

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

WHEREAS, the Tribal Council, by prior resolutions, authorized pension attorney, Thomas Hoecker of the law firm of Snell & Wilmer, to review the Tribe's employee pension plan; and

WHEREAS, a review of the old retirement plan, the Babb plan, and a preparation of a retirement savings plan has incurred legal expenses over and beyond those originally contemplated by the Tribal Council, but which were necessary due to the unique legal status of the Tribe in respect to the application of ERISA and the Internal Revenue Code to the tribal pension plan; and

WHEREAS, the Tribal Council concludes that Chairman Ronnie Lupe should be delegated authority to make any and all further payments of legal fees due and owing Thomas Hoecker.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes Chairman Ronnie Lupe to pay any and all legal fees submitted by pension attorney, Thomas Hoecker, necessary to complete review and preparation of the Tribe's retirement pension plans.

The foregoing resolution was on March 26, 1991, duly adopted by a vote of ten 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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FORT APACHE INDIAN AGENCY
WHITERIVER, ARIZONA


Chairman of the Tribal Council


Secretary of the Tribal Council