RESOLUTION OF THE WHITE MCUNTAIN APACHE TRIBE OF THE FORT APACHE INDIAN RESERVATION

WHEREAS, the Tribal Attorney's contract terminated on April 30, 1972, and

WHEREAS, in order to give the Tribal Attorney time to prepare a new contract, the tribe desires to extend the tentative date of the Tribal Attorney's contract from April 30, 1972 until the next Regular Council Meeting.

BE IT RESOLVED that the Tribal Attorney's contract with Mr. Barry DeRose is hereby extended from April 30, 1972 until the next Regular Council Meeting.

The foregoing resolution was on June 8, 1972 duly adopted by a vote of 5 for and 3 against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article V, Section 1 (d) of the Amended Constitution and By-Laws of the Tribe, ratified by the Tribe June 27, 1958 and approved by the Secretary of the Interior on May 29, 1958, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 934).

TO Some Property of the River, Ariz.

Chairman of the Tribal CouncilUN 27 1972

Secretary of the Tribal Council