

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

WHEREAS, the White Mountain Apache Tribe is presently carrying their fire and casualty insurance through the Faust Insurance Agency of Globe, Arizona and has for the past three years, and

WHEREAS, the Oliver/Pilcher and Associates Insurance Firm of Phoenix, Arizona has recently conducted a study of the fire and casualty insurance needs of the Tribe, and as a result of this study have indicated that they can give the same coverage now carried by the Tribe at an annual premium reduction of approximately \$5,436.00 and have also indicated that with further study they can probably reduce the premium even more, and

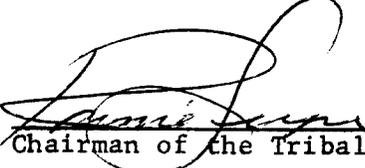
WHEREAS, the firm of Oliver/Pilcher and Associates has on their staff qualified civil engineers and with these personnel propose to make no less than quarterly inspections of the tribal exposure to fire and casualty loss, and

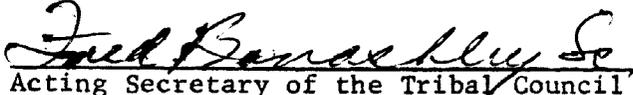
WHEREAS, it would be in the best interest of the Tribe to retain the firm of Oliver/Pilcher and Associates to act in their behalf with regards to fire, casualty, liability and bonding insurance.

BE IT RESOLVED that the firm of Oliver/Pilcher and Associates is hereby appointed agent of the White Mountain Apache Tribe with regards to such insurance and any previous agreements with the Faust Insurance Agency of Globe, Arizona are hereby cancelled and declared null and void.

BE IT FURTHER RESOLVED that the new agent of record is hereby authorized to immediately cancel, renew or amend such policies as are now in force to effectuate such changes as in their opinion would be most beneficial to the White Mountain Apache Tribe.

The foregoing resolution was on December 8, 1966 duly adopted by a vote of 7 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


Acting Secretary of the Tribal Council

Received in Department's Office

DEC 10 1966

Resolution No. 66-178

(Date)