

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

WHEREAS, the Tribe entered into a Special Counsel Contract with Amy T. Mignella to serve as special counsel for the Tribe for a period of 14 months on matters of trust resource protection and other related matters as the Tribal Attorney deems appropriate; and

WHEREAS, the Special Counsel Contract provided for compensation to Ms. Mignella not to exceed \$12,000; and

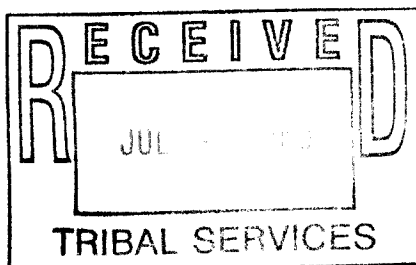
WHEREAS, the Legal Department requests that the \$12,000 limit be removed from Ms. Mignella's Contract and that payment for her services be limited to the amount allocated in the Legal Department's approved budget; and

WHEREAS, the Legal Department requests that the Tribal Council authorize Amy Mignella to continue her work on hydroelectric power issues, revisions to the Stafford Act, chemical emergency response planning, environmental issues and other duties as directed by the Tribal Attorney.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves the Addendum to the Special Counsel Contract, attached hereto, to provide funding for Amy T. Mignella's services pursuant to the approved budget.

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 required Tribal or Bureau of Indian Affairs Official, to execute any and all documents necessary to carry out the intent of this resolution.

The foregoing resolution was on June 27, 2000, duly adopted by a vote of Five for and Zero against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article IV, Section 1 (a) (b), (d), (f), (h), (i), (j), (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).



[Signature]
ACTING Chairman of the Tribal Council

[Signature]
Secretary of the Tribal Council