

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

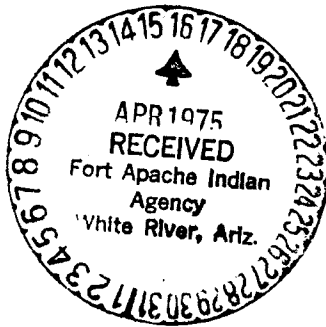
WHEREAS, the White Mountain Apache Tribe has a number of claims against the United States which are being prosecuted in Docket No. 22-H before the Indian Claims Commission, and

WHEREAS, the Tribe has employed certain ATTORNEYS pursuant to a CONTRACT (Symbol 14-20-0450, Contract No. 5829) to prosecute said claims on behalf of the Tribe, which contract will expire as of June 25, 1975, and

WHEREAS, the prosecution of said claims has not yet been completed and an additional period of time is needed for the prosecution of each and all said claims to final decision.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that approval be given to an amendment to said CONTRACT so as to extend its term, effective as of June 25, 1975, for a further period of five years, to and including June 24, 1980, a copy of which amendment is attached hereto and by this reference is made a part hereof.

The foregoing resolution was on April 9, 1975 duly adopted by a vote of 8 for and 0 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. 984).



Juan B. Etchem
ACTING Chairman of the Tribal Council

Mary C. Enuffill
Secretary of the Tribal Council