

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

- WHEREAS, the White Mountain Apache Tribe has an ever-increasing need for economic expansion and employment in order to support a rapidly growing population, and
- WHEREAS, the Tribal Council, by Resolution No. 77-118 of June 1, 1977, approved an Overall Economic Development Program (OEDP) for the purposes of providing employment, improving community facilities on the Reservation, and raising the living standards of the Apache people, which program has been revised and updated annually since 1977, and
- WHEREAS, the successful implementation of the OEDP and other Tribal development plans depends upon the availability of funding sources to finance the priority projects and one such source is the Community Services Administration (CSA) of the Federal government, and
- WHEREAS, the CSA requires, as a grant condition, that the applicant administer a comprehensive community development program through a non-profit Community Development Corporation (CDC) chartered by and responsible to the Tribal Council, and
- WHEREAS, private foundations which are a very important potential source of future funding for Tribal development projects, also require a Tribal non-profit agency, certified by the IRS, for receiving grant funds, and
- WHEREAS, the Community Development Corporation (CDC) can serve as the Tribal organization dedicated to the achievement of Tribal social and economic goals; the purposes, powers, and responsibilities of the CDC to be fully defined in Articles of Incorporation and Bylaws developed to support these Tribal objectives.

BE IT RESOLVED that the Tribal Council of the White Mountain Apache Tribe hereby approves the development of a non-profit organization, to be chartered under Tribal laws and ordinances, for the following general purposes:

1. To qualify as an exempt organization, under IRS Section 501 (c) (3) regulations, that can receive contributions which are deductible under Section 170 (c) (2) of the Internal Revenue Code of 1954, as amended; and
2. To serve as an executive agency to attain the overall development objectives (economic and social) of the Tribal Council as outlined above and as modified by the Council from time-to-time; and

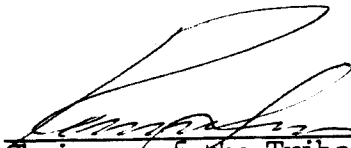
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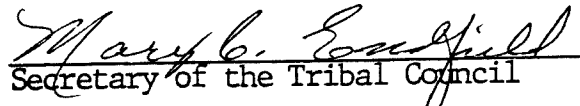
MAR 11 1980

FORT APACHE INDIAN  
AGENCY  
WHITERIVER, ARIZ.

BE IT FURTHER RESOLVED that the Tribal Attorney, in collaboration with the Tribal Planner, is directed to develop the necessary Articles of Incorporation and Bylaws to create the Community Development Corporation specified herein, subject to the approval of the Tribal Council.

The foregoing resolution was on March 05, 1980 duly adopted by a vote of 8 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