

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

WHEREAS, the Tribe now has a group, health and accident insurance policy with the Connecticut General Life Insurance Company covering Tribal employees, and

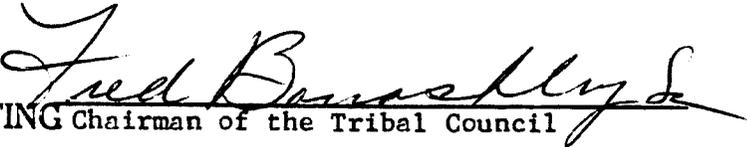
WHEREAS, the Tribe is dissatisfied with the service as rendered by Connecticut General, and

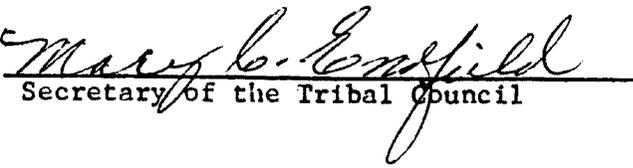
WHEREAS, Occidental Life Insurance of California has offered the Tribe a higher coverage and family, all around, a better group policy.

BE IT RESOLVED that the Tribal Administrative Officer, Don Pogue, is hereby directed to terminate the Connecticut General Life Insurance Company, for and on behalf of the White Mountain Apache Tribe of the Health, and Accident Policy now in effect with the Connecticut General Life Insurance Company.

BE IT FURTHER RESOLVED that he is authorized to sign a new corporation agreement with the Occidental Life Insurance of California with coverages and costs as outlined and recommended by Mr. Cornelius Chavez, to the Tribal Council.

The foregoing resolution was on August 14, 1968 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).


ACTING Chairman of the Tribal Council


Secretary of the Tribal Council

Received in Superintendent's Office

AUG 21 1968

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