

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

WHEREAS, the Tribal Council has reviewed a proposal from the firm of Jamieson and Gutierrez to provide consulting to the Tribe on public relations and State of Arizona Legislation and other state government issues; and

WHEREAS, the Tribal Council would like to have a liaison with the State of Arizona offices and departments in the Phoenix area; and

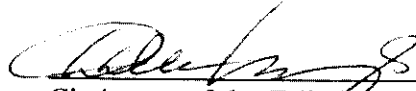
WHEREAS, the Tribal Council concludes that it would be beneficial to the Tribe to have arrangements for such services in place to be effective November 1, 1998; and


WHEREAS, such services would be billed to the Tribe at a rate of \$2,500 per month.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves a consulting agreement with Jamieson and Gutierrez to provide public and governmental relations advice to the White Mountain Apache Tribe.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that is hereby authorizes the Tribal Chairman, or in his absence the Vice-Chairman to execute any and all documents necessary to carry out the purposes of this resolution.

The foregoing resolution was on October, 19, 1998 duly adopted by a vote of four for and one against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article IV, Section 1 (a), (b), (f), (g), (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

JAN 12 1999