

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

WHEREAS, the Chaghache Day Care Center, Inc. having submitted to the Council of White Mountain Apache Tribe a request for renewal of its corporate charter and approval of its revised Articles of Incorporation and Bylaws as a non-profit corporation, attached hereto; and

WHEREAS, said Charter authorizes said corporation to exercise the functions of a non-profit corporation as set forth in the Articles of Incorporation and By-Laws; and

WHEREAS, the Tribal Council of the White Mountain Apache Tribe concludes that the request the of Chaghache Day Care Center for a Charter should be granted for a thirty day period, subject to Tribal Council review at the end thereof.

BE IT RESOLVED by the Council of the White Mountain Apache Tribe that it hereby authorizes an interim thirty-day charter for the Chaghache Day Care Center, Inc. as a non-profit corporation in accordance with the attached form of Charter, Articles of Incorporation, and Bylaws, incorporated by reference herein.

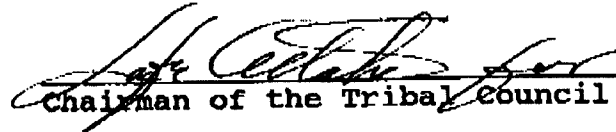
BE IT FURTHER RESOLVED by the Council of the White Mountain Apache Tribe that the ad hoc committee established to review the administration of the Day Care Center shall provide its report to the Tribal Council within the thirty day temporary time period.

BE IT FURTHER RESOLVED by the Tribal Council that the Day Care Center Board shall within thirty days, provide to the Council a financial status statement and proposed Day Care Center regulations to be implemented by the Board.

BE IT FURTHER RESOLVED by the Council that it shall consider granting a Corporate Charter in perpetuity at the end of the thirty day temporary charter term.

Resolution No. 03-93-057

The foregoing resolution was on March 17, 1993, duly adopted by a vote of ten 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 (b) (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

ACTING


Secretary of the Tribal Council

MAY 23 1993

RECEIVED
MAY 23 1993