

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

WHEREAS, the Tribal Attorney has advised the Tribal Council that the Tribal Council sitting as the Board of Directors for the Community Development Corporation which has applied for an Internal Revenue Service exemption under 501 (c) (e) under the Internal Revenue Code, must designate a new Board of Directors and members for a Finance Committee, Planning Committee, Grant Research Committee, Program Development Committee, Public Relations and Legal Direction Committee, which will operate independent of the Tribal Council, and

WHEREAS, the Tribal Council, after deliberation and discussion hereby recommends for the board and proposes that the Board of Directors and various committees be so appointed by the Tribal Council, and

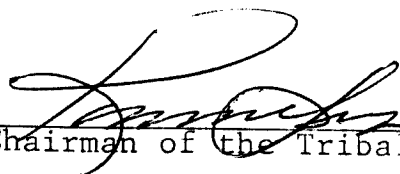
WHEREAS, the Tribal Council is further advised that the Internal Revenue Service requires a statement as to the goals and purposes of the Community Development Corporation which has been developed by the Tribal Planning Office, Administrative Office, Tribal Attorney's Office and other planning committees for the Tribe.

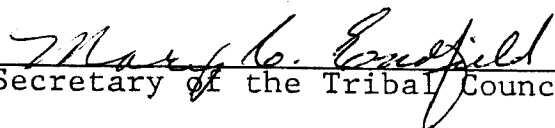
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it will appoint a new Board of Directors, Finance Committee, Planning Committee, Grant Research Committee, Public Relations Committee, Program Development and Legal Direction Committee, the names and titles of which will be attached to the resolution.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that said board members and committee members shall serve without compensation unless during the interim period when funding is received from foundations which would require hiring a full-time personnel to carry out the purposes of the Community Development Corporation and done only upon prior approval of the vote of the Board of Directors and according to Community Development Corporation guidelines and legal requirements.

BE IT FURTHER RESOLVED by the Tribal Council that recommendations for appointments to the Board of Directors and various committees be submitted to the Tribal Attorney by each Councilmember on the forms attached hereto; said appointments to be made by the Council vote at the next Council meeting.

The foregoing resolution was on January 6, 1983 duly adopted by a vote of 10 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) & (s) 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

JAN 21 1983

FORT APACHE INDIAN
AGENCY
WATERIVER AD

Proposed Officer Election

Board of Directors

President

Vice-President

Secretary/Treasurer

BOARD MEMBERS:

(6)

Executive Director

Assistant Director

Ex-Officio Member

Alternates (2)

(no vote)

(no vote)

Executive Committee

President

Vice President

Sec.-Treas.

2 Board Members

) Same as
) Board of
) Directors

Exec. Dir.

Asst. Dir.

Ex-Officio

) Same as
) Board of
) Directors

Finance Committee:

(Budget, appropriations review of income)

5 Members from Board

Planning Committee:

(Initiates new programs & uses; determines needs of each; determines feasibility)

5 Members from Board

Grant Research:

(funds available for new programs & how to use them)

5 Members from Board

Public Relations:

(sets up goal public relations with foundations)

5 Board Members

Program Development:

(determines progress of existing programs & issues directives on further development CDC & each Unit of CDC)

5 Board Members

Constitution, Bylaws & Legal Direction Committee:

5 Board Members

NOTE:

Each Committee should have a designated Chairman.

Officers, Directors and ex-officio members may serve on any of the committees.