

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

WHEREAS, the General Counsel contract between the White Mountain Apache Tribe and Tribal Attorney, Robert C. Brauchli, provides that as General Counsel, he may associate additional counsel in litigation and other matters as the need arises with the approval of the Tribal Council and Bureau of Indian Affairs; and

WHEREAS, the Tribal Attorney requests authorization from the Tribal Council for approval of a Special Counsel Contract with attorneys Jay Natoli and Douglas Tobler to serve as special counsel for the Tribal in negligence and tort defense matters and in such related matters as the Tribal Attorney deems appropriate under the circumstances; and

WHEREAS, the Tribal Attorney advises the Tribal Council that monies are available for special counsel under the Tribe's Self-Insured Reserve Account under the Tribe's Self-Insured Program; and

WHEREAS, the Tribal Attorney recommends that authorization be granted to execute the Special Counsel contract in form attached hereto; and

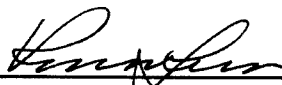
WHEREAS, the Tribal Council concurs with said recommendation by the Tribal Attorney.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes the Tribal Attorney, Robert C. Brauchli, to negotiate a Special Counsel contract with Jay Natoli and Douglas Tobler, subject to final approval by the Tribal Chairman, to serve as special counsel for the Tribe in the area of negligence and tort defense upon request of the Tribal Attorney, Robert C. Brauchli.

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

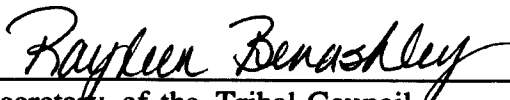
Resolution No. 07-94-204

The foregoing resolution was on July 14, 1994, duly adopted by a vote of five 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), (d), (i), (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).



Chairman of the Tribal Council

JUL 25 1994

Acting 

Secretary of the Tribal Council