


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

- WHEREAS, the Tribal Treasurer advises the Tribal Council that the Judicial Code for the White Mountain Apache Tribe provides that the Tribal Council shall establish compensation to be paid to members of the Apache Custom Advisory Panel; and
- WHEREAS, the Tribal Council, by resolution 02-91-40 appointed eleven (11) elders of the tribe to the Apache Custom Advisory Panel to serve in such capacity for life unless removed for cause or inability to participate; and
- WHEREAS, the Tribal Treasurer recommends to the Tribal Council that a ten-month budget be established for the Apache Custom Advisory Panel (ACAP) for an estimated two (2) meetings per month at \$25.00 per meeting for each of the eleven (11) members and for mileage reimbursement of 25 cents per mile for a total recommended budget of \$7,500.00; and
- WHEREAS, the Tribal Treasurer advises the Tribal Council that with the concurrence of the Tribal Attorney, three (3) months unused salary for a present vacant staff attorney position equal to \$7,500 is available and could be transferred from the staff attorney salary account to the Tribal Council Department and be utilized to establish an account for the Apache Custom Advisory Panel compensation; and
- WHEREAS, the Tribal Council concurs with the recommendation from the Tribal Treasurer and Tribal Attorney with the proviso that members of the Custom Advisory Panel shall only be paid for those meeting for which they actually attend.
- BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby transfers \$7,500 from the Tribal Attorney's staff attorney salary account to the Tribal Council Department account for the purpose of establishing an account for the Apache Custom Advisory Panel compensation

BE IT FURTHER RESOLVED by the Tribal Council that members of the panel shall only be paid for those meetings actually attended.

BE IT FURTHER RESOLVED by the Tribal Council that it hereby approves the ten-month budget in the amount of \$7,500, \$5,500 of which is set aside for an estimated two (2) meetings per month at the compensable rate of \$25.00 per meeting for members in attendance and a mileage reimbursement fund based upon 25 cents per mile in the amount of \$2,000.00

The foregoing resolution was on July 25, 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).



Chairman of the Tribal Council

(Acting)



Secretary of the Tribal Council