

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

WHEREAS, the Community Development Corporation is an incorporated entity, made up of tribal members and employees recognized by the White Mountain Apache Tribe and the federal government; and

WHEREAS, the Community Development Corporation by virtue of it's non-profit status with the Internal Revenue Service is and has been accepting cabins at Hawley Lake as donations for their appraised value; and

WHEREAS, the Community Development Corporation has demonstrated it's ability to manage these cabins and generate revenues from the rental of cabins and increased activity is anticipated; and

WHEREAS, the White Mountain Apache Tribe controls twenty-three cabins at Hawley Lake.

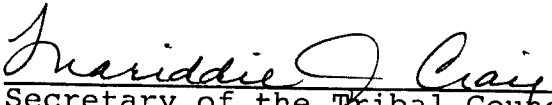
THEREFORE BE IT RESOLVED that the White Mountain Apache Tribe fully supports the Community Development Corporation in it's effort to secure federal and corporate funds to further develop their cabin rental program at Hawley Lake; and

BE IT FURTHER RESOLVED that the White Mountain Apache Tribe directs the Community Development Corporation to take over control of the twenty-three abandoned cabins under Tribal Control at Hawley Lake and any subsequent cabins reverting back to the White Mountain Apache Tribe in the future.

The foregoing resolution was on August 2, 1989, duly adopted by a vote of EIGHT 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 (h) 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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AUG 11 1989

Federal Indian Agency
Tombstone, Arizona