



# PUEBLO OF ISLETA

P.O. BOX 1290  
ISLETA, NM 87022

## AMENDED CHARTER

At a duly called meeting of the Tribal Council of the Pueblo of Isleta, held on the 21<sup>st</sup> day of June, 2011, the Charter issued to Isleta Business Corporation was amended:

**WHEREAS**, the Pueblo of Isleta is a federally recognized Indian tribe with inherent sovereign authority and with a written Constitution adopted pursuant to the Indian Reorganization Act;

**WHEREAS**, pursuant to authority granted by Article V, Section 2(j) of the Pueblo of Isleta Constitution, the Tribal Council has the power to appoint or authorize "pueblo chartered organizations or corporations .... not otherwise provided for in this constitution;"

**WHEREAS**, before December 20, 2010, the Pueblo of Isleta owned and operated several unincorporated business enterprises (hereinafter collectively "Unincorporated Enterprises"), namely:

- (1) Pueblo of Isleta Travel Center;
- (2) Pueblo of Isleta One Stop;
- (3) Pueblo of Isleta Conservation Enterprise; and
- (4) Comanche Ranch

**WHEREAS**, before December 20, 2010, the Pueblo of Isleta owned certain physical and tangible assets that have then utilized by the Unincorporated Enterprises;

**WHEREAS**, the Tribal Council incorporated these Unincorporated Enterprises through a charter issued to Isleta Business Corporation ("IBC") on December 20, 2010 (hereinafter "IBC Charter");

**WHEREAS**, Exhibit A of the IBC Charter conveyed certain physical and tangible assets from the Pueblo of Isleta to IBC;

**WHEREAS**, the Tribal Council finds it is in the best interests of the Pueblo of Isleta to amend the IBC Charter by removing the Pueblo of Isleta Conservation Enterprise from IBC and by removing the physical and tangible assets of said Enterprise from Exhibit A of the IBC Charter to revert back to the Pueblo of Isleta.


**THEREFORE, BE IT RESOLVED** that the Tribal Council hereby amends the IBC Charter by removing the Pueblo of Isleta Conservation Enterprise from IBC and by removing the physical and tangible assets of said Enterprise from Exhibit A of the IBC Charter to revert back to the Pueblo of Isleta, according to the attached List of Conservation Enterprise Assets.

**BE IT FURTHER RESOLVED** that all the remaining, unchanged provisions of the IBC Charter issued on December 20, 2010, shall remain in force and effect commencing from this date in perpetuity unless and until revoked by Tribal Council according to the provisions of the Charter under Pueblo of Isleta law.

### **CERTIFICATION**

We, the undersigned, do hereby certify that the foregoing Charter was amended at a duly called meeting of the Tribal Council of the Pueblo of Isleta, held on the 21<sup>st</sup> day of June, 2011, at which a quorum was present, with six (6) voting for, two (2) opposing, and two (2) abstaining.

  
Frank E. Lujan,  
Governor

  
Fred R. Lujan,  
Tribal Council President

**ATTEST:**

  
Barbara J. Sanchez,  
Tribal Council Secretary