

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

**(Approving Attorney Contract with Anthony J. Lee for the Position of
Deputy Tribal Attorney for the White Mountain Apache Tribe)**

WHEREAS, the Tribal Attorney has recommended to the Tribal Council that Anthony J. Lee be employed with the White Mountain Apache Tribe as Deputy Tribal Attorney; and

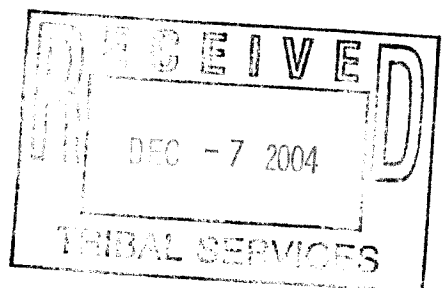
WHEREAS, the Tribal Attorney has provided the Tribal Council with a copy of Mr. Lee's resume of education and work experience; and

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

NOW, THEREFORE, BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that:

1. Mr. Anthony J. Lee is hereby hired as the Deputy Tribal Attorney for the White Mountain Apache Tribe.
2. The Tribal Chairman is hereby authorized to negotiate a contract with Mr. Lee for such employment.
3. The Tribal Chairman or, in his absence, the Vice Chairman, is further authorized to sign all documents necessary to effectuate the intent of this resolution.

The foregoing resolution was on NOVEMBER 3, 2004 duly adopted by a vote of NINE 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), (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 [Signature]
Chairman of the Tribal Council

ACTING [Signature]
Secretary of the Tribal Council