

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

WHEREAS, the Tribal Council is advised that prior Resolution No. 86-294, which appointed Scott Canty as the legal advisor for the Tribal Grievance Committee, may create conflicts of interest within the Office of the Tribal Attorney, which would preclude the attorneys from properly and ethically representing Tribal Departments and Enterprises during grievance procedures; and

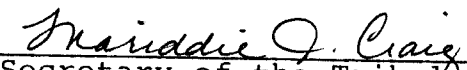
WHEREAS, the Tribal Council concludes that the advisory role should not preempt or diminish the primary responsibilities of the Tribal Attorney's Office in representing the Tribal Government Departments and Enterprises.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby rescinds Resolution No. 86-294 to the extent that it creates a conflict of interest within the Tribal Legal Department.

BE IT FURTHER RESOLVED by the Tribal Council that it hereby directs the office of the Tribal Attorney to restrict its advisory role with the Tribal Grievance Committee to the extent necessary according to the dictates of the canons of ethics and to the extent necessary to avoid any conflict of interests within the Department which would prevent the Legal Department from representing the Tribal Government, Enterprises and Departments.

The foregoing resolution was on February 18, 1987, duly adopted by a vote of NINE for and ZERO against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article V, Section 1 (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

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FEB 27 1987

Fort Apache Indian Agency  
Whittier, Arizona