

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

WHEREAS, the White Mountain Apache Utility Authority Board of Directors is required, under its By-Laws, to meet once a month, and

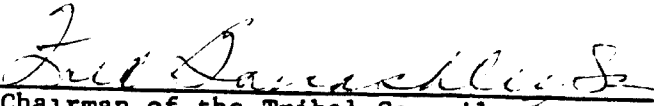
WHEREAS, the members of the Board of Directors request that the By-Laws be amended to provide a monetary compensation to cover expenses incurred by the Board members, and

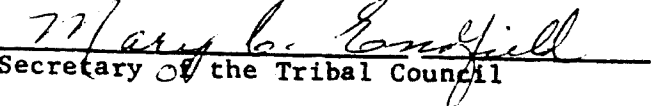
WHEREAS, the By-Laws of the Utility Authority require that an amendment to the By-Laws be passed by a two-thirds (2/3) majority of the Tribal Council.

BE IT RESOLVED by the White Mountain Apache Tribal Council that Section II (H) of the Utility Authority By-Laws be amended to provide a Twenty-Dollar (\$20.00) per meeting compensation to each Board member in attendance in addition to the mileage compensation of \$0.10 per mile for use of personal vehicle.

BE IT FURTHER RESOLVED that Jackson Josay and Michael Cooley are to fill the unexpired terms of Lynn Cody and George Gregg, respectively.

The foregoing resolution was on May 3, 1973 duly adopted by a vote of 10 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) and (s) 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).


Chairman of the Tribal Council


Secretary of the Tribal Council