

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

WHEREAS, the Tribal Council by previous resolution adopted the Articles of Incorporation for the Fort Apache Heritage Foundation; and

WHEREAS, the Fort Apache Heritage Foundation Board at a duly held meeting on September 14, 2000 has approved an amendment to the Articles of Incorporation, attached herein, which it has submitted to the Tribal Council for consideration; and

WHEREAS, the Board has also enacted amendments to the Foundation Bylaws, attached herein, which it has submitted to the Tribal Council for consideration; and

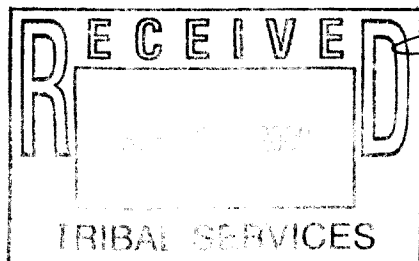
WHEREAS, the Tribal Council has reviewed and is in agreement with the amendments to the Articles of Incorporation and the Bylaws for the Fort Apache Heritage Foundation; and

WHEREAS, the Fort Apache Heritage Foundation at a duly held meeting on September 14, 2000 has adopted a roster of the membership of the Foundation Board of Directors.

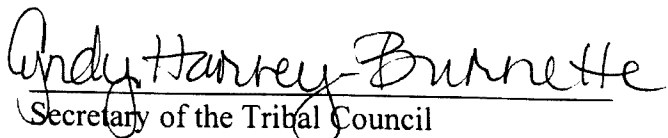
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves the amendments attached herein to the Articles of Incorporation and Bylaws of the Fort Apache Heritage Foundation.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves the Board Roster attached herein.

The foregoing resolution was on September 21, 2000 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 IV, Section 1 (a), (s), (t), and (u) of the Constitution of the Tribe, ratified by the Tribe September 30, 1993, and approved by the Secretary of the Interior on November 12, 1993, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).




Chairman of the Tribal Council


Secretary of the Tribal Council

AMENDMENT TO THE ARTICLES OF INCORPORATION OF

THE FORT APACHE HERITAGE FOUNDATION

WHEREAS, on May 21, 2000, the Fort Apache Heritage Foundation Board of Directors by affirmative vote has approved the following amendment to the Articles of Incorporation of the Fort Apache Heritage Foundation pursuant to Article XIV of the Articles; and

WHEREAS, by Resolution number _____, attached herein, the Tribal Council of the White Mountain Apache Tribe approves the amendment to the Articles of Incorporation and the Bylaws of the Fort Apache Heritage Foundation.

THE ARTICLES OF INCORPORATION OF THE FORT APACHE HERITAGE FOUNDATION ARE AMENDED AS FOLLOWS:

1. ARTICLE XI shall be REVISED as follows:

The control and management of the affairs of the corporation shall be vested in a Board of Directors, appointed by the Tribal Council fo the White Mountain Apache Tribe, of not less than ~~five (5)~~ seven (7) nor more than ~~seven (7)~~ twenty (20) persons. The Directors shall represent a cross section of Tribal members and non-members possessing individual experience and knowledge that are relevant to the goals of the Foundation. A certain number of "ex-officio" Directors may also be appointed but their positions will be non-voting. The names of those selected to serve as Directors, beginning with the charter of this corporation and until the second annual meeting of the corporation or until their successors shall be appointed and qualify, are:

Rose Mofford, former Governor of the State of Arizona

Eddie Basha, businessman

Kareem Abdul-Jabbar, a retired NBA player and author

Tribal member Theodore Declay, Sr.

Tribal member Marilyn Endfield-Lovato

Tribal member Paul Ethelbah

Tribal member Mary Patterson

The Bylaws shall prescribe the terms of office and the manner of appointment and filling vacancies of the Directors.

* * *

All other provisions to remain as written.


Chairman, Tribal Council

Chairperson, Fort Apache Heritage
Foundation

AMENDMENT TO THE BYLAWS OF

THE FORT APACHE HERITAGE FOUNDATION

WHEREAS, on May 21, 2000, the Fort Apache Heritage Foundation Board of Directors by affirmative vote has approved the following amendment to the Bylaws of the Fort Apache Heritage Foundation pursuant to Article XIV of the Articles of Incorporation and Article X of the Bylaws; and


WHEREAS, by Resolution number _____, attached herein, the Tribal Council of the White Mountain Apache Tribe approves the amendment to the Bylaws of the Fort Apache Heritage Foundation.

THE BYLAWS OF THE FORT APACHE HERITAGE FOUNDATION ARE AMENDED AS FOLLOWS:

1. ARTICLE II PARAGRAPH THREE shall be REVISED as follows:
 3. Meetings: The Board shall convene for two meetings each year. At least one of the bi-annual meetings shall be held at the Fort Apache Historic Park. Special meetings may be called at any time by the Board President, or any two members of Executive Committee, or upon the written notification of any five Directors to the Board President, who shall provide written notification to the Board. Conference calls may be used for special meetings, including voting during special meetings.
2. ARTICLE III PARAGRAPH FOUR shall be REVISED as follows:
 4. Treasurer: The Treasurer shall be the financial officer of the Foundation and shall keep or cause to be kept accounts and records of the Foundation's receipts and disbursements and of the management and disbursements of funds and shall be the Chairman of the Finance Committee. L The Treasurer shall perform such other duties as shall be required from time to time by the Board. All checks, drafts, withdrawals, and other orders for payment of Foundation funds will require the treasurer's signature and the signature of one other person designated by the Board, for a total of two signatures.
3. ARTICLE III PARAGRAPH FOUR shall be REVISED as follows:
 5. Selection: Officers shall be selected by a majority vote of the Board and may be selected from *Ex Officio* members.

* * *

All other provisions to remain as written.


Chairman, Tribal Council

Chairperson, Fort Apache Heritage
Foundation

FORT APACHE HERITAGE FOUNDATION

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