

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

WHEREAS, it is the desire of the White Mountain Apache Tribal Council to establish in writing a policy with regards to the payment of committee members.

BE IT RESOLVED by the Council of the White Mountain Apache Tribe that any committee member appointed to a committee by the Tribal Council shall be paid Twenty-Five Dollars (\$25.00) per committee meeting provided that should the member attend more than one meeting during a calendar day, he must be present for the entire meeting, unless excused by the Committee Chairman for an emergency or illness. It shall be the responsibility of the Committee Chairman to determine the eligibility of a member for payment and he shall so certify the eligibility of the member for payment by his signature in the receiving report block of the voucher.

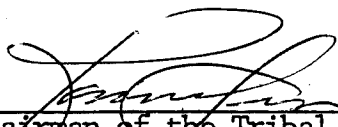
BE IT FURTHER RESOLVED that the Committee Chairman shall be responsible for furnishing to the Tribal Council at the next meeting of the Council, after a committee meeting, a written report either of the minutes of the committee meeting or a resume of the matters brought before the committee at such a meeting.

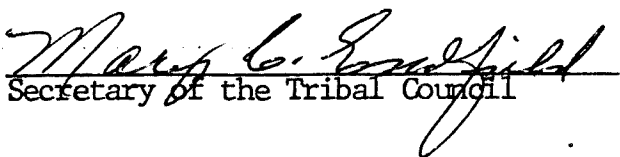
The foregoing resolution was on May 25, 1978 duly adopted by a vote of 9 for and 0 against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article V, Section 1 (i) of the Amended Constitution and By-Laws of the Tribe, ratified by the Tribe June 27, 1958 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).

RECEIVED

JUN 08 1978

FORT APACHE INDIAN  
AGENCY  
WHITERIVER, ARIZ.

  
Chairman of the Tribal Council

  
Secretary of the Tribal Council