

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

WHEREAS, the White Mountain Apache Tribe by Resolution No. 62-5 on January 3, 1962 set compensation of members of the Credit Committee at \$10.00 per meeting; per diem at \$5.00 per overnight stay on the reservation; mileage at 10¢ per mile, and

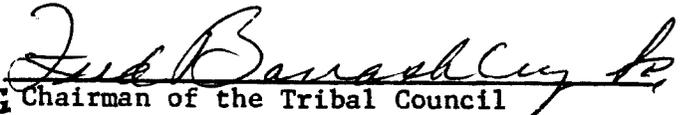
WHEREAS, no adjustment has been made in rates paid the Credit Committee members to compensate for the increased cost of living or the increased volume of work and responsibility of the Committee, and

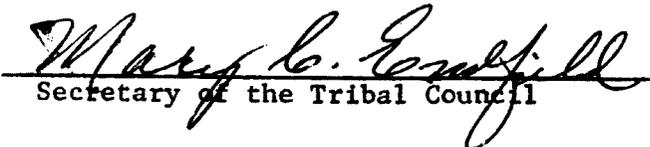
WHEREAS, Section 6 (k) of the Declaration of Policy and Plan of Operation for the Revolving Credit Program provides that the compensation of the members of the Credit Committee and the rate of per diem and mileage to be paid to them will be determined by the Tribal Council, and be paid from "local" tribal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

BE IT RESOLVED that the compensation of members of the Credit Committee shall be \$22.00 per meeting; be reimbursed at the rate of \$25.00 per diem or a fraction thereof and 10¢ per mile for use of personal vehicle for business transacted off the reservation and at the rate of \$4.00 per diem plus ten cents per mile for personal vehicle when assigned to duty away from station, but within the boundaries of the reservation.

BE IT FURTHER RESOLVED that any and all resolutions or parts of resolutions in conflict herewith are hereby rescinded.

The foregoing resolution was on August 2, 1967 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 V, Section 1 (i) 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).


ACTING Chairman of the Tribal Council


Secretary of the Tribal Council

Received in Superintendent's Office

AUG 7 1967

{Date}