

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

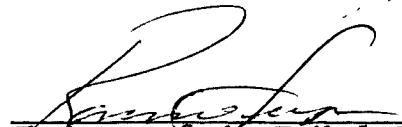
WHEREAS, the Tribal Council of the White Mountain Apache Tribe has reviewed its existing Tribal Retirement Plan for its employees; and

WHEREAS, several changes have been considered in its Retirement Plan, and recommendations for amendments made; and

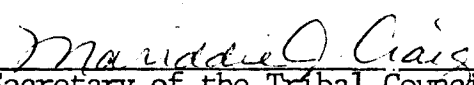
WHEREAS, the Tribal Retirement Plan has been redrafted with the recommended additions and amendments.

BE IT RESOLVED that the Tribal Council of the White Mountain Apache Tribe hereby approves and adopts the amended Tribal Retirement Plan, a copy of which is attached hereto and by this reference made a part hereof.

The foregoing resolution was on July 6, 1977, 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) of the Amended Constitution and By-Laws of the Tribe, ratified by the Tribe June 27, 1958, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).



Chairman of the Tribal Council

Acting 

Secretary of the Tribal Council