

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

WHEREAS, the White Mountain Apache Tribal Council adopted a retirement plan for all tribal employees, and

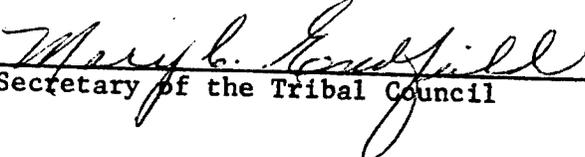
WHEREAS, the employer cost of said plan for the Recreation Enterprise will be \$5,036.00 for the remainder of the current fiscal year, and

WHEREAS, the White Mountain Recreation Enterprise Board of Directors has approved the expenditure of this amount.

BE IT RESOLVED that the White Mountain Recreation Enterprise budget be amended in the amount of \$5,036.00 to cover the employer cost of the employee retirement plan.

The foregoing resolution was on January 13, 1966 duly adopted by a vote of 10 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 (i) 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).

  
\_\_\_\_\_  
Chairman of the Tribal Council

  
\_\_\_\_\_  
Secretary of the Tribal Council