

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

WHEREAS, the Tribal Council of the White Mountain Apache Tribe desires to establish a Radio Broadcasting operation for the purposes of providing a public communications systems on the Fort Apache Indian Reservation; and

WHEREAS, the Tribal Council therefore intends to obtain all required FCC licenses for the planned radio station; and

WHEREAS, the Radio Broadcasting Committee of the Tribal Council has presented a proposed Articles of Incorporation for the purpose of creating a corporation under which the radio station will be operated; and

WHEREAS, the Tribal Council has reviewed the proposed corporate documents, and finds that it is in the best interests of the proposed tribal operations that said radio station be operated under a corporate structure as therein provided.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves the Articles of Incorporation for the tribal radio broadcasting system, a copy of which is attached hereto and by this reference incorporated herein.

BE IT FURTHER RESOLVED that the Tribal Council directs the issuance of a corporate charter to said corporation, under the Constitution and By-Laws of the White Mountain Apache Tribe.

BE IT FURTHER RESOLVED that the Tribal Chairman is hereby authorized to execute any and all documents necessary to carry out the purposes of this Resolution.

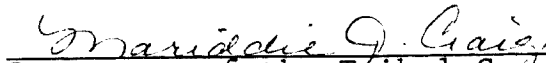
The foregoing resolution was on July 8, 1980, duly adopted by a vote of 9 for and 0 against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article V, Section 1 (i) of the Amended Constitution and By-Laws of the Tribe, ratified by the Tribe June 27, 1958, 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).

RECEIVED

AUG 15 1980

FORT APACHE INDIAN  
AGENCY  
WHITERIVER, ARIZ.

  
Chairman of the Tribal Council

ACTING   
Secretary of the Tribal Council