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

WHEREAS, the Council desires to establish a per diem rate for the Claims Committee, and

WHEREAS, the per diem rate of \$35.00 per day is fair and equitable, and

WHEREAS, the \$35.00 per diem rate applies to the Claims Committee activities off the reservation area.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that a per diem rate of \$35.00 per day is established for the Claims Committee.

BE IT FURTHER RESOLVED that the per diem paid to the committee members be taken from the budget item currently in the Tribal Budget to be reimbursed from the settlement of Docket No. 22-D.

The foregoing resolution was on August 11, 1976 duly adopted by a vote of 10 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 (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 Corncil

Secretary of the Tribal Council

REGEIVED

AUG 19 10%

FORT APACHE INDIAN AGENCY WHITERIVER, ARIZ.

Resolution No. 76-117