

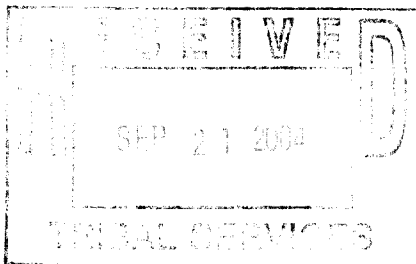
**RESOLUTION OF THE
WHITE MOUNTAIN APACHE TRIBE OF THE
FORT APACHE INDIAN RESERVATION**

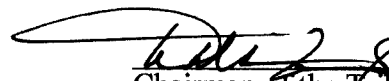
WHEREAS, the Tribal Council has considered a request within its body to include Council Meeting pay in the budget for the Tribal Council submitted to the Budget Committee; and

WHEREAS, the Tribal Council desires that such meeting pay consist of \$100.00 for each Council Member who attends a duly called meeting of the Council for the entire term of such called meeting.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby directs that its budget submitted to the Budget Committee reflect a request for Council Meeting pay of \$100.00 for each Council Member who attends a duly called meeting of the Council for the entire term of such called meeting.

The foregoing resolution was on SEPTEMBER 9, 2004 duly adopted by a vote of THREE for, ZERO against and TWO abstentions by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article IV, Section 1 (a), (i), (s), (t), and (u) of the Constitution of the Tribe, ratified by the Tribe September 30, 1993, and approved by the Secretary of the Interior on November 12, 1993, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).




Chairman of the Tribal Council

ACTING 
Secretary of the Tribal Council