

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

WHEREAS, the White Mountain Apache Tribe by Resolution No. 61-5 on January 4, 1961 adopted a revised Declaration of Policy and Plan of Operation governing the Tribal Revolving Credit Program, and

WHEREAS, the said Declaration and Policy and Plan of Operation was approved by the Bureau of Indian Affairs on January 19, 1961, and

WHEREAS, Section 6 (k) of said Plan provides that the compensation of members of the Credit Committee and the rate of per diem and mileage to be paid to them will be determined by the Tribal Council, and be paid from "local" tribal funds.

BE IT RESOLVED by the Council of the White Mountain Apache Tribe that the compensation of members of the Credit Committee shall be \$10.00 per meeting; per diem shall be \$5.00 per overnight stay on the reservation; mileage shall be 10¢ per mile per tribal schedule of mileage.

BE IT FURTHER RESOLVED that the Credit Committee be compensated from "local" tribal funds as defined in Section 11 of Declaration of Policies and Plan of Operation, Tribal Revolving Credit Program, White Mountain Apache Tribe.

The foregoing resolution was on January 3, 1962 duly adopted by a vote of 9 for and 0 against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article V, Section 1 (i) and (t) of the Amended Constitution and By-Laws 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).

Rescinded by Resolution No.
62-5

Lester Oliver
Chairman of the Tribal Council

Wm. C. Goodfield
Secretary of the Tribal Council

Received in Superintendent's Office

JAN 9 1962

(Date)

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