

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

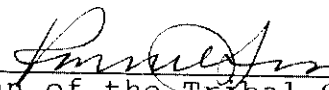
WHEREAS, the Office of Tribal Council Member is a 24-hour job requiring a great deal of traveling to constituents throughout the reservation and for attendance at meetings outside the state - involving Tribal Council business, the cost of which far exceeds the present per diem rate; and

WHEREAS, the Tribal Council is advised that the Tribal Council budget may provide for the purpose of new vehicles for use by tribal council members or in the alternative, an increase in per diem in order to accommodate and reimburse tribal council members for the duties and responsibilities of their office; and

WHEREAS, the Tribal Council, after a discussion in respect to capital purchases, concludes that for budgetary reasons vehicles should not be purchased for use by members of the Tribal Council but instead per diem should be increased to \$125.00 which would represent a saving overall.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves a per diem rate to attend Tribal Council meetings of \$125.00

The foregoing resolution was on April 30, 1991, duly adopted by a vote of EIGHT for and ZERO 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 Bylaws 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).

  
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Chairman of the Tribal Council

  
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Secretary of the Tribal Council

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MAY 21 1991

FORT APACHE INDIAN AGENCY  
WHITERIVER, ARIZONA