



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

(Approving a Limited Renewal of Attorney Agreement between the White Mountain Apache Tribe and Amy Mignella for Legal Representation in Energy and Other Related Matters)

WHEREAS, pursuant to Article IV, 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, the Tribal Attorney has this day presented an Attorney Agreement between the White Mountain Apache Tribe and Amy Mignella, as attached and incorporated by this reference; and

WHEREAS, the current Attorney Agreement with Ms. Mignella will expire on June 30, 2007; and

WHEREAS, fees have previously been paid out of the Colorado River Storage Project arrangement (the Ak-Chin Energy Benefit Account), according to the annual schedule, as attached and incorporated by this reference, which details the funds received by the Tribe as a result of Ms. Mignella's services; and

WHEREAS, upon review, the Tribal Council appreciates the services that Ms. Mignella has provided to date, but that the Tribe's agreement with Ms. Mignella should nevertheless be phased out over a period of three months from the date of this Resolution, during which time Ms. Mignella should work closely with the Tribe's Legal Department and provide a written close out report; and

WHEREAS, upon review and after consideration of the terms and conditions expressed in the proposed Agreement, the Tribal Council finds that an Agreement limited in duration to three months and not to exceed \$5,000.00 at a rate of \$65 per hour is in the best interests of the Tribe.

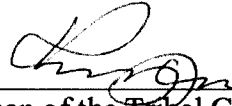
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that an Attorney Agreement between the Tribe and Amy Mignella, limited in duration to three months from the date of this Resolution and not to exceed \$5,000.00 at a rate of \$65 per hour is hereby approved.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the Chairman, or in his absence, the Vice Chairwoman, is hereby authorized to execute any and all documents necessary to effectuate the intent of this Resolution.

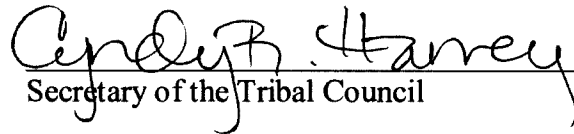
The foregoing resolution was on August 27, 2007, duly adopted by a vote of SEVEN for and ZERO against by the Tribal Council of the White Mountain Apache Tribe, pursuant to the

Resolution No. 08-2007-344

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