

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

- WHEREAS, by previous resolution, the Tribal Council approved a fixed fee Claims Attorney Contract for William H. Veeder, Attorney at Law; and
- WHEREAS, said resolution authorized an amendment to the Claims Attorney Contract between the Tribe and William H. Veeder retroactive to December 1, 1983; and
- WHEREAS, the Tribal Administrative Manager has explained to the Tribal Council that in actuality a bookkeeping review of Mr. Veeder's attorney time expended on Docket 22-H indicates that he performed legal services on behalf of the Tribe in Docket 22-H dating back to October 5, 1983 and therefore requests that the amendment to the Claims Attorney Contract be retroactive to October 1, 1983 in order that Mr. Veeder can be compensated for legal services performed on behalf of the Tribe in Docket 22-H from October 1, 1983 to date; and
- WHEREAS, the Administrative Manager also advises the Tribal Council that judgment funds in the amount of approximately \$55,000 for court costs and attorneys' fees will be received by the Tribal Attorney's office by June 1, 1984; and
- WHEREAS, the Tribal Council is further advised that approximately \$30,000 was expended out of the Tribal Attorney's budget for Associate Counsel on the case, Anthony Cohen, over a period of a year and a half, that approximately \$9,500 was expended as and for depositions and other court costs and that \$7,000 has been allocated toward the Amended Contract for the Tribal Attorney leaving an approximate amount of \$8,000 in the form of state monies payable to the Tribe which the Tribal Administrative Manager suggest be utilized to offset tribal funds to pay Mr. Veeder, thereby resulting in a savings of approximately \$8,000 of tribal funds; and

WHEREAS, the Tribal Council concurs with the Tribal Administrative Manager's recommendation and Tribal Attorney's concurrence that the \$8,000 remaining in the judgement, after payment of some \$47,000 in costs, and attorney's fees be paid to Mr. William H. Veeder to help defray the costs of his legal services in Docket 22-H from October 1, 1983 to date.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby directs the Tribal Administrative Manager to set aside \$8,000 of the judgment obtained against the State of Arizona Game and Fish Department for the purpose of partially compensating Mr. William H. Veeder, Attorney at Law, for legal services expended on behalf of the Tribe in Docket 22-H from October 1, 1983 to date.

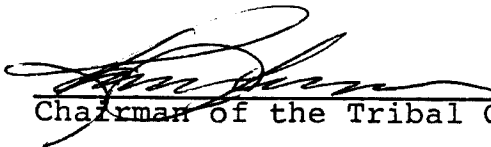
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves an amendment to the Claims Attorney Contract for William H. Veeder retroactive to October 1, 1983 in the form and content attached hereto and incorporated by reference herein, which states that the Attorney, William H. Veeder, shall be paid a fixed fee for his legal services in Docket. 22-H at the rate of \$80.00 per hour, that said fee is not to exceed the sum of \$5,000 for any one month for the term of the contract nor exceed in the aggregate 10% of any final recovery.

BE IT FURTHER RESOLVED by the Tribal Council that the Attorney shall waive any claim for attorney's fees out of any final recovery awarded to the Tribe in Docket 22-H as a result of any court order, act of congress, or settlement.

BE IT FURTHER RESOLVED by the Tribal Council that it hereby authorizes the Tribal Chairman or in his absence, the Vice Chairman, to execute all documents in order to effectuate the same.

The foregoing resolution was on June 28, 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) of the Amended Constitution and Bylaws 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 03 1984

FORT APACHE INDIAN  
AGENCY  
WHITERIVER, ARIZ.

AMENDMENT TO CLAIMS ATTORNEY CONTRACT

Symbol No. H50C1420

Contract No. 4134

U.S. Claims Court

Claims Docket No. 22-H

AMENDMENT TO CLAIMS ATTORNEY CONTRACT  
BETWEEN  
THE WHITE MOUNTAIN APACHE TRIBE  
AND  
WILLIAM H. VEEDER, ATTORNEY AT LAW

This is an Amendment to the Claims Attorney Contract entered into between the White Mountain Apache Tribe (Tribe) and William H. Veeder, Attorney at Law, (Attorney) on October 5th, 1983.

This Amendment shall relate back to October 5, 1983, the commencement date of the Claims Attorney Contract, but the remuneration permitted to be paid to the Attorney pursuant to this Amendment shall only be retroactive to October 1, 1983.

NOW, THEREFORE, in consideration of the mutual covenants and promises herein contained, and as set forth in the Claims Attorney Contract made and entered into October 5, 1983, said Contract is amended as follows:

(1) Paragraph 6 of the Claims Attorney Contract entered into on October 5, 1983 is hereby rescinded and is

amended to read as follows: "(6) It is agreed that the Attorney shall be paid a fixed fee for his legal services in Docket 22-H at the rate of \$80.00 per hour. Said fees shall not exceed the sum of \$5,000.00 for any one month for the term of this Contract nor shall the fees exceed in the aggregate ten percent of any final recovery. Attorney further waives any claim of attorney fees for any final recovery awarded to the Tribe in Docket 22-H as result of any court order, act of Congress or settlement."

(2) All other provisions of the Claims Attorney Contract entered into on October 5, 1983, between the Tribe and the Attorney, except as expressly provided herein, shall remain in full force and effect.

This Amendment is authorized by Tribal Council Resolution No. 84-120, attached hereto.

EXECUTED this \_\_\_ of April, 1984.

WHITE MOUNTAIN APACHE TRIBE:



by  
Ronnie Lupe, Chairman  
White Mountain Apache Tribal  
Council

ATTORNEY:

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William H. Veeder  
Attorney at Law

ATTEST:

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Mary C. Endfield, Secretary  
White Mountain Apache  
Tribal Council

APPROVED:

Secretary of the Interior

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by Area Director Bureau  
of Indian Affairs