



WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

(Directing Apache Behavioral Health Service Inc. Board of Directors to Set a Reasonable Rate for Meeting Pay Not to Exceed the Limits Set Herein)

- WHEREAS,** The Constitution of the White Mountain Apache Tribe of the Fort Apache Reservation provides at Article IV, Section 1(s) that the Tribal Council ("Council") shall exercise the power "To regulate subordinate organizations for economic and other purposes"; and
- WHEREAS,** Apache Behavioral Health Services ("ABHS") is a subordinate organization of the White Mountain Apache Tribe ("Tribe") established to provide counseling and other behavioral healthcare to the members of the Tribe, and is governed by Bylaws, duly approved by the Tribal Council on May 25, 2006 ; and
- WHEREAS,** The Apache Behavioral Health Services, Inc. Bylaws ("Bylaws") provides, at Article II, Section 2.9 that "Board Members shall serve with compensation, as provided in 3.1(R) of [the] Bylaws and Article IV of the Articles of Incorporation"; and
- WHEREAS,** Section 3.1(Q) of the Bylaws provides that the Board may exercise the power to "Set a reasonable per diem rate to be paid Directors for attendance as meeting of the Board and to authorize payment to Directors of a reasonable stipend, travel allowance or reimbursement for authorized expenditures"; and
- WHEREAS,** Section 3.1(R) of the Bylaws provides that the Board may exercise the power to "Approve an annual work plan and budget prior to the commencement of the subsequent fiscal year and provide a copy of the approved budget to the Chairman of the Tribe, the applicable oversight Committee and the Tribal Council"; and
- WHEREAS,** Currently, for attending board meetings, the members of the ABHS Board of Directors are compensated in the amount of \$350.00 per board meeting; and
- WHEREAS,** The Council finds at this time that reducing this amount to a more appropriate level of compensation is in the best fiscal interests of the Tribe and its members.

NOW THEREFORE, BE IT RESOLVED by the White Mountain Apache Tribal Council that it hereby directs the Apache Behavioral Health Board to set a reasonable compensation rate for attendance of regular Board meetings not to exceed \$250.00 each for attending regular Board Meetings for the first 24 hours of meeting time, and an additional \$100.00 for any amount of meeting time after the initial 24 hours. Meeting pay for Emergency or Special meetings of the Board should be set at no more than \$100.00 for the entire meeting.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that members of the Apache Behavioral Health Board should not be eligible for travel pay to and from

Resolution No. 05-2019-89

Board Meetings in addition to the amount of their meeting pay, nor should they be reimbursed for travel to and from trainings.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that in lieu of travel pay, ABHS should provide vehicles for the board members to travel to and from Board meetings or trainings that may occur at a distance of greater than 75 miles from Whiteriver.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the ABHS Board is hereby directed to submit its revised budget reflecting these changes to the Tribal Chairwoman and the Tribal Council, pursuant to 3.1(R) of the Bylaws of Apache Behavioral Health Services, Inc.

BE IT FURTHER RESOLVED, by the Tribal Council of the White Mountain Apache Tribe that it hereby directs that in the event this resolution directly conflicts with the Tribal Constitution, Tribal Ordinances or Federal Laws, or any material facts concerning the issues presented are later found to be false, this resolution shall be deemed null and void.

BE IT FURTHER RESOLVED, by the Tribal Council of the White Mountain Apache Tribe that it hereby directs that in the event this resolution directly conflicts with the Tribal Constitution, Tribal Ordinances for Federal Law, or any material facts concerning the issues presented are later found to be false, this resolution shall be deemed null and void and have no legal effect.

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

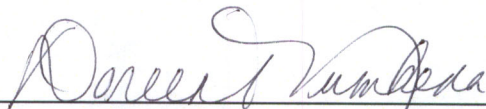
The foregoing resolution was on MAY 1, 2019 duly adopted by a vote of NINE for, ZERO against, and ZERO abstentions by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it under the enumerated powers listed in Article IV, Section 1 of the WMAT Constitution, so ratified on September 30, 1993, and federally recognized pursuant to Section 16 of the Indian Reorganization Act of June 18, 1934 (48 Stat. 984).



Gwendena Lee-Gatewood, Chairwoman

5/16/19

Date



Doreen T. Numkena, Tribal Secretary

5/16/2019

Date