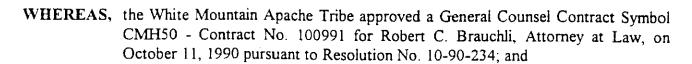
RESOLUTION OF THE WHITE MOUNTAIN APACHE TRIBE OF THE FORT APACHE INDIAN RESERVATION



- WHEREAS, said Resolution renewed the General Counsel Contract for an additional thirty-six (36) months to commence October 16, 1990 and to terminate October 16, 1993; and
- WHEREAS, the Tribal Council of the White Mountain Apache Tribe wishes to extend said General Counsel Contract for an additional three (3) years according to the terms, form and content of the attached General Counsel Contract.
- BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby renews General Counsel Contract Symbol CMH50 Contract No. 100991 for an additional thirty-six (36) months to commence October 16, 1993 and to terminate October 16, 1996 in the form and content as attached hereto.
- BE IT FURTHER RESOLVED by the Tribal Council that it hereby authorizes the Tribal Chairman or in his absence the Vice Chairman to sign any and all documents necessary to implement this Attorney Contract Resolution.

The foregoing resolution was on October 13, 1993, duly adopted by a vote of <u>4</u> for and <u>2</u> against and <u>2</u> abstentions by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article V, Section 1(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).

RECEIVED

OCT 2 1 1993

FORT APACHE INDIAN AGENCY WHITERIVER, ARIZOIDA

Acting

Chairman of the Tribal Council

Secretary of the Tribal Counci