

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

WHEREAS, the Tribe is receiving very inadequate service from the Connecticut General Insurance Company, and

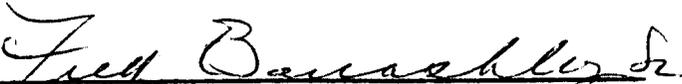
WHEREAS, the Chairman appointed a Committee to investigate the matter, and

WHEREAS, the Committee recommended that the Tribe change its company health and accident carrier from Connecticut General Insurance Company to Occidental Life Insurance Health and Accident Group Policy.

BE IT RESOLVED that the Chairman is hereby directed to change its health accident group policy carrier from the Connecticut General Insurance Company to the Occidental Life Insurance Company.

BE IT FURTHER RESOLVED that the change be effective on the 13th day of December, 1968.

The foregoing resolution was on December 4, 1968 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 (1) 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