

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

WHEREAS, the Tribal Council is advised that a proposed amendment to the Special Counsel Contract (Symbol H50C1420 - Contract No. 2814) between the White Mountain Apache Tribe and Mr. William H. Veeder, Attorney at Law, has been disapproved by the Area Office of the Bureau of Indian Affairs because of an apparent intermingling of services performed under two separate contracts, and

WHEREAS, Mr. Veeder has two contracts with the Tribe, one being the Claims Contract Symbol H50C1420 - Contract No. 4134 and also has a Special Counsel Contract which provides an hourly fee of \$80.00 for services performed on water rights matters, and

WHEREAS, the Claims Contract provides for a contingency fee and payment only in the event that a recovery is made, and

WHEREAS, the Tribal Council requests that the Tribal Attorney meet with Mr. Veeder and the Bureau of Indian Affairs for the purpose of seeking another review of the amended contract to insure payment of Mr. Veeder's fees.

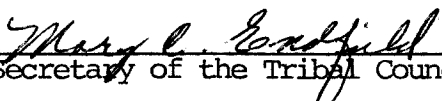
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby directs the Tribal Attorney to pursue approval or review of Mr. Veeder's Contract in order to insure proper payment.

BE IT FURTHER RESOLVED by the Tribal Council that it hereby directs the Tribal Chairman to execute any and all contract documents, if any, which might be necessary to carry out the purpose of this resolution.

The foregoing resolution was on February 14, 1984 duly adopted by a vote of 9 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, 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

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FEB 23 1984

FORT APACHE INDIAN
ATTORNEY
WHITMAN LN, AZCZ