

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

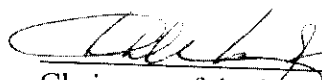
WHEREAS, the Tribal Council of the White Mountain Apache Tribe has learned this day of a proposed contract between the Tribe and William M. Audette of Alexander, Hawes and Audette, LLP, for the purposes of providing tobacco litigation services to the Tribe; and

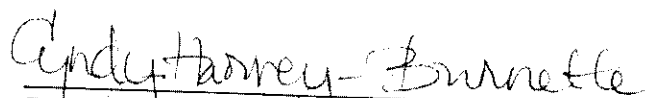
WHEREAS, the White Mountain Apache Tribe wishes to look into potential claims it may have for damages due to the sale, distribution, and advertising of tobacco products; and

WHEREAS, the Tribal Chairman will meet with Mr. Audette to review the potential claims which could be made on behalf of the White Mountain Apache Tribe.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes and delegates to the Tribal Chairman in conjunction with the Tribal Legal Department, to review, negotiate, and if the Chairman deems it in the best interest of the White Mountain Apache Tribe, to execute a contract between the Tribe and William M. Audette of Alexander, Hawes and Audette, LLP for the purpose of providing tobacco litigation services to the White Mountain Apache Tribe.

The foregoing resolution was on September 1, 1999 duly adopted by a vote of five 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), (d), (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