

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

WHEREAS, the Tribal Council is advised that the contract between the White Mountain Apache Tribe and Geodetic Research, Inc., by and through its President Elmer M. Clark, terminated April 25, 1994; and

WHEREAS, Mr. Clark was hired by the Tribe in order to prepare survey data in support of the Tribe's claim to recover approximately 16,090 acres of land erroneously excluded from the Fort Apache Indian Reservation and for payment of damages or compensation; and

WHEREAS, the Tribal Attorney advises the Council that Mr. Clark has \$8,000 remaining in his contract and that renewal of the contract at this time does not require budgeting by the Tribal Council of any additional funds but only an extension of one year so that Mr. Clark can complete his survey work which could not be completed due to the winter snow pack; and

WHEREAS, the Tribal Council concludes that Mr. Clark's previously approved contract should be extended for a period of one year in accordance with the terms thereof.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby extends the contract for expert consultant assistance between the White Mountain Apache Tribe and Geodetic Research, Inc., an Arizona Corporation, for a period of one year, commencing April 25, 1994 to terminate April 25, 1995 unless sooner terminated as provided in said contract.

BE IT FURTHER RESOLVED by the Tribal Council that it hereby authorizes Tribal Chairman Ronnie Lupe, and in his absence Vice Chairman Lafe Altaha, to execute any and all documents necessary to carry out the purposes and intent of this Resolution.

Resolution No. 05-94-130

The foregoing resolution was on May 12, 1994, 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 IV, Section 1 (a), (b), (i), (k), (s), (t) and (u) of the Constitution of the Tribe, ratified by the Tribe September 30, 1993, and approved by the Secretary of the Interior on November 12, 1993, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).

RECEIVED

JUN 09 1994

FORT APACHE INDIAN AGENCY
WHITERIVER, ARIZONA


Chairman of the Tribal Council


Secretary of the Tribal Council