

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

- WHEREAS, the White Mountain Apache Tribe previously entered into a contract with HKM Associates, Billings, Montana, to have such firm perform water resources investigations, all as set forth on the "Technical Approach and Business Proposal for Water Development Plan, Fort Apache Indian Reservation", and
- WHEREAS, on April 1, 1979, the White Mountain Apache Tribe employed a Special legal Counsel to represent them in all matters involving water resources on the Fort Apache Indian Reservation including but not limited to the preparation in connection with on-going and anticipated legal proceedings, and
- WHEREAS, HKM Association were advised by a letter dated April 6, 1979, that it must halt all activities respecting the fulfillment of the contract entered into with the White Mountain Apache Tribe pending direction from the Tribe's Special Counsel, and
- WHEREAS, by letter dated April 12, 1979, HKM Associates acknowledged the letter requiring them to halt all activities under their contract and specifically agreed that no more funds would be expended in connection with the aforesaid contract, and
- WHEREAS, at the time that HKM had been notified to cease all activities under the contract, it had been paid approximately \$70,000.00, and
- WHEREAS, irrespective of being advised to halt all activities as set forth above, HKM Associates disregarded that notification and purportedly performed other services, allegedly in conformity with the aforesaid contract, and
- WHEREAS, the material submitted by HKM has been analyzed both from the technical and legal acceptability of the material, and that material has been found to be entirely unacceptable and indeed useless.
- BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the Business Office of the White Mountain Apache Tribe is directed to make no further payments to HKM & Associates, above the aforesaid \$70,000.00.
- BE IT FURTHER RESOLVED that all of the reports, data and related matters submitted to the White Mountain Apache Tribe by HKM Associates are hereby disapproved and specifically rejected by the Tribal Council, acting for and on behalf of the Tribe.

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FEB 19 1980

FORT APACHE INDIAN
AGENCY
WHITERIVER, ARIZ.

The foregoing resolution was on February 07, 1980 duly adopted by a vote of 10 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 & f) 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).


~~Chairman of the Tribal Council~~


~~Secretary of the Tribal Council~~