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

- WHEREAS, the Tribal Council of the White Mountain Apache Tribe by Resolution No. 86-277 appointed the new Board of Directors of the White Mountain Apache Community Development Corporation; and
- WHEREAS, the newly appointed Board of Directors of the White Mountain Apache Community Development Corporation held their first meeting on August 28, 1986 for the purpose of electing officers and amending the Articles of Incorporation of the White Mountain Apache Community Development Corporation (CDC); and
- WHEREAS, the Tribal Council has been advised that Article VII of the Articles of Incorporation of the White Mountain Apache Community Development Corporation provide that the CDC shall commence on the 26th day of May, 1981 and continue for a period of five (5) years; and
- WHEREAS, the Board of Directors of the CDC has resolved that it would be in the best interest of the White Mountain Apache Tribe to continue the operation of the CDC for an additional ten (10) years and has amended the Articles of Incorporation to read as follows:

Article VIII

The corporation shall continue to operate for the purposes contained in these Articles for a period of ten (10) years commencing on the 26th day of May, 1986, or until such time as the corporation may be dissolved pursuant to the provisions set forth in Article VII herein.

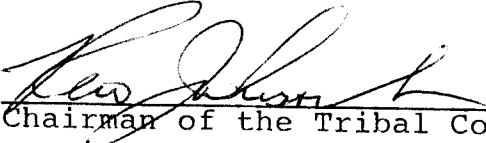
and;

- WHEREAS, the CDC Board of Directors, through its newly elected President, Marjorie Grimes, has submitted the above amendment to its Articles of Incorporation to the Tribal Council for final approval and charter; and
- WHEREAS, the Tribal Council concludes that it would be in the best interest of the White Mountain Apache Tribe to continue the operation of the CDC.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves the above amendment to Article VIII of the Articles of Incorporation of the White Mountain Apache Community Development Corporation.

BE IT FURTHER RESOLVED by the Tribal Council that it hereby renews the Charter of the White Mountain Apache Community Development Corporation for a period of ten (10) years, commencing on May 26, 1986, and expiring on May 26, 1996, unless sooner revoked by authority of law or the White Mountain Apache Tribal Council.

The foregoing resolution was on November 6, 1986, duly adopted by a vote of 11 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 Bylaws 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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DIVISION OF INDIAN SERVICES
BRANCH OF TRIBAL
OPERATIONS

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FORT AGASSIZ INDIAN
AGENCY
WHITERIVER, ARIZ.

C H A R T E R

From the White Mountain Apache Tribe

for the

WHITE MOUNTAIN APACHE COMMUNITY DEVELOPMENT CORPORATION

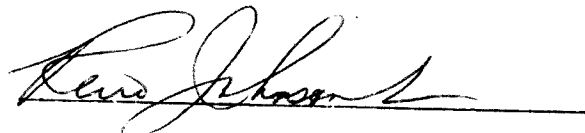
TO ALL TO WHOM THESE PRESENTS SHALL COME, GREETINGS:

Be it known that the WHITE MOUNTAIN APACHE COMMUNITY DEVELOPMENT CORPORATION, having submitted to the White Mountain Apache Tribe, a request for the renewal of a corporate charter for a non-profit corporation, is by virtue of the sovereign power of the White Mountain Apache Tribe and the Constitution and Bylaws of that Tribe, hereby granted this

CHARTER

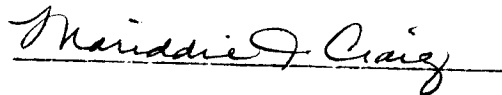
which authorizes said corporation to exercise the functions of a non-profit corporation as set forth in the Articles of Incorporation and Bylaws attached hereto and made a part hereof, subject to applicable laws of the United States and subject to all the laws of the White Mountain Apache Tribe as may hereinafter be enacted, including the White Mountain Apache Tribal Court, for a period of ten (10) years from the date of expiration of the original charter of May 26, 1986, unless sooner revoked by authority of law or the White Mountain Apache Tribal Council.

IN WITNESS WHEREOF, I RENO JOHNSON, SR., the Chairman of the White Mountain Apache Indian Tribe, have hereunto set my hand and caused the official seal of the White Mountain Apache Tribe to be affixed at Whiteriver, Arizona, this 6th day of November, 1986..

A handwritten signature in cursive script, reading "Reno Johnson, Sr.", written over a horizontal line.

RENO JOHNSON, SR. CHAIRMAN

ATTEST:

A handwritten signature in cursive script, reading "Mariddie Craig", written over a horizontal line.

Mariddie Craig, Secretary