

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

WHEREAS, the Tribe currently carries a Health and Death insurance program for the benefit of its employees which is partially supported by the employees, and

WHEREAS, the cost of such a program currently amounts to approximately \$160,000.00 per year, and

WHEREAS, the actual use of such policy results in a return to the Tribe of approximately \$90,000.00 per year, and

WHEREAS, the benefits under this plan could be increased to provide better service to the employees, both in benefits and timeliness, if the full \$160,000.00 were to be utilized under a self-insurance plan, and

WHEREAS, the agency of Snodgrass, Lovitt, Downey & Touche has the facilities in place to assume the administration of such a plan, currently doing so for the City of Tucson, and

WHEREAS, such self-insurance would provide for an insured stop loss to assure no expenditure for the year in excess of \$160,000.00, and

WHEREAS, the Tribe has grown to the point that outlay costs for insurance must be assessed to determine the feasibility of self-insurance.

BE IT RESOLVED by the Council of the White Mountain Apache Tribe that the health and life insurance for tribal members be set up with a self-insurance program through the management facilities of Snodgrass, Lovitt, Downey and Touche for a period of one year, at the end of which the results are to be reported to the Tribal Council for review and redecision.


BE IT FURTHER RESOLVED that the Chairman be authorized to sign any and all documents necessary to comply with the intent of this resolution.

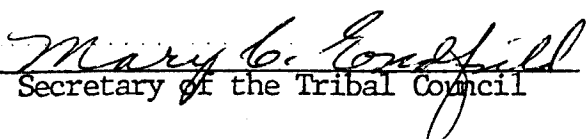
The foregoing resolution was on May 25, 1978 duly adopted by a vote of 9 for and 0 against by the Tribal Council of the White Mountain Apache Tribe pursuant to authority vested in it by Article V, Section 1 (i) of the Amended Constitution and By-Laws of the Tribe, ratified by the Tribe June 27, 1958 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).

RECEIVED

JUN 08 1978

FORT APACHE INDIAN
AGENCY
WHITERIVER, ARIZ.


Chairman of the Tribal Council


Secretary of the Tribal Council