



Resolution No. 04-2006-126

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

(Authorizing Payment of Legal Expenses for Chairman of the Tribal Council)

WHEREAS, pursuant to Section 1(a) of the Constitution of the White Mountain Apache Tribe, *inter alia*, the Tribal Council has the authority to represent the Tribe and act in all matters that concern the welfare of the Tribe; and

WHEREAS, by Resolution No. 05-2004-88, the Tribal Council did approve payment of legal expenses for Chairman Dallas Massey, Sr.; and

WHEREAS, Chairman Massey did retain the firm of Lewis and Rocca for the purpose of representing him with federal proceedings related to the Tribe and the White Mountain Apache Housing Authority; and

WHEREAS, Lewis & Rocca has billed approximately \$30,000.00 in excess of what was budgeted; and

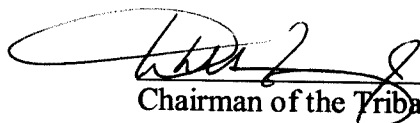
WHEREAS, no criminal indictment has been filed against Chairman Massey; and

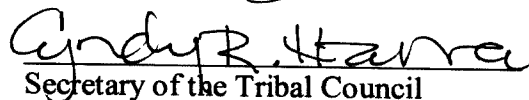
WHEREAS, the Tribal Council finds that Chairman Massey should continue to be indemnified for his legal expenses until such time as criminal charges may be filed, if at all, and that in the event such charges are filed, the Tribal Council shall reevaluate this authorization.

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

1. Payment of up to \$30,000.00 is hereby authorized to be made to the law firm of Lewis & Rocca for legal representation provided to Chairman Dallas Massey, Sr.
2. The Controller is hereby directed to make said payment from available funds.
3. The authorization provided under Resolution No. 05-2004-88 is hereby continued until such time that criminal charges or formal indictments may be issued, if at all applicable, at which time the Tribal Council will reevaluate the authorization.

The foregoing resolution was on April 25, 2006, duly adopted by a vote of FIVE for and THREE against by the Tribal Council of the White Mountain Apache Tribe, pursuant to the authority vested in it by Article IV, Section 1 (a), (b), (d), (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