

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

WHEREAS, Resolution No. 63-97 authorized the Chairman to enter into an Attorney's Contract with our present Tribal Attorney, Mr. Barry DeRose, and

WHEREAS, said contract was for a period of five years, and

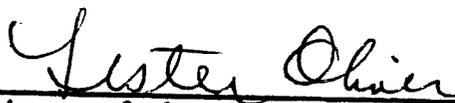
WHEREAS, Resolution No. 63-97 provided that the Tribal Attorney perform services of not less than 12 days per month, and

WHEREAS, the Area Director approved said contract subject to the Tribal Council accepting and approving the term being reduced from five years to three years and subject further to changing the terminology to read that it is mutually agreed that as the Tribe directs, Attorney shall perform services of not less than 12 days per month.

BE IT RESOLVED that the Council accepts and approves the change of the contract from five years to three years and further approves that the terminology shall read "it is mutually agreed that as the Tribe directs, Attorney shall perform services of not less than 12 days per month."

BE IT FURTHER RESOLVED that Resolution No. 63-97 is hereby amended to conform to the approved changes.

The foregoing resolution was on September 25, 1963 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).

  
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Chairman of the Tribal Council

  
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Secretary of the Tribal Council

Received in Superintendent's Office

OCT 2 1963

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(Date),

Resolution No. 63-124