



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

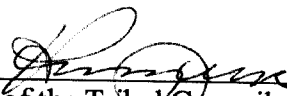
(Approving Attorney Contract with Anthony Lee for the position of Deputy Tribal Attorney for the White Mountain Apache Tribe)

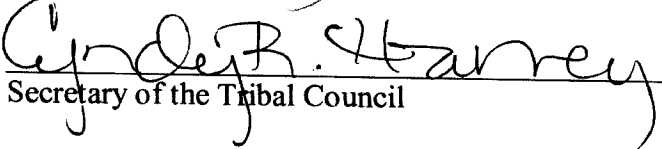
- WHEREAS,** pursuant to Article IV, Section 1(d) of the Constitution of the White Mountain Apache Tribe, *inter alia*, the Tribal Council has the power to employ legal counsel; and
- WHEREAS,** the White Mountain Apache Tribe did enter into a Agreement with Anthony Lee to act as Deputy Tribal Attorney; and
- WHEREAS,** the Tribal Attorney has recommended to the Tribal Council that the Tribe's Agreement with Anthony Lee be renewed in order that Mr. Lee continue to be employed with the White Mountain Apache Tribe as Deputy Tribal Attorney; and
- WHEREAS,** Mr. Lee is a member of the New York and Connecticut Bar Associations in good standing; and
- WHEREAS,** the Tribal Attorney has provided the Tribal Council with a copy of Mr. Lee's resume of education and work experience; and
- WHEREAS,** the Tribal Council finds that Mr. Lee is well qualified and should continue to act as the Deputy Tribal Attorney for the White Mountain Apache Tribe, and that the Agreement referenced herein should be renewed for a period of three years.

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

1. Mr. Lee's Agreement with the White Mountain Apache Tribe is hereby renewed for a period of three years.
2. The Tribal 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 August 27, 2007, duly adopted by a vote of EIGHT for and ZERO 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