

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

WHEREAS, the Tribal Council is advised by the Director of the Tribal Health and Benefits that the White Mountain Apache Tribe Employee Benefit Plan and employees would benefit if the maximum benefit for injections were eliminated and pre-certification of injections that exceed \$50 in charges be required; and

WHEREAS, the proposed Amendment No. 16 to the White Mountain Apache Tribe Employee Benefit Plan is attached to this resolution and incorporated by reference herein; and

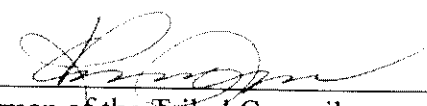
WHEREAS, after discussion by the Tribal Council it concludes that Amendment No. 16 to the Tribal Employee Benefit Plan should be approved.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves Amendment No. 16 to the Employee Health Benefit Plan in for the form and content attached hereto and incorporated by referenced herein with an effective date of October 1, 1997.

The foregoing resolution was on November 6, 1997 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 IV, Section 1 (a),(i),(k),(s),(t), and (u) of the Constitution of the Tribe, ratified by the Tribe September 30, 1993, and approved by the Secretary of the Interior on November 12, 1993, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).

RECEIVED

FORT APACHE INDIAN AGEN
WHITERIVER, ARIZONA


Chairman of the Tribal Council


Secretary of the Tribal Council