



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

(Limiting Tribal Council to Three Meeting Payments per Month)

WHEREAS, pursuant to Article IV, Section 1(a) and 1(s) 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 recently passed Resolution No. 08-2009-286, restoring Tribal Council meeting pay and effectively amending Resolution No. 08-2009-277, a Resolution that removed Tribal Council meeting pay from the Tribe's budget; and

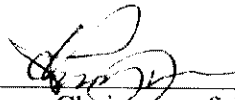
WHEREAS, the Tribal Council has considered the need for additional limitations on Tribal Council meeting payments and finds it in the best interest of the Tribe to limit Resolution No. 08-2009-286 in scope so that only three meeting payments may be permitted for Tribal Council members.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby limits the scope of Resolution No. 08-2009-286 to allow members of the Tribal Council to receive a total of three meeting payments per month at a rate of one hundred and fifty (\$150.00) dollars per meeting.

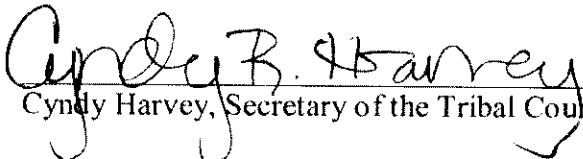
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that in the event that this Resolution conflicts with a prior Resolution or Policy, this Resolution shall govern.

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 26, 2009, duly adopted by a vote of FIVE for and TWO 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).



Ronnie Lupe, Chairman of the Tribal Council



Cyndy Harvey, Secretary of the Tribal Council