

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

WHEREAS, the Tribal Attorney, Robert Brauchli has requested that his General Counsel Contract from May 1, 1984 through May 1, 1985 be amended to reflect an increase from \$53,000.00 per year to \$60,000.00 per year, and

WHEREAS, the Tribal Attorney requests that the difference be paid out of a judgment he obtained against the Arizona State Department of Game and Fish pursuant to which the State of Arizona must tender to the Tribe, \$45,000.00 for Attorney's fees incurred by the Tribe in that litigation, and


WHEREAS, the Tribal Attorney further advises the Tribal Council that in the event the money is not received from the State of Arizona pursuant to the Federal District Court Judgment, he will not request that tribal funds be expended to increase his contract amount from \$53,000.00 to \$60,000.00 per annum, and

WHEREAS, the Tribal Council is aware that the increase in the Attorney's Contract shall be entirely contingent upon the State of Arizona paying the judgment for Attorney's fees in the Federal Court Game and Fish case and that tribal funds will not be drawn upon to increase the contract from \$53,000.00 to \$60,000.00 per annum.


BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes an amendment to the Tribal Attorney's General Counsel Contract to provide for an increase in compensation from \$53,000.00 for the period of May 1, 1984 through May 1, 1985 to the amount of \$60,000.00; provided, that the increase of \$7,000.00 shall be paid out of the proceeds received from the State of Arizona in the Federal District Court Game and Fish case which requires the State of Arizona to pay the Tribe, \$45,000.00 in Attorney's fees by June 1, 1984.

BE IT FURTHER RESOLVED by the Tribal Council that it hereby authorizes the Tribal Chairman to execute any amendment to the General Counsel Contract to carry out the purposes of this resolution.

The foregoing resolution was on April 18, 1984 duly adopted by a vote of 6 for, 2 Abs 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) 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