



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

(Setting Tribal Council Meeting Pay)

- 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 of the White Mountain Apache Tribe routinely uses its pay to assist Tribal Members; and
- WHEREAS,** the Consolidated Cost Containment Resolution limited Council meeting pay to \$75 per meeting; and
- WHEREAS,** the Consolidated Cost Containment Resolution limited Council meeting pay to only three meetings per month; and
- WHEREAS,** the Tribal Council is unable to give Emergency Assistance due to the Cost Containment Resolution; and
- WHEREAS,** the Tribal Council finds that raising Councilmember's meeting pay to \$150 would allow them to better serve the people of the Fort Apache Indian Reservation; and
- WHEREAS,** the Tribal Council of the White Mountain Apache Tribe finds that eliminating the limit of three paid meetings a month would allow them to better serve the people of the Fort Apache Indian Reservation.

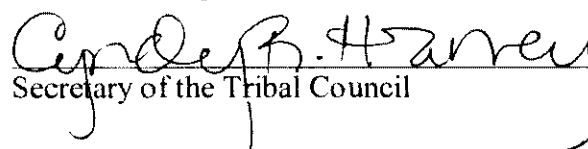
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the limit of three paid Tribal Council meetings per month is hereby lifted for members of the Tribal Council.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the meeting pay for members of the Tribal Council is hereby set at \$150 per meeting.

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 document necessary to effectuate the intent of this Resolution.

The foregoing resolution was on January 15, 2009, 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), (b), (k), (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


Secretary of the Tribal Council