

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

WHEREAS, the White Mountain Apache Tribal Health Advisory Board has been in existence for two years, and

WHEREAS, Tribal Council Resolution No. 74-179 establishing the Health Authority and Health Advisory Board stipulates that one representative from each reservation community serve one of the following terms of office:

Three (3) years - four (4) members
Two (2) years - four (4) members
One (1) year - two (2) members

, and

WHEREAS, the White Mountain Apache Tribal Council has granted the Health Advisory Board members two, one-year extensions on their respective terms of office, which originally were:

NAME	Position	Term	District
Charlotte Bahlen	Member	1 year	Canyon Day
Kino Edwards	Member	1 year	East Fork
Raymond Endfield, Jr.	Chairman	2 years	Whiteriver
Eleanor Hill	Member	2 years	McNary
Tribal HEW Committee		2 years	
Violet Zospah	Member	2 years	Carrizo
Edward Cromwell	Member	3 years	Cibecue
Melinda Ivins	Member	3 years	Seven Mile
Isaac Kasey	Vice-Chairman	3 years	North Fork
William Tenijieth	Member	3 years	Cedar Creek

, and

WHEREAS, no official policy has been established which would enable the Health Advisory Board to provide for Board vacancies under the original Council resolution.

BE IT RESOLVED that the representative from the Tribal HEW Committee to the Health Advisory Board automatically hold a one-year appointment for Board membership and be selected each January by that Committee to serve on the Board.

BE IT FURTHER RESOLVED that the remaining Board positions be reassigned, as agreed by secret ballot of all current Board members, as follows, each term of office beginning January, 1977:

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FORT APACHE INDIAN RESERVATION

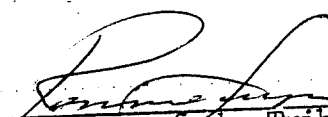
WILLIAM TENIJIETH

Name	Position	Term	District
Lafe Altaha	Member	1 year	At Large
Wilson Gregg	Member	1 year	Cibecue
Kino Edwards	Member	2 years	East Fork
Raymond Endfield, Jr.	Member	2 years	Whiteriver
Eleanor Hill	Member	2 years	McNary
William Tenijieth	Member	2 years	Cedar Creek
Charlotte Bahlen	Member	3 years	Canyon Day
Melinda Ivins	Member	3 years	Seven Mile
Isaac Kasey	Member	3 years	North Fork
Violet Zospah	Member	3 years	Carrizo

BE IT FURTHER RESOLVED that each Board vacancy be referred directly to the respective community committee for a replacement, to be confirmed by the Tribal HEW Committee and Tribal Council.

BE IT FURTHER RESOLVED that the Health Advisory Board Chairman and Vice Chairman be elected by secret ballot of Board members each January at the Annual Board Meeting, each for no less than one year and for no more than three consecutive years.

The foregoing resolution was on February 2, 1977 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) and (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