

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

WHEREAS, the White Mountain Apache Tribe has during the past several years contracted with White Mountain Apache Legal Aid to provide public defender representation within the Fort Apache Indian Reservation to criminal defendants in Tribal Court; and

WHEREAS, there continues to be great demand upon the program and upon the public defender attorney Paula King; and

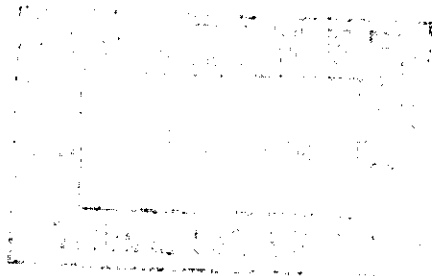
WHEREAS, the Tribal Attorney recommends the Tribe renew the contract to continue public defender services into the new calendar year, as the current agreement expired December 31, 2001; and

WHEREAS, the Tribal Attorney recommends that the contract renewal remain at the same funding level of \$79,000.00 to provide \$4,000.00 in conflict defense funding.

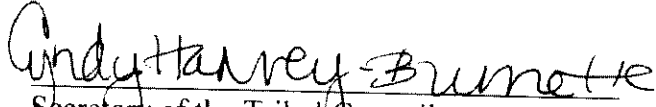
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves renewal of the contract with White Mountain Apache Legal Aid for renewal of the Public Defender Contract for calendar year 2002.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby delegates authority to the Tribal Chairman and the Tribal Attorney to complete and execute a contract with White Mountain Apache Legal Aid to carry out the intent of this resolution such contract to be substantially similar in content and form to the agreement in place for calendar year 2001.

The foregoing resolution was on March 21, 2002 duly adopted by a vote of EIGHT 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 (b), (c), (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).




Chairman of the Tribal Council


Secretary of the Tribal Council