

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

WHEREAS, pursuant to prior Resolution 84-311, the Tribal Council temporarily suspended the powers of the Board of Directors until such time as a budget and personnel evaluation could be conducted for the purpose of reorganization, assessment of staff responsibilities, and to analyze present and future funding sources for the station; and

WHEREAS, the Tribal Council, having chartered the Apache Radio Broadcasting Corporation station, previously acted pursuant to its constitutional powers and authority to inquire into the procedures and operations of the corporation to insure compliance with the bylaws and other tribal ordinances; and

WHEREAS, the Tribal Council was advised that most, if not all of the prior board members' terms have expired and that it is necessary for the Tribal Council to appoint a new board of directors for the Apache Radio Broadcasting Corporation, and that said new board of directors should be familiar with the operation of the radio station or have a knowledge of that media; and

WHEREAS, it is recommended to the Tribal Council that five members be appointed to the board as follows:

1. Hedy Beatty, Acting Chairperson
2. Mariddie Craig
3. Pat Gloshey
4. Pat Ozmant
5. John Brach; and

WHEREAS, the Tribal Council concurs with the above recommendation.


BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby appoints the following persons for the following term of years to the board of directors for the Apache Radio Broadcasting Corporation:

1. Hedy Beatty, Acting Chairperson,  
3 years
2. Mariddie Craig - 3 years
3. Pat Gloshey - 3 years
4. Pat Ozmant - 2 years
5. John Brach - 2 years

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the newly appointed board of directors shall exercise any and all powers granted to said board pursuant to the Articles of Incorporation and Bylaws of the Apache Radio Broadcasting Corporation.

The foregoing resolution was on July 14, 1986 duly adopted by a vote of 6 for and 1 against by the Tribal Council of the White Mountain Apache Tribe, pursuant to its authority vested in 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

