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

WHEREAS, a recent increase in the Arizona State Industrial Commission's premiums has raised the cost of the State's Compensation Insurance approximately $36,000.00 per year, and

WHEREAS, the actual loss experience of the White Mountain Apache Tribe has been extremely favorable over the past ten years and the rates set state-wide by the Arizona Industrial Commission are exhorbitant, and

WHEREAS, a proposal has been received from Olliver/Pilcher and Associates to assume the insurance of the Tribal employees for Workmen's Compensation using the benefits established for the District of Columbia through the Prudential Insurance Company or any other company of equal size and better premiums which would save the Tribe a considerable amount of money.

BE IT RESOLVED that the Chairman of the White Mountain Apache Tribe is authorized to sign on behalf of the White Mountain Apache Tribe any documents necessary to effectuate the transfer of the Tribe's Industrial Insurance from the Arizona Industrial Commission to effectuate such coverage as outlined above.

BE IT FURTHER RESOLVED that the Tribal Attorney and the Superintendent are requested to initiate such correspondence and actions as are necessary to terminate the Tribe's coverage with the Industrial Commission of the State of Arizona and secure the release of any funds belonging to the White Mountain Apache Tribe which the Arizona Industrial Commission may be holding as security.

The foregoing resolution was on October 18, 1967 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

Mary L. Kenfield
Secretary of the Tribal Council

Received in Superintendent's Office

OCT 26 1967

(Date)