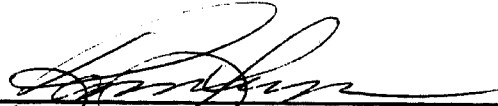


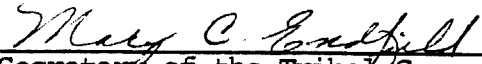
RESOLUTION OF THE
WHITE MOUNTAIN APACHE TRIBE OF THE
FORT APACHE INDIAN RESERVATION

- WHEREAS, the Chaghashe Day Care Center, formerly organized as a non-profit corporation under the Laws of the State of Arizona has requested the Tribal Attorney to present a request to the Tribal Council for a Charter of Incorporation under the Constitution and By-Laws of the White Mountain Apache Tribe, and
- WHEREAS, the Tribal Attorney advises the Tribal Council that the Articles of Incorporation of the Chaghashe Day Care Center have been revoked by the Arizona State Corporation Commission for failure to file an annual report, and
- WHEREAS, THE Chaghashe Day Care Center has chosen not to file an annual report and wishes instead to be incorporated under Tribal Laws rather than be subject to the jurisdiction of the Arizona Corporation Commission and the Arizona State Courts, and
- WHEREAS, the Tribal Attorney advises the Tribal Council that a Tribal organization organized under State Law may very well be subjecting itself to the jurisdiction of the Arizona Superior Courts and Arizona Corporation Commission, as well as, other State Agencies and Departments which may undermine the Tribe's sovereign immunity from suit in State Court and its immunity from State Agency jurisdiction, and
- WHEREAS, the Tribal Council is further advised by the Tribal Attorney that incorporation of the Chaghashe Day Care Center pursuant to Tribal Laws will constitute an exercise of the Tribe's Sovereign power and will effectively enhance the Tribe's Sovereignty while at the same time not jeopardizing the non-profit status or eligibility of the Chaghashe Day Care Center for funding from private and governmental sources.
- BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby, on this day, charters the Chaghashe Day Care Center, Inc. pursuant to the sovereign power of the White Mountain Apache Tribe and the Constitution and By-Laws of the Tribe as a Tribal Corporation organized for non-profit.
- BE IT FURTHER RESOLVED by the Tribal Council that it hereby authorizes said corporation to exercise the functions of a non-profit corporation as set forth in the Articles of Incorporation and By-Laws which have been reviewed by the Tribal Council, subject to the applicable Laws of the United States and subject to all the Laws of the White Mountain Apache Tribe for a period of five (5) years from the date hereof unless sooner revoked by the authority of the Laws of the Tribal Council.

The foregoing resolution was on May 21, 1984 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) 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