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APR 15 1983

FORT APACHE INDIAN
AGENCY
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Resolution No. 83-112

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

Community Development Corporation
Board of Directors

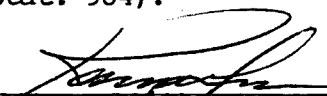
- WHEREAS, the Tribal Council has been advised by the Tribal Attorney that it is necessary to nominate and vote for a Board of Directors for the Community Development Corporation and to appoint an Executive Director and Assistant Director for said corporation; and
- WHEREAS, at the previous Council Meeting, nominees were submitted for a final vote; and
- WHEREAS, on this date, the Tribal Council has by secret ballot, chosen from the list of nominees for the Board of Directors and Executive Director and Assistant Director the following persons as the Board of Directors for the Community Development Corporation: Lafe Altaha, West Anderson, Sr., Judy Dehose, Raymond Endfield, Jr., Reno Johnson, Sr., Carla Baha Alchesay, Gerald Alsenay, Hedy Beatty, Don Booker, Ken Hart, Andrew Kane, and as Alternate Director in the event that any of the chosed directors choose not to accept the position as Director, Linda Riley; and
- WHEREAS, the Tribal Council has voted that Robert Dayaye shall be the Executive Director and Robert Brauchli shall be the Assistant Director of the Community Development Corporation and the office of the Chairman appointed as Ex-officio non-voting member; and
- WHEREAS, the Executive Director and Assistant Director shall be non-voting members of the CDC Board of Directors.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby appoints the following persons to the CDC Board of Directors: Lafe Altaha, West Anderson, Sr., Judy Dehose, Raymond Endfield, Jr., Reno Johnson, Sr., Carla Baha Alchesay, Gerald Alsenay, Hedy Beatty, Don Booker, Ken Hart, Andrew Kane, and as an alternate, Linda Riley.

BE IT FURTHER RESOLVED by the Tribal Council that it hereby appoints Robert Dayaye as the Executive Director and Robert Brauchli as the Assistant Director of the Community Development Corporation.

BE IT FURTHER RESOLVED by the Tribal Council that a copy of this resolution be sent to all of the appointed Directors forthwith.

The foregoing resolution was on April 06, 1983, duly adopted by a vote of 10 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 (s, t & u) 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

ACTING



Secretary of the Tribal Council

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