

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

- WHEREAS,** the Tribal Council approved a Special Counsel Contract between the White Mountain Apache Tribe and Robert Alan Hershey on August 30, 1993 and said contract expired on August 30, 1996; and
- WHEREAS,** said contract provided that Mr. Hershey would serve as Special Counsel for the Tribe in litigation and other matters upon request of the Tribal Attorney, Robert C. Brauchli, in the preparation, litigation and appeal, if necessary, of such matters and cases as the need arises; and
- WHEREAS,** Mr. Brauchli as General Counsel for the Tribe explained to the Tribal Council that Mr. Hershey has provided legal services in respect to civil rights claims against the Tribal Police Department, and for several years has been a law enforcement legal adviser to the Police Department; and
- WHEREAS,** the Tribal Council concludes that the attorney contract should be renewed between Robert Alan Hershey and the White Mountain Apache Tribe in accordance with such terms that are agreeable to the Tribal Chairman or his designee.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes and directs the Tribal Chairman to negotiate and execute a renewal of the Special Counsel Contract with Attorney Robert Alan Hershey for a contract term of August 31, 1996 through August 30, 1999.

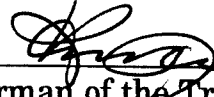
The foregoing resolution was on September 12, 1996, duly adopted by a vote of six for and one against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by the White Mountain Apache Tribal Constitution, including Article IV, Sections 1 (a), (b), (d), (s), (t) and (u) of the Constitution of the Tribe, ratified by the Tribe on 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).

Resolution No. 09-96-222

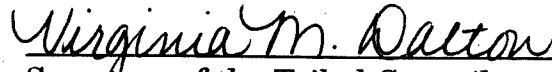
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OFFICE OF THE
SECRETARY OF THE TRIBAL COUNCIL



Chairman of the Tribal Council



Secretary of the Tribal Council