

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

**WHEREAS,** the White Mountain Apache Tribe (the "Tribe") sponsors the White Mountain Apache Tribal Retirement Savings and 401(k) Plan (the "Plan") as a tax qualified governmental retirement program in order to assist Tribal employees in saving for retirement; and


**WHEREAS,** Section 2.1(u) of the Plan authorizes the Tribal Council to approve adoption and participation in the Plan by Tribal Affiliates, the Theodore Roosevelt Boarding School has now requested permission for its employees to participate in the Tribal Plan, and the Tribal Council now desires to consent to such participation.

**BE IT RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby approves of and consents to adoption of the Plan by the TR School, effective July 1, 2003, with initial contributions to begin reasonably thereafter to allow for the proper and orderly coordination of administration, enrollments, and payroll procedures.

**BE IT FURTHER RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that the Chairman of this Council is hereby authorized to execute any further agreements or documents as may be necessary to coordinate such adoption; provided such documents are reviewed by legal counsel prior to execution.

The foregoing resolution was on May 20, 2003, duly adopted by a vote of SIX 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), (s), (t) and (u) of the Constitution of the Tribe, ratified by the Tribe on 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).

  
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Chairman of the Tribal Council

  
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Secretary of the Tribal Council