



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

(Amending Resolution No. 12-2006-423 to Allow Committee and Board Meeting Pay)

WHEREAS, pursuant to Article IV, Section 1(a) of the Constitution of the White Mountain Apache Tribe, *inter alia*, the Tribal Council has the authority to represent the Tribe and act in all matters that concern the welfare of the Tribe; and

WHEREAS, pursuant to Resolution 12-2006-423, "Approving Interim Cost Containment Measures for Fiscal Year 2006-2007 and Authorizing Budget and Finance Committee to Develop Operating and Capital Plan," second resolved clause, paragraph 7, the Tribal Council did prohibit Committee or Board meeting payments until further notice; and

WHEREAS, Committees and Boards fulfill a vital advisory role to the Tribal Council; and

WHEREAS, the Tribal Council finds that Committee or Board meeting payments should be allowed from December 27, 2006, forward; and

WHEREAS, precedence for back pay was set by Resolution No. 03-2007-48; and

WHEREAS, the Tribal Council further finds that such payments should be calculated to the amount of time for which the meeting was actually held against the daily rate, as evidenced by an agenda an/or non-confidential written meeting minutes which shall be distributed to the Tribal Council only; and

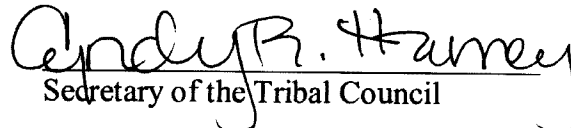
WHEREAS, the Tribal Council further finds that the number of meetings should be kept to a reasonable, minimum amount of time per month, and that the number and length of meetings be reported to the Tribal Council monthly.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that:

1. Resolution No. 12-2006-423 is hereby amended to allow Committee or Board meeting payments for those meetings that may have occurred from December 27, 2006, forward.
2. Committee or Board meeting payments shall be calculated to the amount of time for which the meeting was actually held as applied against the daily rate, as evidenced by an agenda and/or non-confidential written meeting minutes which shall be distributed to the Tribal Council only.
3. The number of Committee or Board meetings shall be kept to a reasonable, minimum amount of time per month, and the number and length of such meetings shall be reported to the Tribal Council monthly.

The foregoing resolution was on March 15, 2007, duly adopted by a vote of SEVEN for and ZERO against by the Tribal Council of the White Mountain Apache Tribe, pursuant to the authority vested in it by Article IV, Section 1 (a), (b), (k), (s), (t) and (u) of the Constitution of the Tribe, ratified by the Tribe September 30, 1993, and approved by the Secretary of the Interior on November 12, 1993, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).


Chairman of the Tribal Council


Secretary of the Tribal Council