

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

WHEREAS, the White Mountain Apache Tribal Council is empowered to approve of Committee Members and Board Members for approved programs on the Fort Apache Indian Reservation, and

WHEREAS, in the Resolution No. 84-287, the Tribal Governing Body had accordingly sanctioned eleven (11) members to the Tribal Social Services Advisory Board, and

WHEREAS, these Board Members were to serve a two-year term and that two-year absences in succession without excuse would constitute an automatic dismissal, and

WHEREAS, the majority of the Board Members had missed two consecutive meetings, and

WHEREAS, modification is required whereby new members are appointed to constitute an effective board to deal with programmatic activities affiliated with the Human Service Center Department's operations.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the following members are automatically dismissed from the Tribal Social Services Advisory Committee:

1. Mrs. Judy Dehose, Councilwoman, Cibecue District
2. Mrs. Gertie Lupe, Councilwoman, Carrizo District
3. Mr. Lafe Altaha, Councilman, Cedar Creek District
4. Mr. Herbert Tate, Councilman, Canyon Day District
5. Mr. Ernie Crocker, Councilman, Whiteriver District
6. Mrs. Perlita Johnson, Teacher Aide, Seven-Mile District
7. Mrs. Lovaine Dazen, Store Clerk, East Fork District
8. Mr. Charles O'Hara, Executive Assistant, Ex-Officio Member
9. Ms. Lahoma Roebuck, M.S.W. - IHS, Ex-Officio Member

BE IT FURTHER RESOLVED that the Human Service Center Executive Director shall submit six names for approval, who are as follows:


1. Father Ed Gronke, O.F.M.
2. Ms. Carla Baha-Nachu, S.U.D.
3. Mrs. Elizabeth Altaha, C.H.R.
4. Ms. Eleanor Hill
5. Mr. Kay Lewis, Juvenile Judge
6. Mr. Broadus Bones

BE IT FURTHER RESOLVED that this newly established board henceforth shall be named Human Service Advisory Board and that the purpose of this board will act in the advisory capacity, to advise and make recommendations to the Human Service Center Program Managers.

BE IT FURTHER RESOLVED by the Tribal Council that said appointments of the Advisory Board named herein shall be effective on the day this resolution is approved.

BE IT FURTHER RESOLVED by the Tribal Council that it hereby requests the Human Service Center Executive Director to appoint representatives from Cibecue and Canyon Day as members of the Tribe in addition to the six names set forth in this resolution.

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 & 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

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FORT APACHE INDIAN
AGENCY
WHITERIVER, ARIZ.

Resolution No. 85-170