

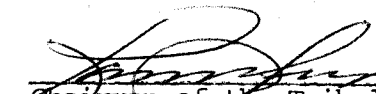
RESOLUTION OF THE
WHITE MOUNTAIN APACHE TRIBE OF THE
FORT APACHE INDIAN RESERVATION

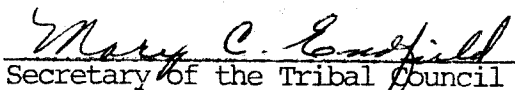
- WHEREAS, the Tribal Attorney advises the Tribal Council that Mr. William H. Veeder, Special Attorney for the Tribe has compiled a considerable amount of evidence in support of the tribe's water rights and mismanagement by the Bureau of Indian Affairs of grazing lands, timber and water resources which will be utilized in Docket 22-H against the United States of America to establish money damages due the Tribe, and
- WHEREAS, Mr. William H. Veeder has recognized expertise in this area and the Tribal Attorney has requested his assistance in Docket 22-H in the preparation and trial of tribal claims for mismanagement of the tribe's natural resources, and
- WHEREAS, it is necessary for Mr. Veeder to make a formal appearance before the U. S. Claims Court so that he can represent the tribe from time to time in that Court in Docket 22-H and Mr. Veeder has agreed to make such appearances on behalf of the Tribe and to assist the Tribal Attorney in the preparation and prosecution of claims before the U. S. Claims Court, and
- WHEREAS, Mr. Veeder has agreed to assist the White Mountain Apache Tribe in Docket 22-H with the Tribal Attorney and has agreed that he will perform legal services according to the same terms and remuneration set forth in his Special Attorney Contract with the Tribe, and
- WHEREAS, the Tribal Attorney advises the Tribal Council that in his opinion a separate Claims Attorney Contract is not necessary to associate attorneys on the case who will assist on hourly basis in the prosecution of Docket 22-H, but that if it is later determined to be, he requests Tribal Council approval now to draft a Claims Attorney Contract for Mr. Veeder, and
- WHEREAS, the Tribal Council agrees that it is in the best interests of the White Mountain Apache Tribe to associate Mr. William H. Veeder in the claims case now pending before the United States Claims Court.
- BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves the appearance of Mr. William H. Veeder as Associate Counsel in Docket 22-H now pending before the U.S. Claims Court.
- BE IT FURTHER RESOLVED by the Tribal Council that Mr. Veeder is to be paid according to the same provisions and rate of compensation set forth in his Special Attorney Contract with the Tribe, although any compensation paid for Claims Court services shall not be deducted from his Special Attorney Contract.

BE IT FURTHER RESOLVED by the Tribal Council that it hereby request Mr. Veeder to promptly file a formal appearance before the U. S. Claims Court.

BE IT FURTHER RESOLVED by the Tribal Council that authorization to represent the Tribe in Docket 22-H shall continue as long as it is necessary for the completion of all matters connected with Docket 22-H; but if by operation of any other rule or regulation Mr. Veeder's services must be terminated at a particular date, then the Tribal Council reserves the right to renew his contract for legal services with his consent.

The foregoing resolution was on July 26, 1983 duly adopted by a vote of 7 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


Secretary of the Tribal Council

RECEIVED
JUL 29 1983

FORT APACHE INDIAN
AGENCY
WHITERIVER, ARIZ

Resolution No. 83-235