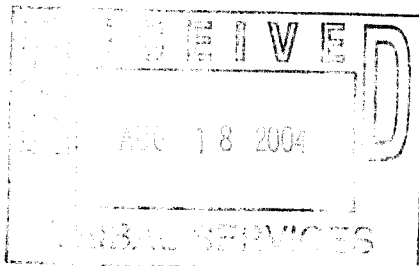


**RESOLUTION OF THE  
WHITE MOUNTAIN APACHE TRIBE OF THE  
FORT APACHE INDIAN RESERVATION**

- WHEREAS**, the White Mountain Apache Tribe (the "Tribe") sponsors the White Mountain Apache Tribe Public Safety Pension Plan (the "PSP"); and
- WHEREAS**, the Public Safety Pension Board (the "PSP Board") is named as the Plan Administrator of the PSP; and
- WHEREAS**, the PSP Board has received a written request from Police Officer David F. John for a Plan Service Hardship Exemption citing his years of service and his advancing years and physical condition; and
- WHEREAS**, the PSP Board has reviewed Officer David F. John's request and recommends to grant Officer David F. John's request for a Plan Service Hardship Exemption, subject to the approval by the Pension Committee and Tribal Council; and
- WHEREAS**, the White Mountain Apache Tribe Pension Committee (the "Pension Committee") has been delegated responsibility for financial oversight with regard to the PSP; and
- WHEREAS**, the Pension Committee recommends approval of the Plan Hardship Exemption for Officer David F. John, provided that Officer John's retirement received final approval from the Tribal Council.

**BE IT RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that based upon the recommendations of the PSP Board and the Pension Committee, a Plan Service Hardship Exemption for Officer David F. John is hereby approved.

The foregoing resolution was on AUGUST 6, 2004 duly adopted by a vote of FIVE 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), (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).



Chairman of the Tribal Council

**ACTING** *Mitchell Antonio*  
Secretary of the Tribal Council