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

- WHEREAS, the Tribal Council is advised by the Bureau of Indian Affairs, that William H. Veeder's Special Counsel Contract will expire on May 31, 1985, and
- WHEREAS, the Tribal Council is further advised that Mr. Veeder must have a contract in order to represent the tribe in ongoing water rights litigation, and
- WHEREAS, the present contract will expire prior to the next Tribal Council Meeting, and
- WHEREAS, the Tribal Council concludes that Mr. Veeder's Contract Symbol Number H50Cl420, Contract No. 2814 should be extended by way of a continuing resolution for a period of thirty (30) days so as to provide the opportunity for a Tribal Council Meeting to fully discuss the contract at a future date, but before the expiration of the thirty-day period.
- BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby extends, for a period of thirty (30) days, the Special Counsel Contract for William H. Veeder, Contract Symbol Number H50Cl420, Contract No. 2814, effective immediately.
- BE IT FURTHER RESOLVED by the Tribal Council that it shall convene a Tribal Council Meeting within thirty (30) days of May 31, 1985 for the purpose of discussing a Special Counsel Contract with Mr. Veeder.

The foreging resolution was on May 29, 1985 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,f,h & 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

MAY 30 1985

FORT APACHE INDIAN AGENCY WHITERIVER, ARIZ. ecretary of the Tribal Council

Resolution No. 85-131