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

- WHEREAS, Tribal Council Member Judy Dehose advises the Tribal Council of a vacancy on the Community Development Corporation Board, which position was previously filled by Dave Ingram, who is no longer with the Tribe, and has moved from the area; and
- WHEREAS, Council Member Judy Dehose would like to replace present CDC Boardmember Carol Williams with a Tribal Council Member, and nominates Slim Quay, for the reason that each District should have a representative on the CDC Board, and currently District II is without such representation; and
- WHEREAS, Council Member Judy Dehose nominates Linda Tani to replace Dave Ingram, because Linda is currently in charge of the JTPA Program, and CDC will be using JTPA workers at Hawley Lake; and
- WHEREAS, the Tribal Council of the White Mountain Apache Tribe concurs with the nominations of Slim Quay and Linda Tani to the Community Development Board.
- BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby appoints Slim Quay and Linda Tani to the Community Development Corporation Board, to fill the vacancy left by the departure of Dave Ingram and to replace current boardmember Carol Williams.

The foregoing resolution was on May 20, 1992, duly adopted by a vote of eight for and one against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article V, Section 1 (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).

RECEIVED

MAY 2 9 1992

Chairman of the Tribal Council

Secretary of the Tribal Council

FORT APACHE INDIAN AGENCY WHITERIVER, ARIZONA