



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

(Authorizing Stop Loss Insurance Renewal Application)

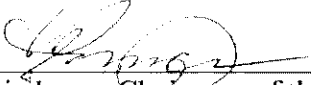
- WHEREAS,** pursuant to Article IV, Section 1(a) and 1(s) of the Constitution of the White Mountain Apache Tribe, *inter alia*, the Tribal Council has the authority to represent the Tribe and act in all matters that concern the welfare of the Tribe; and
- WHEREAS,** the Tribal Council is responsible for ensuring that employees of the Tribe and its entities are properly insured; and
- WHEREAS,** among the many insurance policies that are necessary for the Tribe's administration, Stop Loss or Excess Loss insurance is purchased for the purpose of protecting the Tribe in the event that a claim against the Tribe is in excess of our normal policy limits; and
- WHEREAS,** Summit, our third party administrator, has secured a renewal application with Standard Security Life Insurance Company of New York to fulfill the Tribe's insurance needs in the area of excess loss; and
- WHEREAS,** the Tribal Council finds it in the best interest of the Tribe to authorize the submission of a renewal application with Standard Security Life Insurance Company of New York for the purpose of acquiring adequate Stop Loss insurance to meet the Tribe's needs.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves the Application for Excess Loss Insurance between the Tribe and Standard Security, for the purpose of protecting the Tribe in the event that a claim against the Tribe is in excess of our normal policy limits.

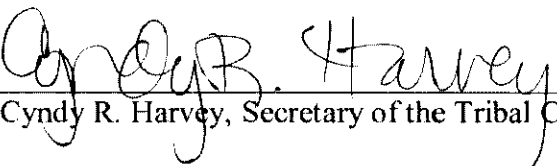
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that in the event that this Resolution conflicts with a prior Resolution or Policy, this Resolution shall govern.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that 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 **December 14, 2009** duly adopted by a vote of **NINE** for and **ZERO** against by the Tribal Council of the White Mountain Apache Tribe, pursuant to the authority vested in it by Article IV, Section 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).



Ronnie Lupe, Chairman of the Tribal Council



Cyndy R. Harvey, Secretary of the Tribal Council