

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 U. S. Court of Claims, and
- WHEREAS, the Tribe has employed certain ATTORNEYS pursuant to a CONTRACT (Symbol 14-20-0450, Contract No. 58291) to prosecute said claims on behalf of the Tribe, and
- WHEREAS, the Tribe has made application for, and obtained approval of, a loan from the United States to procure expert assistance under the Act of November 4, 1963 (77 Stat. 301), and
- WHEREAS, the Tribal Council of the White Mountain Apache Tribe has considered a proposed CONTRACT to employ Woolford & Associates of Denver, Colorado, to perform investigation and studies in connection with the prosecution of the Tribe's claims in Docket No. 22-H.
- BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that approval be given said CONTRACT, a copy of which is attached hereto and by this reference is made a part hereof.

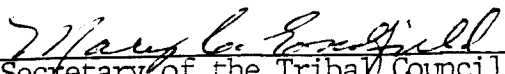
The foregoing resolution was on June 04, 1980 duly adopted by a vote of 10 for and 0 against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article V, Section 1 (d & i) of the Amended Constitution and By-Laws of the Tribe, ratified by the Tribe June 27, 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).


Chairman of the Tribal Council

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AGENCY
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Secretary of the Tribal Council