

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

WHEREAS, the Board of Directors of the Fort Apache Timber Company have proven themselves to be well versed in management practices, and

WHEREAS, the Tribal Council desires to fix the rate of pay and allowable expense for the said board.

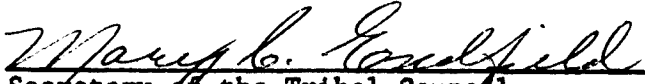
BE IT RESOLVED that the present four members of the Fort Apache Timber Company Board of Directors are hereby authorized and directed to appoint a Chairman of the Board and to pay said Chairman the sum of not to exceed \$75.00 per day and to further pay said Chairman his actual travel expenses or ten cents per mile if he uses his own vehicle.

BE IT FURTHER RESOLVED that the four remaining members of the Board shall be paid the sum of \$50.00 per day plus actual travel expenses or ten cents per mile if the said board members use their own vehicles.

BE IT FURTHER RESOLVED that the above sums shall only be paid when the members of the Board are actually meeting or are in Whiteriver, Arizona on Fort Apache Timber Company business.

The foregoing resolution was on September 25, 1963 duly adopted by a vote of 9 for and 0 against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article V, Section 1 (i) of the Amended Constitution and By-Laws of the Tribe, ratified by the Tribe June 27, 1958 and approved by the Secretary of the Interior on May 29, 1958, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984), and approved plan of operations.


Chairman of the Tribal Council


Secretary of the Tribal Council

Received in Superintendent's Office

OCT 2 1963

(Date)

Resolution No. 63-118