

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

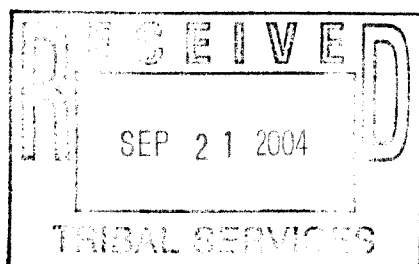
WHEREAS, the Tribal Council has interviewed Alexander Bennett Ritchie pursuant to his application to become employed with the White Mountain Apache Tribe as its Tribal Attorney; and

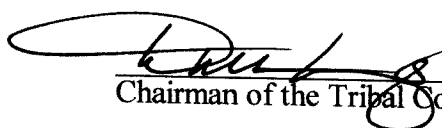
WHEREAS, the Tribal Council finds that Mr. Ritchie is well qualified to act as the Tribal Attorney for the White Mountain Apache Tribe.

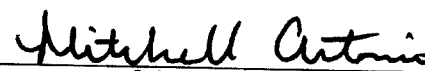
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby hires Mr. Alexander Bennett Ritchie as the Tribal Attorney for the White Mountain Apache Tribe and authorizes the Tribal Chairman to negotiate a contract with Mr. Ritchie for such employment.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it authorizes the Tribal Chairman or, in his absence, the Vice Chairman, to sign all documents necessary to effectuate the intent of this resolution.

The foregoing resolution was on SEPTEMBER 8, 2004 duly adopted by a vote of FIVE for, THREE 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), (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

ACTING 
Secretary of the Tribal Council