

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

**WHEREAS,** the Tribal Council of the White Mountain Apache Tribe adopted the White Mountain Apache Tribe Retirement Savings Plan, effective May 1, 1991, which was subsequently amended by adoption of the First and Second Amendments thereto ("Plan 3"), and its related Trust Amendment which was subsequently amended by adoption of the First and Second Amendments thereto, in order to provide the Tribe's employees with the opportunity to save for their retirement on a tax-favored basis; and

**WHEREAS,** the Tribe previously designated three separate Investment Funds in which Participants may invest their Plan 3 accounts, and the Tribe now desires to add a fourth Investment Fund as a conservative balanced option for Participants in the investment of their accounts in accordance with Article Thirteen of Plan 3.

**BE IT RESOLVED** by the Tribal Council of the White Mountain Apache Tribe, that a fourth Investment Fund, recommended by Cadinha & Co. registered investment advisors as emphasizing conservative balance investments, be made available to Plan 3 participants in accordance with Article Thirteen of Plan 3.

**BE IT FURTHER RESOLVED** that the Chairman of the Tribal Council be, and hereby is, authorized, empowered and directed to execute any documents necessary in order to implement the foregoing.


**BE IT FURTHER RESOLVED** that the acts and deeds of the members of the Tribal Council necessary to carry out the intent and purpose of these Resolutions be, and the same hereby are, ratified, confirmed and adopted as the acts and deeds of the Tribe.

The foregoing resolution was on January 12, 1995, duly adopted by a vote of seven for and zero against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article IV, Section 1 (a), (b), (i), (s), (t) and (u) of the Constitution of the Tribe, ratified by the Tribe September 30, 1993, and approved by the Secretary of the Interior on November 12, 1993, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).

**RECEIVED**

JAN 30 1995

FORT APACHE INDIAN AGENCY  
WHITERIVER, ARIZONA

  
Chairman of the Tribal Council

  
Secretary of the Tribal Council

*Jan*  
11/30/95

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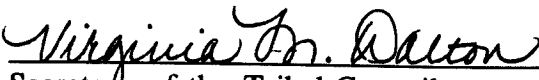
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WHITETRIVER, ARIZONA**

  
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Chairman of the Tribal Council

  
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Secretary of the Tribal Council