

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

WHEREAS, the Tribal Council at its last meeting adopted Resolution No. 69-112, which in effect, authorized the tribe to immediately change insurance carriers, and

WHEREAS, the cancellation of the present policies would have cost the tribe in the neighborhood of \$15,000.00, and

WHEREAS, the tribe has reconsidered its decision to change insurance carriers and instead desires to employ a consultant to advise the tribe as to the best insurance program available for the least cost.

BE IT RESOLVED that Resolution No. 69-112 is hereby rescinded in its entirety.

BE IT FURTHER RESOLVED that the Chairman and the Administrative Manager are hereby authorized and directed to employ an insurance consultant to review all of our present insurance programs.

BE IT FURTHER RESOLVED that all interested insurance agents be authorized to submit detailed bids covering all of the different insurance coverages on the reservation and that the consultant is to examine these bids, meet with the Pension Committee and the respective insurance agents and further recommend to the tribe the best insurance program.

BE IT FURTHER RESOLVED that the consultant will be compensated from savings within the tribal budget.

BE IT FURTHER RESOLVED that the Pension Committee report its recommendations back to the tribal council.

The foregoing resolution was on September 23, 1969 duly adopted by a vote of 8 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

*Fred Bannably*  
Chairman of the Tribal Council

*Mary G. Confield*  
Secretary of the Tribal Council

RECORDED IN SUPERINTENDENT'S OFFICE

SEP 25 1969