

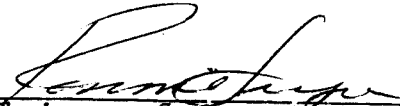
RESOLUTION OF THE
WHITE MOUNTAIN APACHE TRIBE OF THE
FORT APACHE INDIAN RESERVATION

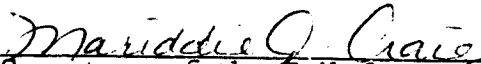
WHEREAS, the Tribal Retirement Plan provides for the appointment of a Pension Committee, which is composed in part by two tribal Council members; and

WHEREAS, said positions on the Pension Committee are presently vacant.

BE IT RESOLVED that the Tribal Council of the White Mountain Apache Tribe hereby directs that the two positions on the Pension Committee shall each be automatically and continually filled by each of the two members of the tribal council who have served on the Council for the longest period of time.

The foregoing resolution was on July 6, 1977, 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, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).


Chairman of the Tribal Council


Acting Secretary of the Tribal Council

RECEIVED
FORT APACHE INDIAN RESERVATION
WHITE MOUNTAIN APACHE TRIBE
JUL 10 1977