

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

WHEREAS, the White Mountain Apache Tribe and its Enterprises each year pays insurance premiums for various coverages in excess of \$100,000.00, and

WHEREAS, the total amount of the commissions paid by the insurance companies on these premiums currently inures to the benefit of the various private agencies with whom the Tribe has negotiated the insurance coverage, and

WHEREAS, Southwestern Tribal Insurance Corporation has offered to set up a permanent insurance desk within the Central Tribe to handle competitive bidding by various insurance companies on Tribal coverages as well as making available automobile casualty and other types of insurance to Tribal members who currently must leave the reservation to obtain such coverage, and

WHEREAS, Southwestern Tribal Insurance Corporation has offered to pay the White Mountain Apache Tribe Ten (10%) percent of all commission monies earned on the reservation in addition to providing a badly-needed service for tribal members.

BE IT RESOLVED that the Chairman of the White Mountain Apache Tribe is hereby authorized to sign an agreement with the Southwestern Tribal Insurance Corporation to provide the above-stated services at a payment to the tribe of Ten (10%) percent of the commissions received with payments to be made on a quarterly basis and certified statements of earnings to be provided annually no later than February 15th of each year.

BE IT FURTHER RESOLVED that Resolution No. 75-106 is hereby rescinded.

The foregoing resolution was on September 11, 1975 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).



[Signature]
Chairman of the Tribal Council

[Signature]
Secretary of the Tribal Council