

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

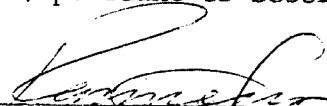
- WHEREAS, on January 26, 1977, pursuant to White Mountain Apache Tribal Resolution No. 77-34 requiring that a branch office of DNA/Peoples Legal Services be established and that professional legal services be provided the people of the White Mountain Apache Tribe, and
- WHEREAS, pursuant to such resolution, the White Mountain Apache Tribe submitted an Apache Expansion Budget to the DNA Board of Directors which provided for the commitment of the White Mountain Apache Tribe to lend its support to the DNA Branch Office, including the desire of the Tribe for the establishment of such a program and inkind financial provisions (e.g. CETA secretarial services, office space and maintenance, and copy machine service), and
- WHEREAS, such support is necessary for the continued existence of the Apache Legal Aid Program, and
- WHEREAS, the former "Headstart Building" may be available for office space for the Apache Legal Aid Program, provided certain repairs and remodeling is performed, and
- WHEREAS, such repairs and remodeling is estimated to cost up to Six Thousand Dollars (\$6,000.00), and
- WHEREAS, DNA agrees to reimburse the White Mountain Apache Tribe for all said repairs and remodeling costs, and
- WHEREAS, it is appropriate for the White Mountain Apache Tribe to execute a contract with DNA setting forth these agreed upon matters.
- BE IT RESOLVED that the White Mountain Apache Tribe, through its Tribal Council, wishes to continue professional legal services for the people including CETA secretarial services, office space and maintenance, and copy machine service to be provided by the White Mountain Apache Tribe.
- BE IT FURTHER RESOLVED that the Tribal Council authorize and direct the Tribal Chairman to enter into a contract, not to exceed one (1) year, providing for continued professional legal services for the people of the White Mountain Apache Tribe.

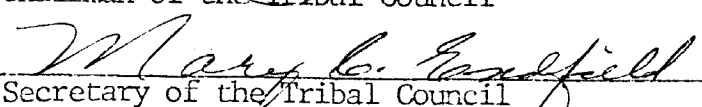
The foregoing resolution was on January 10, 1978 duly adopted by a vote of 10 and 0 against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article V, Section 1 (i) of the Amended Constitution and By-Laws of the Tribe, ratified by the Tribe June 27, 1958 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).

RECEIVED

JAN 12 1978

FORT APACHE INDIAN
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Chairman of the Tribal Council


Secretary of the Tribal Council