

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

WHEREAS, the Day Care Center ad hoc committee has come before the Tribal Council with its report and recommendations regarding the administration of the Chaghache Day Care Center as directed by prior council resolution no. 03-93-057; and

WHEREAS, the ad hoc committee discussed its recommendations with the Tribal Council as follows:

1. Ms. Daisy Altaha be paid all accrued annual and sick leave.
2. Ms. Daisy Altaha Lupe be recognized for her years of service to the Chaghache Day Care Center.
3. That the Chaghache Day Care Center Corporate Charter be granted; and

WHEREAS, the Tribal Council has accepted the report and recommendations of the ad hoc committee; and

WHEREAS, the Tribal Council concludes that the Chaghache Day Care Center should be granted a corporate charter as a non-profit corporation pursuant to the Articles of Incorporation of the Day Care Center attached to resolution no. 03-93-057.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby accepts the report and above recommendation of the ad hoc committee concerning the Chaghache Day Care Center.

BE IT FURTHER RESOLVED by the Tribal Council hereby reaffirms approval of the Articles of Incorporation of the Chaghache Day Care Center attached to resolution no. 03-93-057 and hereby grants a Corporate Charter for the Chaghache Day Care Center effective April 17, 1993, in perpetuity unless sooner revoked by the Tribal Council or by authority of law.

BE IT FURTHER RESOLVED by the Tribal Council that the Day Care Center Board shall adopt and submit interim regulations for the operation of the Day Care Center to the Tribal Legal Department for review.

Resolution No. 07-93-195

The foregoing resolution was on July 14, 1993, duly adopted by a vote of seven 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) (i) (s) 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)

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JUL 21 1993

FORT APACHE INDIAN RESERVATION
WHITE MOUNTAIN APACHE TRIBE

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Chairman of the Tribal Council

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Secretary of the Tribal Council