

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

WHEREAS, in the past FATCO employees have engaged in the practice of voluntarily making donations through payroll deduction to charitable causes concerning fellow FATCO employees such as individual family emergencies including deaths and illnesses of an employee or a member of the employee's immediate family; and

WHEREAS, FATCO wishes to make available to all FATCO employees a system of support wherein individual employees are able to make donations to other employees for defraying expenses arising out of individual or family emergencies such as illnesses, extended hospitalizations, and deaths in the family.

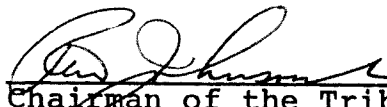
THEREFORE BE IT RESOLVED that FATCO management is authorized to establish a payroll deduction system whereby individual employees of FATCO may donate to other employees of FATCO or their families in a collective effort to help defray the cost of family emergencies as defined herein.

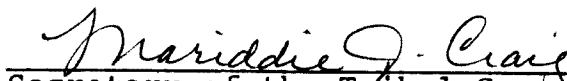
The foregoing resolution was on December 21, 1987, duly adopted by a vote of EIGHT for and ZERO against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article V, Section 1 (a) & (i) of the Amended Constitution and Bylaws of the Tribe, ratified by the Tribe 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

FEB 05 1988

Fort Apache Indian Agency
Whittier, Arizona


Chairman of the Tribal Council


Secretary of the Tribal Council