

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

WHEREAS, ERISA, Ltd., a pension administration firm, has assisted the Tribe and the Tribe's pension attorney, Thomas R. Hoecker, in determining the value of employee benefit under the Tribe's retirement plan; and

WHEREAS, ERISA, Ltd. is capable and willing to provide training so that the Tribe can administer in-house allocation and distribution of employee retirement benefits, and further is willing to provide technical assistance in reviewing the Tribe's former retirement plan with Bankers Life and Principal Group (old plan), and the Tribe's present plan known as the White Mountain Apache Discretionary Contribution Plan (new plan) in respect to determining the value of employee benefits to date; and

WHEREAS, the Tribal Council concludes that ERISA, Ltd. could provide invaluable assistance in training and accurately determining all benefits due tribal employees; and

WHEREAS, ERISA, Ltd. had advised the Tribal Council that their fee for such training, investigation and review of contributions under the old and new plans would be approximately \$4500.00, and the Council concurs with this estimate, with the understanding that ERISA will commence assistance within two weeks, with completion thereof within three to four weeks.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes payment to ERISA, Ltd. in the amount of \$4500.00 to conduct training and to provide technical assistance in the review of tribal employee benefits under the Tribe's old and new retirement plans, the foregoing to be accomplished within the next three to four weeks.

Resolution No. 01-91-22

The foregoing resolution was on January 22, 1991, duly adopted by a vote of six 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 (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).

  
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Chairman of the Tribal Council

  
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Secretary of the Tribal Council

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JAN 29 1991

FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D.C.