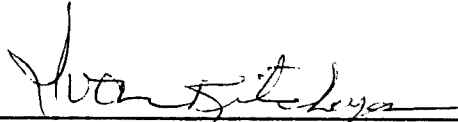


RESOLUTION OF THE
WHITE MOUNTAIN APACHE TRIBE OF THE
FORT APACHE INDIAN RESERVATION

- WHEREAS, the Tribal Council of the White Mountain Apache Tribe is the Governing Body, and
- WHEREAS, the Tribal Council desires to contract for the Fiscal Year 1977 for the Judicial Services of the White Mountain Apache Tribal Court, and
- WHEREAS, the Judicial Contract has been handled successfully for the Fiscal Year, 1976, and
- WHEREAS, the Tribal Council authorizes the Tribal Chairman to negotiate and execute the contract and/or amendments, and
- WHEREAS, the authority granted under this resolution to the Tribal Chairman is to run concurrent with the term of the contract, October 1, 1976 to September 30, 1977.
- BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the Chairman is authorized and directed to negotiate the Judicial Contract for the Fiscal Year 1977, beginning October 1, 1976 and ending September 30, 1977.
- BE IT FURTHER RESOLVED that the Tribal Chairman be authorized and directed to execute the contract and/or any amendment..
- BE IT FURTHER RESOLVED that the progress and content of the contract and/or any amendment will be reviewed before the Tribal Council at ninety (90) day intervals for the term of the contract.

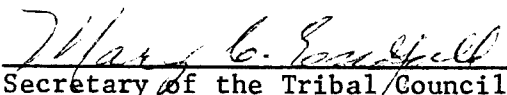
The foregoing resolution was on June 2, 1976 duly adopted by a vote of 9 for and 0 against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article V, Section 1 (i) of the Amended Constitution and By-Laws of the Tribe, ratified by the Tribe June 27, 1958 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).


ACTING Chairman of the Tribal Council

RECEIVED

JUN 10 1976

FORT APACHE INDIAN
AGENCY
WHITETOWER, ARIZ.


Secretary of the Tribal Council