

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

WHEREAS, the Apache Enterprise Manager has requested an increase for per diem for the members of the Board of Directors, and

WHEREAS, the request was for an increase of \$25.00 per day, and

WHEREAS, the total daily per diem will now be \$50.00 per day.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that permission is granted to the Apache Enterprise to establish a new per diem rate for the board members of \$50.00 per day.

BE IT FURTHER RESOLVED for the remaining part of this tribal budget year, the increase and expenditures will be made up from the present budget by using savings and contingencies.

The foregoing resolution was on August 11, 1976 duly adopted by a vote of 2 abstd. for and 2 against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article V, Section 1 (i) 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

RECEIVED


Secretary of the Tribal Council

FORT APACHE INDIAN
AGENCY
WHITERIVER, ARIZ.