

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

WHEREAS, the Pension Committee of the White Mountain Apache Tribe Pension Plan has made certain recommendations regarding amendments to the Pension Trust Agreement, and

WHEREAS, it is the desire of the Tribal Council that these amendments as recommended by the Pension Committee be incorporated into the Pension Plan.

BE IT RESOLVED that the Pension Plan be amended to incorporate the following:

1. If any employee retires before normal retirement age as provided in Article XII, Section 7.01 and if such employee had joined the plan after attaining the age fifty five, such employee on retirement would be eligible to receive all funds paid into the plan by the Tribe. Further, this amendment will be retroactive to the inception date of the plan.
2. Enrollment in the Pension Plan shall occur once yearly on 1 October and any employee becoming eligible for enrollment under the provisions of the plan after 1 October shall not be enrolled or participate in any of the provisions of the plan until 1 October succeeding the date of their attaining eligibility.
3. Section 3.01. Only those full time, hourly paid, salaried piecework, and contract employees of the employer shall be eligible to participate in the benefits provided in this agreement who have at any time prior to application been continuously employed by the employer for three years and who have attained age thirty (30) at date of entry.

The foregoing resolution was on March 20, 1967 duly adopted by a vote of 9 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).



Chairman of the Tribal Council



Secretary of the Tribal Council

Received in Superintendent's Office

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