

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

WHEREAS, the White Mountain Apache Tribe Pension Committee has revised 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.

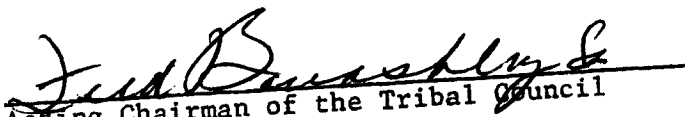
BE IT RESOLVED that the Pension Trust Agreement be amended, effective April 1, 1968, Section 3.01 ARTICLE III PARTICIPATION QUALIFICATIONS as amended, is hereby deleted, and the following substituted therefore, Section 3.01:

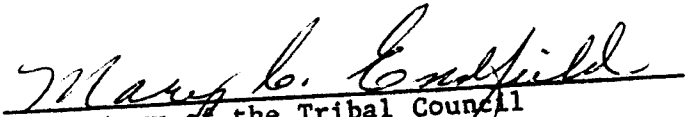
"Only those fulltime, hourly paid, Salary, Piecework, contract employees of the Employer, shall be eligible to participate, in the benefits provided in this agreement who, on any October 1 subsequent to the effective date of this Amendment, have been employed continuously by the Employer for 3 years and who have attained age 25 at date of entry. Upon severance from Employment with the Employer the Trustee shall continue the contracts on on the life of such employee, for 120 days from the date of severance of employment. In the event such employee returns to work within the 120 day period, he shall pay the Trustee, the amount of employee contribution due during the 120 day period and his participation in the plan shall continue uninterrupted. In the event such employee does not return to work within the 120 day period, his participation under the plan shall terminate as the date his employment ceased and he will be required to meet the eligibility requirements of Section 3.06 of this article as herein amended."

Effective April 1, 1968, Section 3.06 of ARTICLE III PARTICIPATION QUALIFICATIONS is hereby deleted and the following substituted therefore:

"Section 3.06 in the event of the termination of employment of such employee and his subsequent re-hiring, he shall be eligible to again become a participant in the plan on October 1 coinciding with or next following the completion of 1 year service."

The foregoing resolution was on June 5, 1968 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

Received in Superintendent's Office

JUN 14 1968

[Date]

Resolution No. 68-60