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

- WHEREAS, the Tribal Council of the White Mountain Apache Tribe has created various and numerous Standing Committees of the Tribal Council, and
- WHEREAS, the Tribal Council has been advised that there is currently no policy directed by the Tribal Council regarding duplicate committee compensations, and
- WHEREAS, the Tribal Council finds that members of any committee should be compensated once for service of a committee meeting or meetings, for each day, regardless of how many separate meetings are attended in such day.
- BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby establishes and directs that members of all Standing Committees of the Tribal Council shall be compensated once for each day of service on any of such committees regardless of how many separate meetings may be attended in the course of one day.
- BE IT FURTHER RESOLVED by the Tribal Council that the foregoing policy is effective as of July 11, 1979.

The foregoing resolution was on July 10, 1979 duly adopted by a vote of 7 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).

JUL 1 9 1979

FORT APACHE INDIAN
AGENCY
WHITERIVER, ARIZ.

Chairman of the Tribal Council

Resolution No. 79-150