

2/12/04 (EC)  
400/500/600/800

Resolution No. 01-2004-04

**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 a Special Counsel Contract renewal 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 been pre-budgeted for FY 2003/2004 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 was most recently approved for a one-year term beginning February, 2003; and

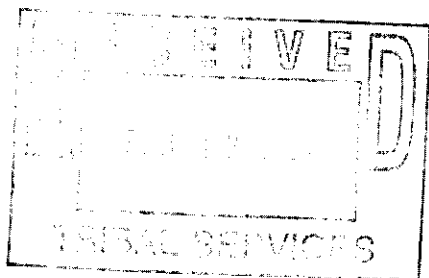
**WHEREAS,** the renewal would allow Special Counsel Cates to continue her services for an additional two years from the date of this Resolution subject to the terms, rates, and conditions in the contract approved February, 2003.

**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 renewal for a two-year term with Sylvia A. Cates to serve as special counsel for the Tribe in matters that impact natural resources, environmental resources, endangered species, water rights, and other matters as requested by the Tribal Chairman or Tribal Attorney.

**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 January 14, 2004 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 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).



*[Signature]*  
Chairman of the Tribal Council

**ACTING** *[Signature]*  
Secretary of the Tribal Council