

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

(Authorizing Attorney Contract with Joseph Abate)

WHEREAS, the Tribe requires representation of its interests before local, state and federal elected officials and agencies; and

WHEREAS, the Tribal Attorney has recommended to the Tribal Council that Joseph Abate, Esq. be retained as a lobbyist for the White Mountain Apache Tribe; and

WHEREAS, the Tribal Attorney has provided the Tribal Council with a copy of Mr. Abate's resume of education and work experience; and

WHEREAS, Mr. Abate's fee for government relations services is \$2,500.00 per month;

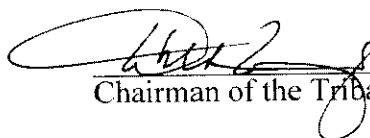
WHEREAS, the Legal Department's budget has sufficient funds available to pay for government relations services; and

WHEREAS, the Tribal Council finds that Mr. Abate is well qualified to act as the lobbyist for the White Mountain Apache Tribe.

NOW, THEREFORE, BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that:

1. A contract with Joseph Abate is hereby approved at the fee rate of \$2,500.00 per month for government relations services for the Tribe.
2. The Tribal Chairman is hereby authorized to negotiate a contract with Mr. Abate.
3. The Tribal Chairman or, in his absence, the Vice Chairman, is further authorized to sign all documents necessary to effectuate the intent of this resolution.

The foregoing resolution was on APRIL 6, 2005 duly adopted by a vote of SEVEN for, ONE 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), (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).


Chairman of the Tribal Council


Secretary of the Tribal Council