

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

WHEREAS, the Tribal Council of the White Mountain Apache Tribe is advised and informed that pursuant to Tribal Council Resolution No. 77-47, the Tribal Health Advisory Board held its Annual Meeting on January 07, 1980, for the purpose of filling Board member vacancies, and

WHEREAS, the Tribal Council is further advised that due to the lack of recommendations from the communities for appointment to vacant Board seats, vacancies were not filled at the Annual Board Meeting, and

WHEREAS, four (4) Health Advisory Board members still have one year left in their respective terms of office, and the Board members are:

<u>NAME</u>	<u>DISTRICT</u>
Charlotte Q. Bahlen	Canyon Day
Isaac Kasey	North Fork
Violet Zospah	Carrizo
Lula Ann Ivins	Seven Mile
Lafe Altaha	HEW Committee

, and

WHEREAS, six (6) new Board members who were recommended for subsequent appointment by the Tribal Council, at a Special Board meeting on April 14, 1980 are:

<u>NAME</u>	<u>DISTRICT</u>
Minnie Q. Burnette	East Fork
Julia Burnette	Cedar Creek
Anthony Declay	Whiteriver
Judy Dehose	Cibecue
Rudy Ethelbah	McNary

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the Health Advisory Board representatives from the Tribal HEW Committee automatically hold a one-year appointment, and the remaining Health Advisory Board members serve one of the following terms of office:

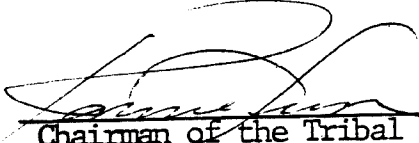
- Three (3) years - four members
- Two (2) years - four members
- One (1) year - two members


RECEIVED

BE IT FURTHER RESOLVED that the Health Advisory Board Chairman and Vice-Chairman be elected by secret ballot of Board members on May 19, 1980, each for no less than one year and for no more than three consecutive years.

BE IT FURTHER RESOLVED that the White Mountain Apache Tribal Council endorses the new list of new members for the Tribal Health Advisory Board for 1980.

The foregoing resolution was on May 7, 1980 duly adopted by a vote of 9 for and 0 against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article V, Section 1 (i) & (s) of the Amended Constitution and By-Laws 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

RECEIVED

MAY 20 1980

FORT APACHE INDIAN
AGENCY
WHITERIVER, ARIZ.

Resolution No. 80-128