

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

WHEREAS, the Claims Attorney Contract with Hoag, Weissbrodt, Edwards and Lindquist was extended for a one year period beginning June 25, 1964, and

WHEREAS, the Claims proceedings which have been instituted pursuant to said contract have not been consummated, and

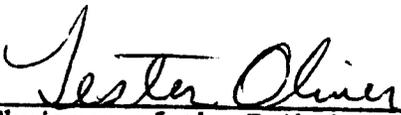
WHEREAS, it is advantages to the Tribe that the contract again be extended for a one year period i.e. June 25, 1965 to June 25, 1966, and

WHEREAS, the Tribe desires a more extensive litigation report from the Claims Attorneys.

BE IT RESOLVED that the Claims Attorneys submit to the Tribal Chairman, a memorandum on or before the 20th day of June, 1965, stating in said memorandum their opinion as to the merits and value of the claims case, the approximate time when all legal documents should be filed with the court.

BE IT FURTHER RESOLVED that upon receipt of said memorandum the Tribal Chairman is hereby authorized and directed to sign an endorsement agreement with the Claims Attorneys extending the claims contract for a one year period i.e. June 25, 1965 and ending June 25, 1966.

The foregoing resolution was on June 3, 1965 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 (b) and (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).

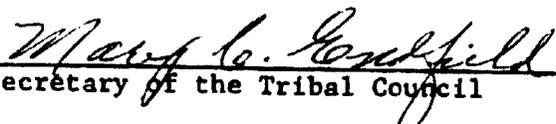


Chairman of the Tribal Council

Handwritten text: "Handwritten text: [unclear] office"

JUN 11 1965

(Date)



Secretary of the Tribal Council