

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

WHEREAS, the Tribe and Barry De Rose, Tribal Attorney entered into an Attorney's Contract on the 9th day of August, 1958, and

WHEREAS, among other things, said contract provided that the Attorney would be paid all of his expenses reasonably necessary to the proper performance of the legal services under the said agreement provided that all such expenditures would be itemized and verified by the said Attorney, and

WHEREAS, said contract provided that the Attorney would be compensated for the use of privately-owned vehicle at the rate of eight cents (.08) per mile, and

WHEREAS, it is the desire of the Tribe and the Attorney that said contract be modified and amended to provide for a \$17.00 per diem in lieu of subsistence and lodging and ten cents (.10) per mile for use of personal vehicle for business transacted away from his office in Globe, Arizona.

BE IT RESOLVED that the Tribal Attorney's contract is amended in that, the Tribal Attorney shall be reimbursed at the rate of \$17.00 per diem in lieu of subsistence and lodging and ten cents (.10) per mile when using his personal vehicle for business transacted away from his office at Globe, Arizona, but within the State of Arizona.

BE IT FURTHER RESOLVED that when the Tribal Attorney is transacting business outside of the boundaries of the State of Arizona, the \$17.00 per diem in lieu of subsistence and lodging shall not apply and Paragraph 3 of the contract shall apply providing that the Attorney shall be paid for actual expenditures when accompanied by proper vouchers.

BE IT FURTHER RESOLVED that the Chairman and Secretary of the Tribal Council are authorized to sign any documents necessary to effectuate the above amendments.

BE IT FURTHER RESOLVED that the effective date of these changes is the second day of November, 1961.

The foregoing resolution was on November 2, 1961 duly adopted by a vote of 8 for and 0 against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article V, Section 1 (d) of the Amended Constitution and By-Laws of the Tribe, ratified by the Tribe June 27, 1958 and approved by the Secretary of the Interior on May 29, 1958, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).

Lester Oliver  
Chairman of the Tribal Council

Mary E. Goodfield  
Secretary of the Tribal Council

Received in Superintendent's Office  
NOV 13 1961  
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(Date)

Resolution No. 61-114