

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

- WHEREAS**, the Tribe has been utilizing Milfred Cosen as a financial consultant; and
- WHEREAS**, a recommendation has been made to the Council that Mr. Cosen be used by the Tribe on a full time basis for his work for the Tribe; and
- WHEREAS**, the Tribal Planner position is currently vacant; and
- WHEREAS**, Mr. Cosen would be available to the Tribe to fill that position, focusing on writing grants for the Tribe; and
- WHEREAS**, Mr. Cosen's work would be undertaken through an independent contractor arrangement whereby he is paid 75,000 dollars annually, with 3,000 dollars in moving expenses, to carry-out grant writing and other economic development functions for the Tribe; and
- WHEREAS**, the term of the Agreement would be for two (2) years with an option to renew for a longer term; and
- WHEREAS**, Mr. Cosen would report directly to and be supervised by the Tribal Chairman; and
- WHEREAS**, the contract agreement would become effective February 1, 2000.

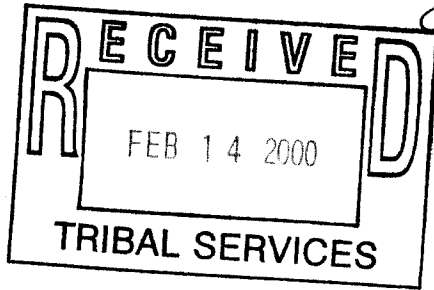
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves a contract between the Tribe and Milfred Cosen for Mr. Cosen to serve as the planner for the Tribe with a focus and emphasis on economic development and grant writing, such work to be done under an independent contractor arrangement between Mr. Cosen and the Tribe.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes the Tribal Chairman with the assistance of the Tribal Legal Department to complete a professional services agreement between Mr. Cosen and the Tribe consistent with the provisions set forth in this resolution.

The foregoing resolution was on January 14, 2000 duly adopted by a vote of THREE for, TWO against, and ONE abstention by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article IV, Section 1 (a), (b), (h), (i), (j), (s), (t), and (u) of the Constitution of the Tribe,

Resolution No. 01-2000-22

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).



[Handwritten signature]

Chairman of the Tribal Council

Cindy Harvey-Burnette
Secretary of the Tribal Council