

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

WHEREAS, the Tribal Council is advised by Hedy Kelewood, Director of the Tribal Health Authority, that a vacancy exists on the Tribal Health Board as Lydia Kinney is no longer a member of the Board; and

WHEREAS, tribal member, Audrey Cosen is suggested to fill the vacancy on the Board; and

WHEREAS, the Tribal Council concurs in the recommendation and nomination.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby appoints Audrey Cosen to fill Lydia Kinney's prior position on the Tribal Health Board for the duration of said term.

The foregoing resolution was on January 05, 1994, duly adopted by a vote of nine for and zero against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article IV, Section 1 (a), (i), (s), (t) and (u) of the Constitution of the Tribe, ratified by the Tribe September 30, 1993, and approved by the Secretary of the Interior on November 12, 1993, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).

RECEIVED

FEB 1 1994

FORT APACHE INDIAN RESERVATION
MONTICELLO, AZ


Chairman of the Tribal Council


Secretary of the Tribal Council