

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

**WHEREAS,** the Tribal Attorney requests authorization from the Tribal Council for approval of Special Counsel Contract with Sylvia A. Cates to serve as Special Counsel for the Tribe in matters that impact upon natural resources, environmental, endangered species and other matters, including water rights, as the Tribal Chairman or Tribal Attorney deem appropriate under the circumstances; and

**WHEREAS,** the Tribal Attorney advises the Tribal Council that monies have pre-budgeted for FY 1999/2000 to retain outside counsel to associate in specialized matters identified herein as the need arises; and

**WHEREAS,** Sylvia A. Cates has been serving the Tribe as Special Counsel under a contract which will expire soon.

**WHEREAS,** the Tribal Attorney request that authorization be granted to the Tribal Chairman with the assistance of the Tribal Attorney to negotiate and approve the final terms of said Special Counsel Contract; and

**WHEREAS,** the Tribal Council concurs in the request made by the Tribal Attorney.

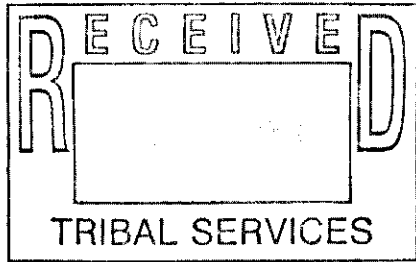
**BE IT RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes a Special Counsel Contract with Sylvia A. Cates to serve as special counsel for the Tribe in matters that impact upon natural resources, environmental, endangered species, water rights, and other matters upon request of the Tribal Chairman or Tribal Attorney, subject to final approval of contract terms by Tribal Chairman Dallas Massey.

**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 and any other necessary Tribal official to execute any and all documents required to carry out the purposes of this resolution.

The foregoing resolution was on December 6, 1999 duly adopted by a vote of SIX for and ZERO against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in

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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 handwritten signature in cursive script, appearing to read "L. DeLoach", written over a horizontal line.

Chairman of the Tribal Council

A handwritten signature in cursive script, appearing to read "Cindy Harvey-Burnette", written over a horizontal line.

Secretary of the Tribal Council