

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

- WHEREAS, the Tribal Council is advised that a new Board of Directors should be appointed to carry on the administration of the White Mountain Apache Community Development Corporation; and
- WHEREAS, the names of qualified persons have been recommended to the Council for appointment to the Board of Directors and for the position of Executive and Assistant Director; and
- WHEREAS, the Tribal Council after considerable discussion, approves the appointment of the following persons to the Community Development Corporation Board of Directors, and as Ex-Officio Officers, and as the Executive and Assistant Director as follows:

BOARD OF DIRECTORS: Darvin Burnette, Judy Dehose, Marjorie Grimes, Ray J. Ivans, Kino Kane, Gerald Alsenay, Reagon Armstrong, Mary Jo Brown, Rosie (Goklish) Fuentes, John Caid, Tribal Planner.

EX-OFFICIO MEMBERS: Reno Johnson, Sr., Tribal Chairman
Alvino Hawkins, Vice Chairman

EXECUTIVE DIRECTOR: Milfred Cosen

ASSISTANT DIRECTOR: Robert C. Brauchli

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves, effective this date, the appointment of the following persons to the Community Development Corporation Board of Directors, the Ex-Officio positions on the Board and the Executive and Assistant Directorship of the Board:

BOARD OF DIRECTORS: Darvin Burnette, Judy Dehose, Marjorie Grimes, Ray J. Ivans, Kino Kane, Gerald Alsenay, Reagon Armstrong, Mary Jo Brown, Rosie (Goklish) Fuentes, John Caid, Tribal Planner.

EX-OFFICIO MEMBERS: Reno Johnson, Sr., Tribal Chairman
Alvino Hawkins, Vice Chairman

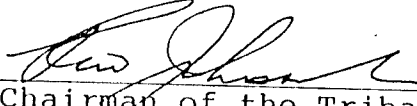
EXECUTIVE DIRECTOR: Milfred Cosen

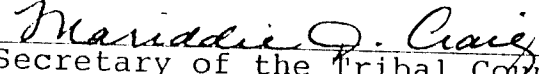
ASSISTANT DIRECTOR: Robert C. Brauchli

The foregoing resolution was on August 21, 1986, 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

RESOLUTION NO. 86-277

Article V, Section 1 (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


Secretary of the Tribal Council

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AUG 27 1986

PORT APACHE INDIAN
AGENCY
CANTONMENT, ARIZ.

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