

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

**WHEREAS**, the Tribal Council is advised by the Director of Employee Health and Benefits that it would be beneficial to employees if the White Mountain Apache Tribe Employee Benefit Plan were amended as described in the proposed amendment Number 17 attached to this resolution and incorporated by reference herein; and

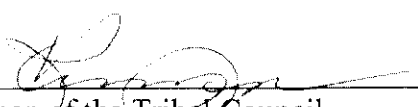
**WHEREAS**, after discussion the Tribal Council concludes that an Amendment No. 17 should be approved by the Tribal Council effective January 1, 1998.

**BE IT RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby approves Amendment Number 17 in the form and content attached hereto and incorporated by referenced herein to the White Mountain Apache Tribe Employee Benefit Plan. Said amendment to be effective January 1, 1998.

The foregoing resolution was on November 6, 1997 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),(i),(k), (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**

FORT APACHE INDIAN AGENCY  
WHITERIVER, ARIZONA

  
Chairman of the Tribal Council

  
Secretary of the Tribal Council