



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

(Approving Pequot Plus as TPA and PRxN as the pharmacy carrier)

WHEREAS, the White Mountain Apache Tribe (the Tribe) is interested in cost containment initiatives for its health benefit plans; and

WHEREAS, the Tribe is also interested in providing the best possible health benefit program at the lowest possible costs to Tribal members and employees; and

WHEREAS, JPG Brokerage Services has provided health benefit and other consulting services to the Tribe in the past for a high level compensation; and

WHEREAS, Summit/SRT Benefit Administrators has provided third party claim administration and other services in the part for a high level of compensation; and

WHEREAS, Catalyst RX has provided pharmacy benefit management services in the past but without access to Federal Supply Schedule pricing products to which the Tribal member employees are entitled as a Federally recognized Indian Tribe; and

WHEREAS, PRxN/Pequot Plus Health Services, a wholly owned business instrumentality of the Mashantucket Pequot Tribal Nation, is able to offer the Tribe the same benefit program along with a substantial savings with a guarantee of a reduction in fixed cost on the health benefit program administration of approximately \$236,160 per year (This number may vary as it is based on the enrollment numbers provided to us at this time multiplied by the reduced fees associated with various services in place); and

WHEREAS, Pequot Plus is willing to guarantee these fixed costs savings by offering an additional \$19,000 in rebates annually by further reducing the TPA administration fee \$1.00 PE/PM; and

WHEREAS, Pequot Plus is able to further reduce the network access fee for HMA/RAN, the Tribe's current provider network by an additional \$4,683; and

WHEREAS, JPG has received 8.5% commission on the stop loss premium which for 2007 amounts to an additional \$32,878 in paid fees; and

WHEREAS, Pequot Plus Health Benefits is able to administer claims related to stop loss for additional savings of \$16,439.

Resolution No. 12-2006-425

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes Pequot Plus Health Benefits Services to become the third party administrator of record effective January 1, 2007 managing the health benefit program for an estimated fixed fee savings of \$236,160 in the first year.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes Pequot Plus Health Benefit Services to process claims related to the reinsurance program for a savings of \$16,439.

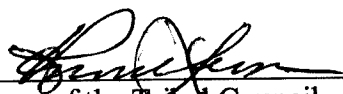
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby cancels its contract with Summit/SRT Administrators for health benefits claims processing effective January 1, 2007 and authorizes Summit/SRT to process only run out claims through March 31, 2007.

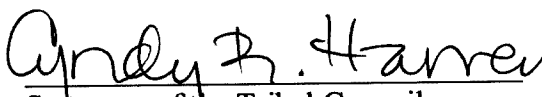
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe, that it hereby cancels its contract with JPG for consulting services related to the health and pharmacy benefit programs effective January 1, 2007.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes PRxN to become the PBM and mail service of record effective February 1, 2007.

BE IT FINALLY RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the Chairman, or in his absence the Vice-Chairwoman, is hereby authorized to execute any and all documents necessary to effectuate the intent of this Resolution.

The foregoing resolution was on December 28, 2006, duly adopted by a vote of SEVEN for and ZERO against by the Tribal Council of the White Mountain Apache Tribe, pursuant to the authority vested in it by Article IV, Section 1 (a), (b), (k), (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).


Chairman of the Tribal Council


Secretary of the Tribal Council