



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

(Changing Tribal Council travel rates)

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, the Tribal Council currently has travel rates of \$400 overnight and \$200 per day; and


WHEREAS, due to the financial situation of the Tribe, the Tribal Council agrees to lower their travel rates; and

WHEREAS, the new rates agreed upon are as follows: \$200 overnight and \$100 per day and all travel to be taxable.

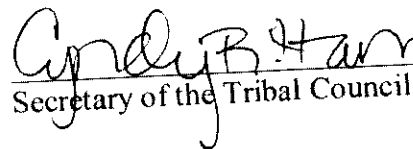
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves new travel rates as follows: \$200 overnight and \$100 per day and all travel to be taxable.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the Chairman, or in his absence, the Vice Chairwoman, is hereby authorized to execute any and all documents necessary to effectuate the intent of this Resolution.

The foregoing resolution was on December 4, 2008, duly adopted by a vote of SIX for, TWO against and ONE abstention by the Tribal Council of the White Mountain Apache Tribe, pursuant to the authority vested in it by Article IV, Section 1 (a), (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