

R E S O L U T I O N

Be it resolved by the Council of the White Mountain Apache Tribe in regular session this date April 1941, that:

WHEREAS, the Tribal Council in regular session on June 3, 1940, did pass a resolution authorizing and directing the Superintendent of the Fort Apache Agency to pay its members a per diem of \$5.00 per day for each and every day that the members are in attendance at Council meetings, and -

WHEREAS, The Tribal Council on January 8, 1941, in regular session, did pass a resolution providing for the payment of \$5.00 per day to each member of the council for services rendered while engaged on business of the tribe, and -

WHEREAS, the foregoing action of the council is in pursuance of the provisions of Article VI, Section 1 (d) of the approved tribal constitution, which provides in part that the council shall have power to authorize expenditures from tribal funds not in excess of \$1000 without approval of the Secretary of the Interior - and

WHEREAS, it is desired to clarify the intent and purpose of the aforesaid resolutions by incorporating the specific sums it is contemplated expending during the Fiscal Year 1941, beginning July 1, 1940, and ending June 30, 1941 - now

THEREFOR BE IT RESOLVED, that the following items shall constitute a budget for the purpose of such anticipated expenditures.

- 1. Per diem of 10 councilmen for 12 regular monthly meetings, at \$5.00 per diem - - - - - \$500.00
  - 2. Special meetings during year, (anticipated 4 @ \$50.- 200.00
  - 3. Services of Individual members of the council while engaged on business of the tribe, either on or off of the reservation, estimated at 20 days- \$5.00 -- 100.00
  - 4. Actual expenses in connection with travel away from jurisdiction, for Gasoline, Oil, storage, etc. Misc. 100.00
- \$1000.00

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Continued

R E S O L U T I O N

The foregoing resolution was on April 1941, duly adopted by a vote of 10 for and 0 against, by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article VI, Section 1 (d) of the Constitution and By-laws of the Tribe, ratified by the Tribe on August 15, 1938, and approved by the Secretary of the Interior on August 26, 1938 pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).

/s/ PURCELL KANE  
Chairman of the Tribal Council

/s/ LAWRENCE JOHNSON  
Secretary of the Tribal Council

Approval recommended:  
April 1941

/s/ Wm. Donner  
Superintendent