

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

**WHEREAS,** the Tribal Attorneys request authorization from the Council to enter into a Special Counsel contract with Amy T. Mignella to serve as Special Counsel for the Tribe for a period of 14 months on matters of trust resource protection and other related matters as the Tribal Attorney deems appropriate under circumstances; and

**WHEREAS,** some monies have been pre-budgeted by the Tribe to pay Ms. Mignella because with the conclusion with her employment, her position will not be filled immediately, thereby saving some monies remaining in fiscal year 99-2000; and

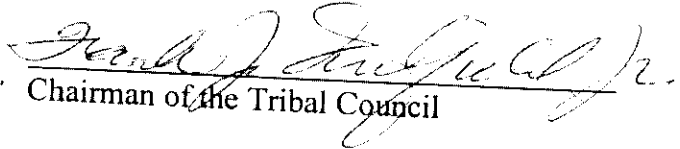
**WHEREAS,** the Tribe is seeking BIA grant funding to further support the Tribe's efforts conducted in part through Amy Mignella's work to the protect the Tribe's trust resources; and

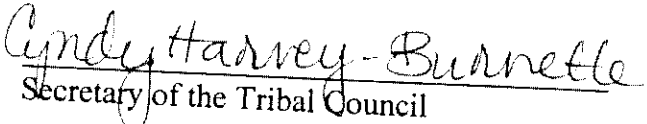
**WHEREAS,** terms of the special contract would be in substantial similar form to the contract attached herein.

**BE IT RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes a Special Counsel Contract with Amy T. Mignella to serve as special counsel for the Tribe in the area of trust resource protection and related matters as directed by Tribal Attorney, George Hesse.

**BE IT FURTHER RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes the Tribal Chairman or in his absence the Vice Chairman and any other required Tribal or the Bureau of Indian Affairs official to execute any and all documents necessary to carry out the intent of this resolution.

The foregoing resolution was on September 2, 1999 duly adopted by a vote of FIVE 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), (f), (h), (i), (j), (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).

**ACTIN**   
Chairman of the Tribal Council

  
Secretary of the Tribal Council