

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

WHEREAS, the Tribe for the past three years has been studying the feasibility of adopting a Pension Plan for the Tribe, and

WHEREAS, Cornelius Chavez has presented and explained to the Tribal Council a proposed Pension Plan, and

WHEREAS, Pension Trust Agreement has been read, in its entirety, to the Tribal Council, and

WHEREAS, the adoption of a Pension Plan would be a step forward in developing the human resources of the Apache people, and

WHEREAS, the Southern Arizona Bank and Trust Company is qualified in all respects to act as trustee for the Tribe under the plan.

BE IT RESOLVED that the Chairman is hereby authorized and directed to sign the Pension Trust Agreement as read to the Tribal Council.

BE IT FURTHER RESOLVED that the Southern Arizona Bank and Trust Company is hereby designated as trustee for the Tribe under said plan.

BE IT FURTHER RESOLVED that the Chairman is hereby authorized to execute any amendments necessary to qualify the plan as tax exempt under the provisions of Section 401 of the 1954 Internal Revenue Code and any amendments thereof and the regulations of the United States Treasury Department.

BE IT FURTHER RESOLVED that all Tribal Enterprise Plans of Operations to be amended to provide for the Pension Plan provided that said Enterprise Boards of Directors approve same.

BE IT FURTHER RESOLVED that there is hereby appropriated the following sums from the Tribe and respective enterprises to cover the cost of the Pension Plan for the remainder of the Fiscal Year, to-wit:

Central Tribe	\$13,715.98
Recreation Enterprise	5,036.76
Concrete and Gravel	1,032.07
Fort Apache Timber Company	\$ 5,182.06
Tribal Herd Enterprise	663.60

BE IT FURTHER RESOLVED that Lester Oliver, Fred Banashley, Sr., Lydo Harvey Nelson Lupe, Sr., Mary V. Riley and Barry DeRose are hereby appointed as members of the Pension Committee to administer the Pension Plan.

BE IT FURTHER RESOLVED that the Chairman is hereby authorized and directed to amend any employees' contracts when necessary to include said employees to the Pension Plan.

The foregoing resolution was on October 27, 1965 duly adopted by a vote of 9 for and 0 against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article V, Section 1 (k) of the Amended Constitution and By-Laws 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).

Lester Oliver

Chairman of the Tribal Council

Mary G. Goodfield

Secretary of the Tribal Council

PURSUANT TO ORDER 551, AMDT. 45
APPROVED: NOV 17 1965
(sgd.) W. Wade Head

AREA DIRECTOR

Received in Superintendent's Office

Resolution No. 65-146

OCT 29 1965

10/29/65