

**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 he as General Counsel may associate additional counsel in litigation and in specialized 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 James D. Hill to serve as Special Counsel for the Tribe in timber, environmental, endangered species issues, and various other matters as the Tribal Attorney deems appropriate under the circumstances; and

WHEREAS, the Tribal Attorney advises the Tribal Council that monies have been prebudgeted for FY95-96 to retain outside counsel to associate in specialized matters as the need arises; and

WHEREAS, the Tribal Attorney requests that authorization be granted to the Tribal Chairman to approve the final terms of said Special Attorney Contract in respect to hourly rate, mileage and per diem; and

WHEREAS, the Tribal Council concurs in the request made 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 James D. Hill to serve as special counsel for the Tribe in timber, environmental and endangered species issues and in other matters upon request of the Tribal Attorney, Robert C. Brauchli, subject to final approval of contract terms by Tribal Chairman, Ronnie Lupe.

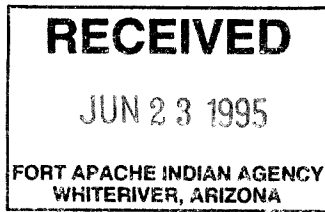
BE IT FURTHER RESOLVED by the Tribal Council that it hereby authorizes the Tribal Chairman, the Tribal Attorney, and any other necessary tribal official to execute any and all documents required to carry out the purposes of this resolution.


Resolution No. 06-95-199

The foregoing resolution was on June 08, 1995, duly adopted by a vote of ten 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).

A C T I N G


Chairman of the Tribal Council




Secretary of the Tribal Council