

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

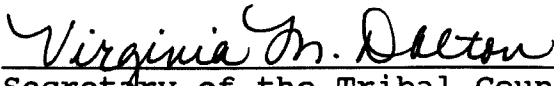
- WHEREAS,** by previous resolution, the Tribal Council of the White Mountain Apache Tribe issued a charter to the Cibecue Community Education Board, Inc., authorizing the Education Board to exercise the functions of a non-profit corporation; and
- WHEREAS,** the original charter has been renewed by Tribal Council resolution; and
- WHEREAS,** the present charter expires September 30, 1992; and
- WHEREAS,** the Cibecue Community's fiscal year commences July 1, 1992 and terminates June 30, 1993; and
- WHEREAS,** the Cibecue Community School is now on a year-long academic schedule; and
- WHEREAS,** the Cibecue School would benefit if the charter was granted in perpetuity and made retroactive commencing July 1, 1992, and also to coincide with the closeout of a three-year grant pursuant to Public Law 100-297, which terminated June 30, 1992; and
- WHEREAS,** the Tribal Council concludes that there is good cause in the premises to grant the request of the Cibecue Community Education Board, Inc. to be granted a charter in perpetuity to coincide with the school's fiscal year, which commenced for FY 92-93 on July 1, 1992; and
- WHEREAS,** the Tribal Council hereby approves the charter in perpetuity in the form and content attached to this resolution and incorporated by reference herein, and authorizes the Tribal Chairman, and in his absence the Vice Chairman, to execute said charter in said form.
- BE IT RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes, issued and grants to the Cibecue Community Education Board, Inc. a charter in perpetuity for the purposes set forth therein, commencing July 1, 1992 in the form and content attached to this resolution and incorporated by reference herein.

BE IT FURTHER RESOLVED by the Tribal Council that it hereby authorizes and directs the Tribal Chairman, and in his absence the Vice Chairman, to execute the Charter for the purposes set forth therein.

The foregoing resolution was on August 12, 1992, duly adopted by a vote of six 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 (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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AUG 17 1992

FORT APACHE INDIAN AGENCY
WHITERIVER, ARIZONA