

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

WHEREAS, the Tribal Council of the White Mountain Apache Tribe has previously created a Standing Committee, the Overall Economic Development Program Committee, to serve the Tribal Council in matters of development and planning within the Fort Apache Indian Reservation, and

WHEREAS, the Tribal Council has not previously established a rate of compensation for attendance at such committee meetings and finds it appropriate to provide for compensation to those committee members who may be affected by this policy, and

WHEREAS, the Tribal Council has considered the rate of \$50.00 per meeting adequate compensation.

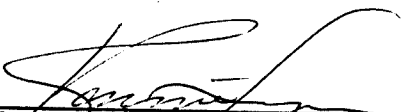
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes the compensation of members of the Overall Economic Development Program Committee for attendance at committee meetings at the rate of \$50.00 per meeting, and subject to all other current committee pay policies of the Tribe.

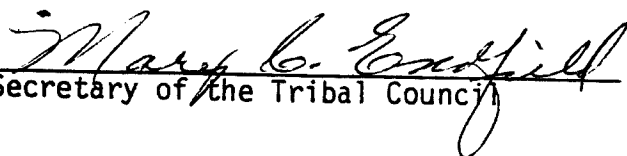
The foregoing resolution was on July 10, 1979 duly adopted by a vote of 7 for and 0 against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article V, Section 1 (i) and (s) of the Amended Constitution and By-Laws of the Tribe, ratified by the Tribe June 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

JUL 19 1979

FORT APACHE INDIAN
AGENCY
WHITERIVER, ARIZ.


Chairman of the Tribal Council


Secretary of the Tribal Council