

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

**(Approval of Contract Renewal for Special Counsel Amy T. Mignella)**

**WHEREAS**, Amy Mignella began working for the White Mountain Apache Tribe as an attorney in 1998; and

**WHEREAS**, she has either been a Tribal employee or worked on a contract basis since that time; and

**WHEREAS**, Ms. Mignella's current fee agreement with the Tribe will expire in June, 2005; and

**WHEREAS**, Ms. Mignella desires to continue to represent the Tribe in its legal affairs; and

**WHEREAS**, Ms. Mignella has presented the Tribal Attorney with a renewal contract for her services through 2007; and

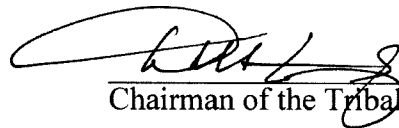
**WHEREAS**, that contract is substantially similar to what has been provided in contracts from prior years, including her billing rate, as stated in her original 2004 contract; and

**WHEREAS**, the Tribe desires to continue to retain Ms. Mignella as its legal representative on energy and other issues; and

**WHEREAS**, the extension of an agreement with terms substantially similar to those included in prior contracts between the Tribe and Ms. Mignella is acceptable to the Tribe.

**BE IT RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby approves Ms. Mignella's legal services fee agreement through June 30, 2007, the specific terms of which will be negotiated through the Tribal Chairman or his designee.

The foregoing resolution was on APRIL 6, 2005 duly adopted by a vote of SEVEN for, ZERO 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

  
Secretary of the Tribal Council