

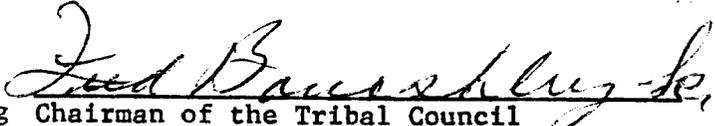
RESOLUTION OF THE  
WHITE MOUNTAIN APACHE TRIBE OF THE  
FORT APACHE INDIAN RESERVATION

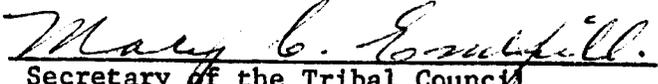
WHEREAS, the Claims Attorney Contract will soon terminate, and  
WHEREAS, it is to the advantage of the Tribe that the said contract be extended until June 24, 1974, and  
WHEREAS, the Claims Attorneys desire that the original Claims Attorney Contract and all extensions thereof be separated into three (3) contracts, and  
WHEREAS, the separation of the said claims will not prejudice the Tribe.

BE IT RESOLVED that the Attorney Contract for the prosecution of the claims in Docket No. 22-H before the Indian Claims Commission (a copy of which contract is annexed to this Resolution), having been considered and reviewed, is hereby approved.

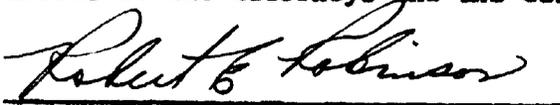
BE IT FURTHER RESOLVED that the Chairman of the White Mountain Apache Tribe is hereby designated and authorized to sign said Attorney Contract on behalf of the Tribe.

The foregoing resolution was on June 17, 1966 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).

  
Acting Chairman of the Tribal Council

  
Secretary of the Tribal Council

I hereby certify that the foregoing resolution was regularly adopted by the White Mountain Apache Tribe of Indians on the 17th day of June, 1966, A.D., after full and free discussion of the merits of the attorneys and the delegates.

  
Superintendent