

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

WHEREAS, the Annual Meeting of the White Mountain Apache Community Development Corporation was initially set for May of 1982 as required by the By-Laws of said Corporation, and

WHEREAS, the Board of Trustees has the authority and power to modify the annual meeting date, and

WHEREAS, pursuant to its power, the Board of Trustees for the Community Development Corporation has conducted the annual meeting on September 08, 1982 for the purpose of filling vacancies on the Board of Trustees and for the election of officers for a period of one year, and

WHEREAS, the Tribal Council has the authority to appoint persons to fill vacancies on the Board of Trustees, there now being three (3) vacancies on said Board, and

WHEREAS, the Tribal Council hereby appoints to the Board of Trustees, Mrs. Judy Dehose, Rudy Walker, Sr. and Raymond Endfield, Jr. for a period of one year, and

WHEREAS, pursuant to a nomination process and vote by the Board of Trustees, Reno Johnson, Sr. is elected as the President of the Community Development Corporation, Adam Lupe, Sr. is elected to the position of Vice-President and Mrs. Judy Dehose is elected as Secretary-Treasurer of the Community Development Corporation, and

WHEREAS, the Board of Trustees further reinstates the Annual Meeting for the Community Development Corporation to be May of 1983.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby appoints Rudy Walker, Sr., Mrs. Judy Dehose and Raymond Endfield, Jr. to the Board of Trustees of the White Mountain Apache Tribal Community Development Corporation.

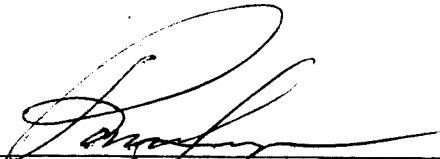
BE IT FURTHER RESOLVED by the Tribal Council that it hereby recognizes the election of the following officers by the Board of Trustees of the Community Development Corporation, to wit:


Reno Johnson, Sr.	President
Adam Lupe, Sr.	Vice-President
Mrs. Judy Dehose	Secretary-Treasurer

all to serve for a period of one (1) year until the next Annual Meeting which by resolution of the Board of Trustees shall be May, 1983.

BE IT FURTHER RESOLVED by the Tribal Council that pursuant to its Charter authorizing the recognition of the White Mountain Apache Community Development Corporation, the Trustees and Officers of the said Corporation shall not receive compensation from any tribal monies except monies properly received by the Community Development Corporation from foundations and grantors.

The foregoing resolution was on September 08, 1982 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**

SEP 22 1982

FORT APACHE INDIAN  
AGENCY  
WHITERIVER, ARIZ

Resolution No. 82-221