

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

WHEREAS, the Tribal Attorney requests authorization from the Tribal Council for renewal of a Special Counsel Contract with attorney Amy T. Mignella to serve as Special Counsel for the Tribe in electric power issues, environmental issues and other duties as directed by the Tribal Attorney; and

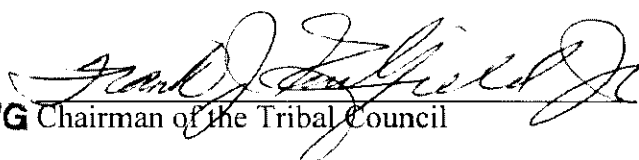
WHEREAS, the Tribal Attorney recommends that authorization be granted to execute the Special Counsel Contract in the form and content attached hereto; and

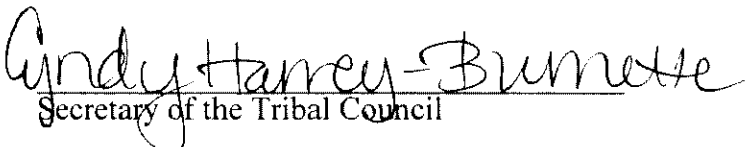
WHEREAS, the Tribal Council concurs with the recommendation of the Tribal Attorney.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes the Tribal Chairman and Tribal Attorney to execute the attached special Counsel Contract with Amy T. Mignella to serve as Special Counsel for the Tribe in the area of electric power issues, environmental issues as requested by the Tribal Attorney.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes Tribal Chairman and in his absence, Vice-Chairman and any other required Tribal official to execute any and all documents necessary to implement this Resolution.

The foregoing resolution was on October 5, 2001 duly adopted by a vote of EIGHT 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), (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).


ACTING Chairman of the Tribal Council


Secretary of the Tribal Council