



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

(Authorizing Payment of Legal Expenses for former Chairman Dallas Massey, Sr. of the Tribal Council)

WHEREAS, pursuant to Article IV, Section 1(a) of the Constitution of the White Mountain Apache Tribe, *inter alia*, the Tribal Council has the authority to represent the Tribe and act in all matters that concern the welfare of the Tribe; and

WHEREAS, Chairman Massey did retain the law firm of Lewis and Rocca for the purpose of representing him with certain federal proceedings related to the Tribe and the White Mountain Apache Housing Authority; and

WHEREAS, by Resolution No. 05-2004-88 and 04-2006-126, the Tribal Council did approve payment of legal expenses for Chairman Dallas Massey, Sr.; and

WHEREAS, Chairman Massey did pay \$5,000 out of his own funds to initially retain the firm Lewis & Rocca, and said firm has billed an additional and final amount of approximately \$30,000.00 in excess of what was budgeted, which amount remains outstanding, as attached and incorporated by this reference; and

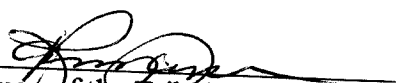
WHEREAS, no criminal indictment has been filed against former Chairman Massey, and the U.S. Attorney has declined prosecution of this case, according to Frederick R. Petti and James Belanger of Lewis and Rocca, in a letter dated August 2, 2006, as attached and incorporated by this reference; and

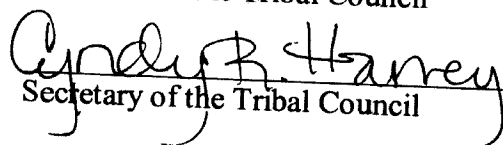
WHEREAS, the Tribal Council finds that Chairman Massey should be indemnified for this legal expenses since the U.S. Attorney has declined prosecution.

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

1. Payment of up to \$30,000.00 is hereby authorized as indemnification for legal expenses incurred in a federal case against former Chairman Dallas Massey, Sr.
2. The Controller is hereby directed to make said payment from available funds in the amount of \$5,000 to former Chairman Massey, and up to \$30,000 to the firm of Lewis and Rocca, according to billings and receipts therefore and as described herein.
3. The Chairman, or in his absence the Vice-Chairwoman, is hereby authorized to execute any and all documents necessary to effectuate the intent of this Resolution.

The foregoing resolution was on November 1, 2006, duly adopted by a vote of EIGHT for and ONE against by the Tribal Council of the White Mountain Apache Tribe, pursuant to the 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).


Chairman of the Tribal Council


Secretary of the Tribal Council

**LEWIS
AND
ROCA**
LLP
LAWYERS

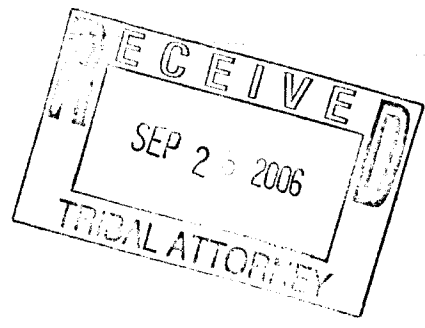
Frederick R. Petti
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Phoenix, Arizona 85004-4429

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FPetti@rlaw.com
Admitted in: Arizona, Oregon


Our File Number: 43737-00001

RECEIPT

DATED: May 1, 2006
TO: Dallas Massey, Sr.
White Mountain Apache Tribe
P. O. Box 1421
Whiteriver, AZ 85941



On May 24, 2004, Lewis and Roca LLP received from Dallas Massey, Sr. Check No. 6180 in the amount of Five Thousand Dollars and No Cents (\$5,000.00).


Frederick R. Petti

/cc

September 26, 2006

VIA FACSIMILE

Dallas Massey, Sr.
White Mountain Apache Housing Authority
White Mountain Apache Tribe
Whiteriver, AZ 85941

Re: *Final Bill*

Dear Mr. Massey:

Enclosed please find this firm's final bill for services rendered on your behalf. As reflected on the last page of the bill, the total amount due and owing is \$29,053.72. Please feel free to call me if you or anyone else has questions about the bill.

Finally, it was a pleasure to be of service to you and the White Mountain Apache Tribe. Please feel free to call upon us if you need any assistance in the future.

Sincerely,



Frederick R. Petti

FRP/ss

Enclosure

c: Alexander B. Ritchie