

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

WHEREAS, the Tribal Council of the White Mountain Apache Tribe is informed that the Tribe's General Counsel has changed her place of residence from Phoenix to Pinetop, Arizona, and

WHEREAS, the contract between said attorney and the Tribe authorizes the payment of a per diem travel to the attorney for travel from Phoenix to the Reservation based upon such previous residence, and

WHEREAS, the relevant terms of said contract therefore need to be amended.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes and directs the amendment of the current contract between its General Counsel and the Tribe in order to consistently affect a change in residence of such General Counsel.

BE IT FURTHER RESOLVED that said amendment shall therefore reflect the authorized payment for per diem on travel to Phoenix, on tribal business, at current employee travel rates.

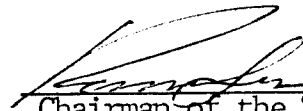
BE IT FURTHER RESOLVED that the Tribal Chairman is authorized and directed to execute any and all documents necessary to carry out the purposes of this Resolution.

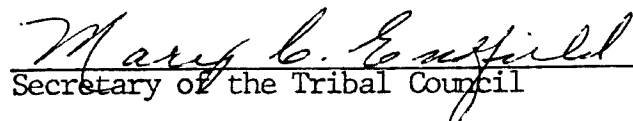
The foregoing resolution was on March 18, 1980 duly adopted by a vote of 10 for and 0 against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article V, Section 1 (i) of the Amended Constitution and By-Laws of the Tribe, ratified by the Tribe June 27, 1958 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

MAR 27 1980

FORT APACHE INDIAN  
AGENCY  
WHITERIVER, ARIZ.

  
Chairman of the Tribal Council

  
Secretary of the Tribal Council