

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

- WHEREAS, there is a great need for a legal aid services program on the Fort Apache Indian Reservation as more fully described in Tribal Resolution No. 83-72, and
- WHEREAS, the legal aid services must be provided for the eligible people of the White Mountain Apache Tribe on a local and continuous basis, and
- WHEREAS, there is a need to have a Fort Apache Legal Aid Society Office established to provide these services in harmony with the Apache culture and customs, and
- WHEREAS, an application for the funding of said Legal Aid Program has been prepared and reviewed by the Tribal Council, and
- WHEREAS, the Tribal Council concludes that the application for the funding of an independent Apache Legal Aid Services Office on the Fort Apache Indian Reservation is in the best interest and welfare of the people of the White Mountain Apache Tribe and will promote the fair and equitable administration of justice for the people.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the application for funding for the establishment of an independent legal services program, attached hereto, is approved and submittal is authorized to be made to the National Legal Services Corporation.

The foregoing resolution was on December 15, 1983 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).


Chairman of the Tribal Council


Secretary of the Tribal Council

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FORT APACHE INDIAN
AGENCY
WHITERIVER, ARIZ.

ARTICLES OF INCORPORATION
OF
FORT APACHE LEGAL AID SOCIETY, INC.

KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned, all of whom are citizens of the United States and members of the White Mountain Apache Tribe, desire to form a non-profit corporation under the non-profit corporate law of the White Mountain Apache Tribe and the United States, where pecuniary profit is not our object, do hereby certify:

ARTICLE I

The name of the corporation shall be:

FORT APACHE LEGAL AID SOCIETY, INC.

ARTICLE II

The principal place of business shall be the Ft. Apache Indian Reservation, Arizona, but offices may be maintained; meetings held and business of the corporation carried on in such other places within or without the Ft. Apache Indian reservation as the board of trustees may designate.

ARTICLE III

Said corporation is organized exclusively under the Legal Services Corporation which is a corporation established by section 1003 of the Legal Services Corporation Act. 42 U.S.C. 2996b, for the purpose of providing financial support for legal assistance in noncriminal proceedings or matters to persons financially unable to afford legal assistance.

ARTICLE IV

The names and addresses of the persons who are the Board of Incorporators of the corporation are as follows.

Ronnie Lupe
P. O. Box 1150
Whiteriver, Arizona 85941

Reno Johnson, Sr.
P. O. Box 700
Whiteriver, Arizona 85941

Raymus Albert
P. O. Box # 453
Whiteriver, Arizona 85941

Lafe Altaha
P. O. Box 695
Whiteriver, Arizona 85941

West Anderson, Sr.
P. O. Box 272
Whiteriver, Arizona 85941

Ernie Crocker
P. O. Box 773
Whiteriver, Arizona 85941

Alvino Hawkins, Sr.
P. O. Box 385
Whiteriver, Arizona 85941

Judy Dehose
P. O. Box 186
Cibecue - Arizona 85941

Raymond Endfield, Jr.
P. O. Box 1057
Whiteriver, Arizona 85941

Adam Lupe, Sr.
P. O. Box 573
Whiteriver, Arizona 85941

Rudy Walker, Sr.
P. O. Box 764
Whiteriver, Arizona 85941

ARTICLE V

The Fort Apache Legal Aid Society, (FALA) shall serve the legal needs of White Mountain Apaches who qualify for service as provided herein while promoting the cultures and customs of the Tribe.

Every effort shall be made to achieve Apache family unity while stopping and recovering from the effects of non-member mistreatment.

ARTICLE VI

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Articles III and V hercof. No substantial part of the activities of the corporation shall be the carrying on of propoganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office.

ARTICLE VII

Upon the dissolution of the corporation, the board of trustees shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner as is provided by the Legal Services Corporation and other funding sources.

ARTICLE VIII

The time of commencement of the corporation shall be the date of the issuance of the charter by the White Mountain Apache Tribe, and continue for a period of 5 years.

ARTICLE IX

The business and affairs of the corporation shall be conducted by a board of Directors consisting of 9 members. The trustees shall fill any vacancies occuring in the board of Directors in accordance with the Bylaws of the corporation.

The successors of the Board of trustees shall be elected at the annual meeting of the corporation, which shall be held on the First Wednesday of January of each year, commencing with the year 1984, at the time noticed.

The officers of the corporation shall be president, vice-president, secretary and treasurer, together with such other officers as the board of trustees may deem necessary, any of whom may be members of the board of trustees; and they shall be elected at a meeting of the board of trustees held on the 1st Wednesday, of January of each year, commencing with the year 1984. The method of election shall be provided in the Bylaws of the corporation.

The corporation shall be composed of members rather than shareholders, and membership qualifications shall be in accordance with the Bylaws of the corporation.

ARTICLE X

The private property of the incorporators, trustees and officers and members of this corporation shall be forever exempt from the debts and obligations of this corporation. Nothing contained in these Articles or Bylaws shall constitute a waiver of sovereign immunity by the White Mountain Apache Tribe in any manner whatsoever and such waiver by implication or otherwise is expressly denied.

ARTICLE XI

The Articles of Incorporation and Bylaws of this corporation may be amended by an affirmative vote of the majority of the board of trustees at a meeting noticed for that purpose, providing, however, that such amendments to the Articles of Incorporation and Bylaws shall not become effective until approved by the majority vote of the White Mountain Apache Tribal Council.

IN WITNESS WHEREOF, we have hereunto subscribed our names this _____ day of _____, 1984.

Ronnie Lupe, President

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

WHEREAS, the cutting expiration date on the Odart Logging Unit expired on December 31, 1983, and

WHEREAS, this Logging Unit is under contract to the Fort Apache Timber Company, and

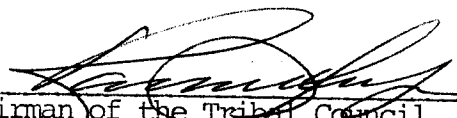
WHEREAS, the Fort Apache Timber Company has requested that the contract date be extended to permit them enough time to harvest the remaining timber that should be logged, and

WHEREAS, it is in the best interest of the White Mountain Apache Tribe to extend this date to allow the Fort Apache Timber Company to finish cutting and perform other contract obligations.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby consents to extend the cutting expiration date and the contract expiration date for other sale obligations on this logging unit as follows:


CUTTING			
UNIT	CONTRACT NO.	EXPIRATION DATE	CONTRACT EXPIRATION DATE
Odart	H52-1420-0895	December 31, 1986	December 31, 1987

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Chairman of the Tribal Council

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