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

- WHEREAS, the Pension Plan approved by the Tribe on the 27th day of October, 1965 has been submitted to the Internal Revenue Service in order to qualify as tax exempt under the provisions of Section 401 of the 1954 Internal Revenue Code and any amendments thereof, and
- WHEREAS, the Internal Revenue Service recommended certain minor changes in the Pension Plan, and
- WHEREAS, said minor changes have been read to the Tribal Council.
- BE IT RESOLVED that the White Mountain Apache Tribal Pension Plan adopted by the Tribe on the 27th day of October, 1965 be and the same is hereby amended.

The foregoing resolution was on December 1, 1965 duly adopted by a vote of 10 for and 0 against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article V, Section 1 (i) of the Amended Constitution and By-Laws of the Tribe, ratified by the Tribe June 27, 1958 and approved by the Secretary of the Interior on May 29, 1958, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).

Acting Chairman of the Tribal Council

Secretary of the Tribal Council

Resolution No. 65-164