

**RESOLUTION OF THE WHITE  
MOUNTAIN APACHE TRIBE OF THE  
FORT APACHE INDIAN RESERVATION  
(Authorizing and Directing Special Counsel Robert C. Brauchli to Sign  
Settlement Agreement in U.S. Court of Federal Claims, No. 99-148L)**

**WHEREAS**, on December 14, 2004, the Tribal Council of the White Mountain Apache Tribe adopted Resolution No. 12-2004-291, approving and accepting the Settlement offer of the United States in the amount of \$12 million dollars, pursuant to the terms and conditions set forth in the December 9, 2004, draft Settlement Agreement, entitled *White Mountain Apache Tribe v. United States of America*, No. 99-148L; and

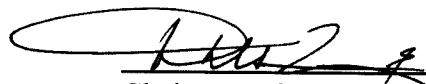
**WHEREAS**, said Resolution acknowledged that the Settlement Agreement was not binding on the United States until the Associate Attorney General had approved the amount and settlement terms in the draft Settlement Agreement; and

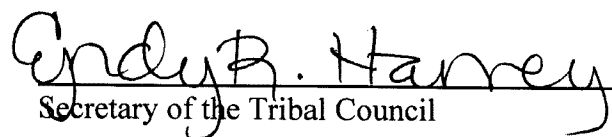
**WHEREAS**, the Tribal Council is advised that the Associate Attorney General has approved the Settlement Agreement and authorized execution thereof by Caroline M. Blanco, Trial Attorney and Attorney of Record for the United States of America in *White Mountain Apache Tribe v. United States of America*, No. 99-148L; and

**WHEREAS**, Tribal Council likewise wishes to authorize Special Counsel Robert C. Brauchli, attorney of record for the Tribe in No. 99-148L, to sign the Settlement Agreement on behalf of the White Mountain Apache Tribe.

**BE IT RESOLVED** by the Council of the White Mountain Apache Tribe that it hereby authorizes and directs Special Counsel, Robert C. Brauchli, to sign the Settlement Agreement previously approved by Tribal Council in Resolution No. 12-2004-291 and to file same with the United States Court of Federal Claims.

The foregoing resolution was on APRIL 7, 2005 duly adopted by a vote of SEVEN 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), (f), (g), (h), (i), (j), (s), (t), and (u) of the Constitution of the Tribe, ratified by the Tribe September 30, 1993, and approved by the Secretary of Interior on November 12, 1993, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).

  
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Chairman of the Tribal Council

  
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Secretary of the Tribal Council