

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

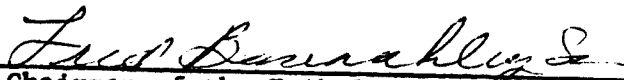
WHEREAS, the White Mountain Apache Utility Authority's Board of Directors is required, under its By-Laws, to meet once a month, and

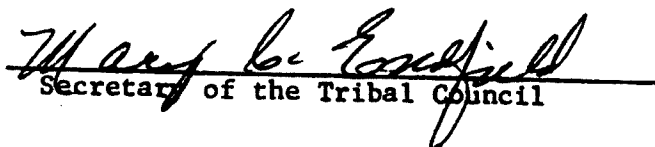
WHEREAS, the members of the Board of Directors request that the By-Laws be amended to provide a monetary compensation to cover expenses incurred by the Board members, and

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

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

The foregoing resolution was on August 2, 1973 duly adopted by a vote of 8 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 (1) 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

