

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

WHEREAS, the Tribal Council has entered into a contract with Mr. Mike Watson and Mr. Paul Gillis in furtherance of the Tribe's ongoing efforts to protect and preserve the natural resources of the Fort Apache Indian Reservation, and in particular, the prosecution of the tribe's 22-H and water related litigation; and

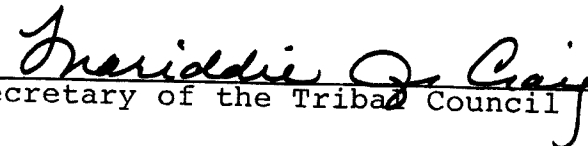
WHEREAS, the contract between the tribe and Mr. Watson and Mr. Gillis has now expired and the Tribal Council is of the opinion that the contract should be renewed on the same terms as the previous contract.

THEREFORE BE IT RESOLVED by the Tribal Council that it hereby authorizes the renewal of the contract between the White Mountain Apache Tribe and Mr. Watson and Mr. Gillis for continued assistance on the 22-H Claims Case and related issues.

BE IT FINALLY RESOLVED that said contract fees and expenses shall be paid out of the natural resources litigation fund. The Tribal Chairman is authorized to do all things necessary to carry out the intent and purposes of this resolution.

The foregoing resolution was on September 21, 1989, duly adopted by a vote of SEVEN 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 (b) & (f) 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 Reservation
Tulac, Arizona