

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

(Approving Agreement with Southern Arizona Legal Aid, Inc. for Public Defender Services)

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, a representative of Southern Arizona Legal Aid, Inc., did this day present a request to enter into an agreement with the Tribe to provide public defender services; and

WHEREAS, the Tribal Council finds that the proposed agreement to be in the best interests of the defense of members of the Tribe and the provision of justice.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that an agreement with Southern Arizona Legal Aid, Inc., is hereby approved, subject to review by the Tribe's Legal Department.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the Chairman, or in his absence, the Vice Chairwoman, is hereby authorized to execute any and all document necessary to effectuate the intent of this Resolution.

The foregoing resolution was on <u>MAY 3, 2007</u> duly adopted by a vote of <u>SEVEN</u> for and <u>ZERO</u> against and <u>ONE</u> abstention by the Tribal Council of the White Mountain Apache Tribe, pursuant to the authority vested in it by Article IV, Section 1 (a), (b), (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