

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

WHEREAS, the Tribal Administrator has advised the Tribal Council that he has negotiated with the insurance company its liability on the Fidelity Bond for the mysterious loss of \$100,000.00 in the Tribal Supermarket; and

WHEREAS, the Tribal Administrator has advised the Tribal Council that the bonding company will not settle for any more than \$75,000.00 for the unaccounted one-hundred-thousand-dollar loss because the bonding company contends that they have good defenses for not paying any money to the Tribe and that they would be successful if the matter went to court against the Tribe; and, the Tribal Council, after having fully discussed and weighed the merits of the insurance company's offer; and

WHEREAS, the Tribal Council without admitting any of the contentions and defenses of the bonding company concludes at this time that it should accept the offer of settlement of its claim on the Fidelity Bond in the amount of \$75,000.00.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes the Administrative Manager, Marcelo Minjarez, to accept no less than \$75,000.00 offer of settlement on behalf of the Tribe on the Fidelity Bond from the insurance carrier.


BE IT FURTHER RESOLVED that the acceptance of the settlement of offer of \$75,000.00 is not to be considered an admission by the White Mountain Apache Tribe of any of the purported contentions or defenses to liability of the bonding company.

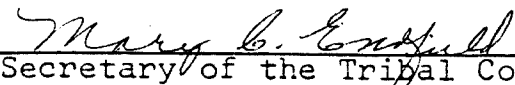
The foregoing resoluton was on January 6, 1982, duly adopted by a vote of 6 for, 2 against and 3 abstention by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article V, Section 1 (i) of the Amended Constitution and By-Laws of the Tribe, ratified by the Tribe 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).

RECEIVED

JAN 29 1982

FORT APACHE INDIAN  
AGENCY (ACTING)  
WHITERIVER, AR

  
Chairman of the Tribal Council

  
Secretary of the Tribal Council