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

- WHEREAS, the White Mountain Apache Tribe Pension Committee has reviewed the operations of the pension trusts of the White Mountain Apache Tribe for the past two years, and
- WHEREAS, they have recommended to the Council certain changes which they feel would more adequately fulfill the purpose of the Tribal Retirement Program.
- BE IT RESOLVED that the Pension Trust Agreement be amended to reflect that the minimum age of a Tribal employee to be eligible for enrollment in the pension plan be twenty-five years (25) of age and that such restrictions as are currently contained in the Pension Trust Agreement restricting enrollment to those employees having continuous Tribal employment for the three years immediately preceding the normal enrollment date of October 1 be changed to read that an employee whe has attained the age of twenty-five years (25) and who has been employed for a period of three years during the preceding five-year period by the White Mountain Apache Tribe shall be eligible for enrollment in the plan.
- BE IT FURTHER RESOLVED that the changes made to the Pension Trust Agreement in this resolution shall be retro-active to October 1, 1967, to determine eligibility of employees as of that date.

The foregoing resolution was on October 18, 1967 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).

Chairman of the Tribal Council

Secretary of the Tribal Council

geceived in Superintendent's Office

OCT 26 1967

Resolution No. 67-145