

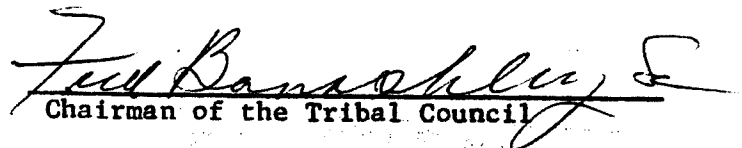
RESOLUTION OF THE
WHITE MOUNTAIN APACHE TRIBE OF THE
FORT APACHE INDIAN RESERVATION

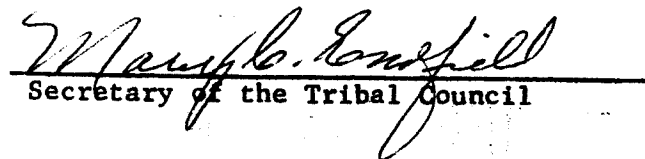
WHEREAS, Gabriel Fried, M.D. recommended to the tribe that the forming of a non-profit foundation be names, "White Mountain Apache Foundation", and

WHEREAS, this foundation could provide a tax-free method by which outside charitable organizations and industries might contribute to the betterment of the tribe.

BE IT RESOLVED that the Chairman and any committee he appoints to form a rough draft of a non-profit foundation and to present it to the tribal council for its final approval.

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