

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

WHEREAS, the Tribal Council by a previous resolution directed that Michael Brown, an attorney, revise the Law and Order Code of the White Mountain Apache Tribe, and

WHEREAS, said contract with Michael Brown was rescinded due to his time constraints which prohibited him from performing said contract, and

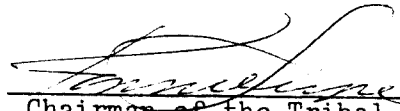
WHEREAS, there are tribal monies already budgeted for the revision of the Law and Order Code, and

WHEREAS, the Tribal Attorney, Robert C. Brauchli, has drafted a contract for Tribal Council approval between Anthoney Cohen, an attorney and member of the State Bar of Arizona and the White Mountain Apache Tribe pursuant to which Anthony Cohen will draft a revision of the Law and Order Code as more specifically set forth in his contract attached hereto.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the attorney contract between the White Mountain Apache Tribe and Anthony Cohen is approved this 19th day of October, 1981.

BE IT FURTHER RESOLVED that the Chairman of the Tribal Council execute all documents necessary to carry out this resolution.

The foregoing Resolution was on October 19, 1981, duly adopted by a vote of 6 for and 1 against by the Tribal Council of the White Mountain Apache Tribe pursuant to authority vested in it by Article V, Section I (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


Secretary of the Tribal Council