



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

(Approving Council Meeting compensation)

WHEREAS, pursuant to Article IV, Section 1(a) of the Constitution of the White Mountain Apache Tribe, *inter alia*, the Tribal Council has the authority to represent the Tribe and act in all matters that concern the welfare of the Tribe; and

WHEREAS, the Tribal Council this day discussed allowed unlimited Council Meeting compensation to avoid budget amendments; and

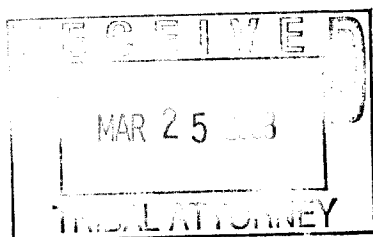
WHEREAS, the Tribal Council is often required to meet several times a month, in addition to the regularly scheduled meetings; and

WHEREAS, The Tribal Council finds that it is in the best interest of the Tribe to approve meeting pay for all Tribal Council meetings that Tribal Council members attend.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves meeting pay for all Tribal Council meetings that Tribal Council members attend.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the Chairman, or in his absence, the Vice Chairwoman, is hereby authorized to execute any and all documents necessary to effectuate the intent of this Resolution.

The foregoing resolution was on August 27, 2007, duly adopted by a vote of EIGHT for and ZERO against by the Tribal Council of the White Mountain Apache Tribe, pursuant to the authority vested in it by Article IV, Section 1 (a), (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

Cindy R. Harvey

Secretary of the Tribal Council