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

- WHEREAS, Tribal Member Hedy Beatty has been acting as director of the Tribal Health Authority since September 1987; and
- WHEREAS, the Tribal Council is satisfied with the job performance of Ms. Beatty in this very key position and is of the opinion that Ms. Beatty should be appointed Director of the Tribal Health Authority; and
- WHEREAS, Ms. Beatty has informed the Tribal Council that she has been serving as Acting Director on a trial basis and has not yet determined whether or not she will seek appointment to the Director's position and wishes to have until December 1, 1987, to make her determination concerning this matter; and
- WHEREAS, the Tribal Council is of the opinion that Ms. Beatty should be allowed adequate time to make the decision as to whether or not she will accept appointment to the Director's position.
- THEREFORE BE IT RESOLVED that Ms. Hedy Beatty is hereby appointed Director of the Tribal Health Authority contingent upon her final acceptance of the position by December 1, 1987.

The foregoing resolution was on November 5, 1987, duly adopted by a vote of <u>TEN</u> for and <u>ZERO</u> against by the <u>Tribal Council</u> of the White Mountain Apache <u>Tribe</u>, pursuant to authority vested in it by Article V, Section 1 (a) (i) (j) and (s) 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

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Fort Apache Indian Agency Whiteriver, Arizona Secretary of the Tribal Council