

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

WHEREAS, the Tribal Council has reviewed the contract of the Tribal Attorney, Mr. Robert C. Brauchli, and said contract provides that the Tribal Attorney's contract may be terminated without cause upon 90 days notice to Mr. Brauchli; and

WHEREAS, the Tribal Council is of the opinion that the Tribal Attorney's contract should be terminated effective today, August 6, 1987, and that Mr. Brauchli should be given 90 days notice; and

WHEREAS, the Tribal Council is of the opinion that it will be beneficial to the Tribe and will aid in the transition which will occur in the Tribal Attorney's Office for Mr. Brauchli to remain in the Tribe's employ for a minimum of thirty (30) days, during which time he should advise the Assistant Tribal Attorney, Scott Canty, on the continuing operations of the Tribal Attorney's Office, and otherwise assist in a smooth transition during the interim period wherein the Tribal Attorney's position will be advertised; and

WHEREAS, the Tribal Council is further of the opinion that at the end of thirty days from this date and no later than September 11, 1987, Mr. Brauchli should vacate his office, at which time he will receive the remaining sixty days of his notice in a lump sum cash payment.

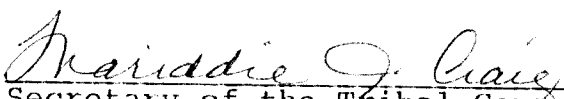
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the Tribal Attorney's contract existing between the Tribe and Mr. Robert C. Brauchli is hereby terminated effective August 6, 1987. Mr. Brauchli is hereby given 90 days notice pursuant to the terms of his contract, and is requested to remain in the Tribe's employ for a minimum of thirty days from this date in order to assist in the transition which must necessarily occur in the Tribal Attorney's Office, and it is hereby directed that at the end of this thirty day term and no later than September 11, 1987, Mr. Brauchli shall vacate the Tribal Attorney's Office and receive the remainder of his ninety day notice in a lump sum cash payment.

BE IT FURTHER RESOLVED that the Tribal Chairman and Scott Canty, the Assistant Tribal Attorney, shall coordinate the transition occurring in the Tribal attorney's Office and shall take all measures necessary to carry out the termination of Mr. Brauchli's contract and to bring about a smooth transition in the Tribal Attorney's Office.

BE IT FURTHER RESOLVED that upon notice from the Tribal Chairman, the Tribal Personnel Director shall advertise the position of Tribal Attorney, and shall coordinate with Scott Canty of the Tribal Attorney's office in the drafting of a job description for the filling of the Tribal Attorney's position, and in prescreening all applications that are received.

The foregoing resolution was on August 6, 1987, duly adopted by a vote of EIGHT for and TWO against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article V, Section 1(a),(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

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**Fort Apache Indian Agency
Whiteriver, Arizona**