

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

WHEREAS, tribal member Krista Johnson is the owner of a local business and has come before the Tribal Council to presented a Charter and Articles of Incorporation for the incorporation of a business known as White Mountain Cable Communications, Inc., to be conducted on and within the boundaries of the Fort Apache Indian Reservation, and to be owned by Krista Johnson, with shares of stock available for purchase by the public at large, and pursuant to which she intends to construct on the reservation a cable television system which will enable tribal members to have a greater selectivity in television viewing, and will make it possible for the eventual installation of a tribal channel whereon Tribal Council meetings and other local events of interest can be viewed by all tribal members; and

WHEREAS, the Council encourages the establishment of tribal member owned businesses and the Articles of Incorporation have been reviewed by the Tribal Attorney's Office and by the Tribal Council, and the Tribal Council is of the opinion that the Articles of Incorporation and the charter should be approved.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby gives its approval to the Articles of Incorporation and the Charter which will establish the White Mountain Cable Communications, Inc. for the benefit of tribal members of the White Mountain Apache Tribe. This Charter and Articles of Incorporation are recognized pursuant to Tribal Constitutional power as found in the Tribe's Amended Constitution and Bylaws.

The foregoing resolution was on January 6, 1988, duly adopted by a vote of NINE for and ZERO against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article V, Section 1(a),(u) 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).

ACTING Alvin Haw Kwik
Chairman of the Tribal Council

Mariddie G. Craig
Secretary of the Tribal Council