

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

WHEREAS, the Tribal Attorney has come before the Tribal Council this date to present the Legal Department budget; and

WHEREAS, the Tribal Attorney has reported that they have exceed their approved budget for the fiscal year 2002-03; and

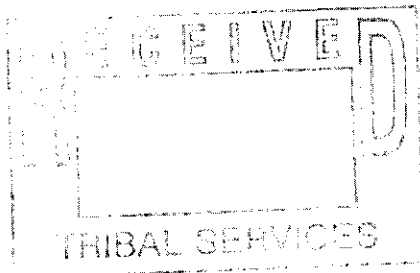
WHEREAS, the Attorney reports the reason for over expenditure was due to the litigation of the Fort Apache case; and

WHEREAS, should the case be litigated, it would require additional funding to compensate for the expert witnesses for this case; and

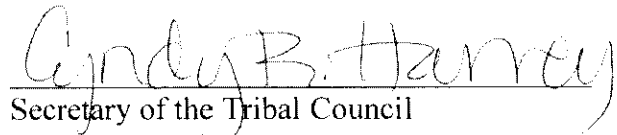
WHEREAS, the Attorney reports that the additional cost would be approximately \$35,000.00.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves a special appropriation in the amount of \$35,000.00 for the Legal Department and related Council member travel for the Supreme Court hearing.

The foregoing resolution was on April 23, 2003 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), (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


Secretary of the Tribal Council