

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

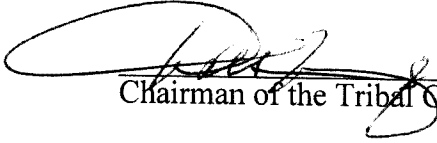
**(Approving Attorney Contract with Michael Ellsworth for the Position of  
Assistant Tribal Attorney for the White Mountain Apache Tribe)**

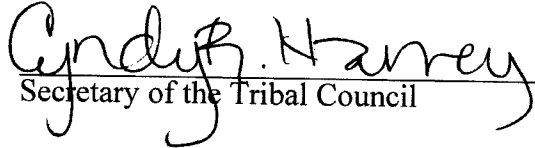
- WHEREAS**, the Tribal Attorney has recommended to the Tribal Council that Michael Ellsworth be employed with the White Mountain Apache Tribe as Assistant Tribal Attorney; and
- WHEREAS**, Mr. Ellsworth is a member of the Arizona Bar Association in good standing; and
- WHEREAS**, the Tribal Attorney has provided the Tribal Council with a copy of Mr. Ellsworth's resume of education and work experience; and
- WHEREAS**, the Tribal Council finds that Mr. Ellsworth is well qualified to act as the Assistant Tribal Attorney for the White Mountain Apache Tribe.

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

1. Mr. Ellsworth is hereby hired as the Assistant Tribal Attorney for the White Mountain Apache Tribe, subject to the terms and conditions of an attorney agreement and Mr. Ellsworth's compliance with the standards of professional conduct under the White Mountain Apache Judicial Code and the Arizona Bar Association.
2. The Tribal Chairman is hereby authorized to negotiate a contract with Mr. Ellsworth for such employment.
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 JULY 6, 2005 duly adopted by a vote of SIX for and THREE 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), (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