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

- WHEREAS, by prior resolution, the Tribal Council suspended all committee pay for all tribal programs, both tribally funded and federally funded, and
- WHEREAS, the Tribal Council is advised that 100% federally funded programs have provisions for committee pay as part of their grant on contract, and
- WHEREAS, the Tribal Council concludes that reinstating committee pay for those committees funded by federal contract or grants would be in the best interest of the Tribe and would not impose any financial liability upon tribal funds.
- BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes committee pay for those committees assigned to wholly federally funded contract and grant programs.
- BE IT FURTHER RESOLVED by the Tribal Council that it hereby rescinds its prior resolution prohibiting committee pay to the extent that the committees are assigned to programs which are 100% funded through federal grants or contracts.

The foregoing resolution was on November 12, 1985 duly adopted by a vote of 8 for and 0 against by the Tribal Counil 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

NOV 21 1985

OPT APACHE INDIAN

OPT APACHE

VALUE INDIAN

Resolution No. 85-289