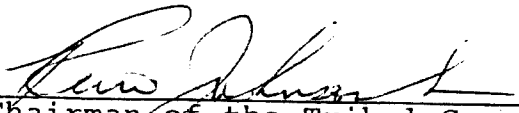


RESOLUTION OF THE
WHITE MOUNTAIN APACHE TRIBE OF THE
FORT APACHE INDIAN RESERVATION

- WHEREAS, the White Mountain Apache Tribe has contracted with the Bureau of Indian Affairs pursuant to P.L. 93-638 for its Judicial Services Program; and
- WHEREAS, each year the Bureau of Indian Affairs requires an authorizing Tribal Resolution to recontract this program; and
- WHEREAS, it is the desire of the White Mountain Apache Tribe to continue to provide general administrative, research and operational functions of the Tribal Court on the Fort Apache Indian Reservation as stated in the contract's scope of work; and
- WHEREAS, these services shall be provided in accordance with applicable Tribal and Federal laws and regulations and in accordance with current court practices; and
- WHEREAS, the extent of the contract review will be in accordance to the existing system that is in place for monitoring contracts; and
- BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves and authorizes the recontract of the Judicial Services Contract for the term October 1, 1986 through September 30, 1987.
- BE IT FURTHER RESOLVED by the Tribal Council that it requests that the Bureau of Indian Affairs makes every effort to appropriate sufficient funds to minimize the Tribe's financial contribution to the program, including appropriating sufficient funds to meet the mandated 19% Indirect Cost Rate to be applied to all contracts.
- BE IT FURTHER RESOLVED by the Tribal Council that the Chairman or his authorized delegate is hereby authorized and directed to sign any and all documents necessary to consummate this contract.

The foregoing resolution was on November 5, 1986, duly adopted by a vote of 11 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 (b)&(i) 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