

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

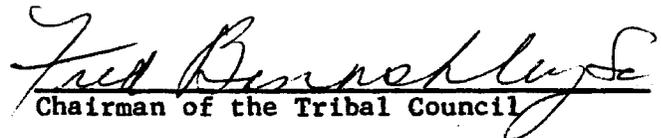
WHEREAS, certain savings in the operation of the Tribal pension plan have been effected, and

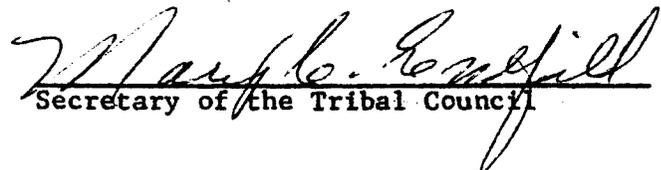
WHEREAS, it is the desire of the council to pass these savings on to the Tribal employees in the form of increased benefits.

BE IT RESOLVED that effective October 1, 1970, the Tribal Council of the White Mountain Apache Tribe of the Fort Apache Indian Reservation does hereby amend its Amended Pension Trust Agreement dated July 10, 1969 in the manner and to the extent embodied in the attached Amendment.

BE IT FURTHER RESOLVED that the Chairman is hereby authorized to execute the Amendment and proceed to offer, file and present such Amendment to the proper governmental authorities in order to secure approval of same.

The foregoing resolution was on September 10, 1970 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


Secretary of the Tribal Council

Received in Superintendent's Office

SEP 18 1970

Resolution No. 70-137

AMENDMENT TO
WHITE MOUNTAIN APACHE TRIBE PENSION PLAN

Effective October 1, 1970, the Pension Trust Agreement as amended is hereby amended as follows:

1. Section 5.01 of ARTICLE V - RETIREMENT BENEFITS - is hereby deleted and the following substituted therefor:

"Section 5.01 The monthly retirement income, of the normal annuity form, to which a Participant shall be entitled upon the attainment of normal retirement date shall be equal to 23% of Monthly Earnings."

2. TABLE I in the Trust Agreement is hereby deleted.

Attest:

Mary C. Confill

WHITE MOUNTAIN APACHE TRIBE
OF THE FORT APACHE AGENCY

By Fred Bonashly
Chairman, Tribal Council

Accepted by:

Witness

Trustee