

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

WHEREAS, the White Mountain Apache Tribe has utilized the services of Robert Neuman to serve as a liaison between the Tribe and the federal legislative branch, executive branch, and departments and agencies in Washington, D.C.; and

WHEREAS, Mr. Neuman has been instrumental in advising the Tribe on legislative and policy issues in the nation's capital; and

WHEREAS, Mr. Neuman has proven to be useful in assisting the Tribe in making its views and interests known with the appropriate legislative and executive branch officials in Washington, D.C., as well as assisting the Tribe in other areas; and

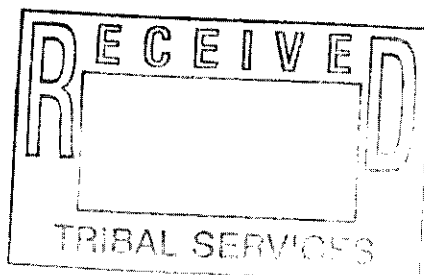
WHEREAS, Mr. Neuman has asked for a renewal of the agreement to provide his services to the Tribe for a monthly fee of \$3,500 plus expenses; and

WHEREAS, the Tribal Council recognizes the value to the Tribe in obtaining and paying for such services.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves a renewal of the services agreement between the Tribe and Mr. Robert Neuman.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes the Tribal Chairman, or in his absence the Vice-Chairman, to enter into an agreement with Mr. Neuman pursuant to the terms set forth above.

The foregoing resolution was on July 2, 1998 duly adopted by a vote of seven for and zero against and one abstention by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article IV, Section 1 (a), (b), (h), (i), (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

Secretary of the Tribal Council