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

- WHEREAS, the Tribal Council by prior resolution directed the Tribal Attorney to draft Articles of Incorporation, By-Laws and a Charter for the Cibecue Community Education Board after which its name will become the Cibecue Community Education Board, Inc., said incorporation to be pursuant to Tribal law, and
- WHEREAS, the Tribal Attorney has presented to the Tribal Council copies of the Articles of Incorporation and By-Laws which the Tribal Council hereby approves as to form and content, and
- WHEREAS, the Tribal Council further approves the form and content of the Charter to be signed by the Tribal Chairman authorizing the incorporation of the Cibecue Community Education Board, Inc. pursuant to Tribal law.
- BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves the Articles of Incorporation and By-Laws for the Cibecue Community Education Board, Irc.
- BE IT FURTHER RESOLVED by the Tribal Council that it hereby charters the Cibecue Community Education Board, Inc. as the official school board for the Cibecue Community Day School.
- BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache
 Tribe that the Cibecue Community Education Board, Inc., being
 officially chartered pursuant to the laws of the White Mountain
 Apache Tribe as the official Tribal School Board for the Cibecue
 Community Day School, is thereby authorized to enter into any Public
 Law 93-638 contract with the Bureau of Indian Affairs for purposes
 of administering the Cibecue Day School for educational purposes.

The foregoing resolution was on August 03, 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) 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, 1938, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).

DEGENVED

FORT APACHE INDIAN AGENCY WHITERIVER, ARIZ. Chairman of the Tribal Council

Secretary of the Tribal Council

Resolution No. 83-259

CHARTER

From the White Mountain Apache Tribe

for the CIBECUE COMMUNITY EDUCATION BOARD, INC.

TO ALL TO WHOM THESE PRESENTS SHALL COME, GREETING:
Be it known that the CIBECUE COMMUNITY EDUCATION
BOARD, INC., having submitted to the White Mountain
Apache Tribe, a request for the issuance 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 Bylaws of that Tribe, hereby
granted this

CHARTER

which authorizes said corporation to exerise 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 Tribal Court, for a period of 5 years from the date hereof, unless sooner revoked by authority of law or the White Mountain Apache Tribe.

RONNIE LUPE Chairman

ATTEST:

MARY ENDFIELD, Secretary

AUG 17 1983

FORT APACHE INDIAN AGENCY WHITERIVER, ARIZ.