Special Counsel.

The foregoing resolution was on May 15, 1998 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), (i), (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).


Chairman of the Tribal Council

JUL 7 1998


Secretary of the Tribal Council