

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

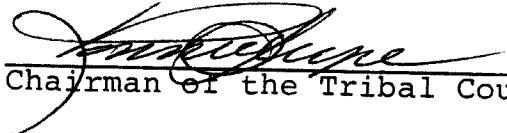
WHEREAS, the Board of Directors for the Tribal Health Authority has conducted extensive interviews for a new director for the Tribal Health Authority; and

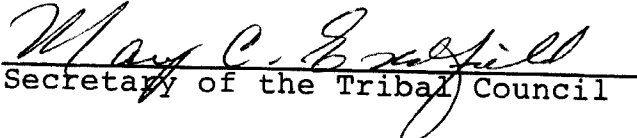
WHEREAS, they have screened the applicants and have recommended to the Tribal Council that David W. Ingram be appointed as the new director; and

WHEREAS, the Tribal Council has personally interviewed Mr. Ingram at its regularly scheduled Council Meeting, has reviewed his credentials and concludes that the recommendation of the Board of Directors for the Tribal Health Authority should be followed.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves the appointment of David W. Ingram to the position of Director of the Tribal Health Authority.

The foregoing resolution was on July 9, 1985, 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) 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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FORT APACHE INDIAN
AGENCY
WHITERIVER, ARIZ.