



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

(Approving establishment of new health benefit account with Wells Fargo Bank)

WHEREAS, pursuant to Article IV, Section 1(a) of the Constitution of the White Mountain Apache Tribe, *inter alia*, the Tribal Council has the authority to represent the Tribe and act in all matters that concern the welfare of the Tribe; and

WHEREAS, the Tribal Treasurer this day recommends establishment of a new health benefit account with Wells Fargo Bank; and

WHEREAS, the purpose of the health benefit account would be to segregate funds for the purposes of tracking the payment of health benefit claims; and

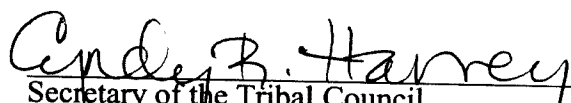
WHEREAS, the Tribal Council finds that the establishment of the segregated account for the purposes described herein to be in the best interest of the employees and the Tribe.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that:

1. The establishment of a new health benefit account with Wells Fargo Bank is hereby approved and authorized.
2. The Treasurer is hereby directed to establish said account for the purposes described herein.
3. The Chairman, or in his absence the Vice-Chairwoman, is hereby authorized to execute any and all documents necessary to effectuate the intent of this Resolution.

The foregoing resolution was on March 15, 2007 adopted by a vote of EIGHT for and ZERO against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article IV, Sections 1 (a), (b), (i), (k), (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


Secretary of the Tribal Council