

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

(Authorizing Professional Liability Insurance Policy)

WHEREAS, the Tribe's current insurance liability policy does not include professional liability insurance; and

WHEREAS, professional liability coverage is necessary for indemnification of professional staff employed by the Tribe; and

WHEREAS, the Tribe's Risk Management Group has identified Executive Risk Indemnity, Inc., a subsidiary of Chubb, as suitable for providing a professional liability policy; and

WHEREAS, the Tribal Council finds that professional liability insurance is in the best interests of the Tribe.

NOW THEREFORE BE IT RESOLVED that the White Mountain Apache Tribal Council:

1. Professional liability insurance coverage of the Tribe's professional staff is hereby authorized.
2. An agreement with Executive Risk Indemnity, Inc., is hereby approved.
3. The Chairman, or in his absence the Vice-Chairman, is hereby authorized to execute any and all documents necessary to effectuate the intent of this Resolution.

The foregoing resolution was on OCTOBER 6, 2005 duly adopted by a vote of FOUR for, ZERO against, and FOUR abstentions by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article IV, Section 1 (a), (b), (d), (i), (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).

ACTING


Chairman of the Tribal Council


Secretary of the Tribal Council