RESOLUTION OF THE PAPAGO TRIBAL COUNCIL

Members at Large Health Board Appointment

Res. No. <u>122-84</u>

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| 1 | WHEREAS, The Papago Council did by Resolution No. 29-83 approve the reorgani- | | | | | | | | |
| 2 | | | | | | | | | |
| 3 | the Health Task Force; and | | | | | | | | |
| | WHEREAS, One of the recommendations cited by the Health Task Force in its | | | | | | | | |
| 4 | report to the Papago Council was the appointment of a Community | | | | | | | | |
| 5 | Health Board to be composed of two (2) Council represenatives, 3 | | | | | | | | |
| 6 | community at large members and two health professionals; and | | | | | | | | |
| 7 | WHEREAS, The Papago Council has recieved nominations of several community | | | | | | | | |
| | members who are deemed qualified in health issues to sit on the | | | | | | | | |
| 8 | Community Health Board; | | | | | | | | |
| 9 | NOW, THEREFORE, BE IT RESOLVED by the Papago Council that it does hereby appoint Irene Wallace, Andy Lorentine and Charmaine Garcia to sit | | | | | | | | |
| 10 | as members at large on the Community Health Board. | | | | | | | | |
| 11 | The foregoing Resolution was duly enacted by the Papago Council on the 7th | | | | | | | | |
| 12 | day of <u>June</u> , 19 <u>84</u> , at a meeting at which a quorum was present with a vote of <u>1440.0</u> for; <u>-0-</u> against; <u>-0-</u> not voting; and <u>2</u> absent, | | | | | | | | |
| | pursuant to the authority vested in the Papago Council by Section 2 (e) of | | | | | | | | |
| 13 | Article V of the Constitution and by-laws of the Papago Tribe of Arizona as amended, ratified by the Papago Tribe on December 12, 1936, and approved by the | | | | | | | | |
| 14 | Secretary of Interior on January 6, 1937, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984). Said Resolution is not subject to review by the | | | | | | | | |
| 15 | Secretary of the Interior and is effective as of the date of its enactment by | | | | | | | | |
| 16 | the Papago Council. | | | | | | | | |
| | THE PAPAGO COUNCIL | | | | | | | | |
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| | . Anich More | | | | | | | | |
| 18 | Josiah Moore, Chairman | | | | | | | | |
| 18 | Josiah Moore, Chairman | | | | | | | | |
| 17 18 19 20 | | | | | | | | | |
| 18 19 20 | ATTEST: Verinced Snitte | | | | | | | | |
| 18 19 20 21 | Josiah Moore, Chairman | | | | | | | | |
| 18 19 20 21 22 | ATTEST: Verinced Snitte | | | | | | | | |
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| 18 19 20 21 22 23 24 25 26 27 28 29 | ATTEST: Verinced Snitte | | | | | | | | |
| 18 19 20 21 22 23 24 25 26 27 28 29 | ATTEST: Verinced Snitte | | | | | | | | |
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| 18 19 20 21 22 23 24 25 26 27 28 | Josiah Moore, Chairman ATTEST: Vermicod Snictle | | | | | | | | |
| 18 19 20 21 22 23 24 25 26 27 28 29 30 31 | Josiah Moore, Chairman ATTEST: Verenico Anictle | | | | | | | | |

RESOLUTION OF THE PAPAGO TRIBAL COUNCIL

Council Represenatives Health Board Appointment

Res. No. <u>122-84</u>

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| 1 | WHEREAS, The Papago Council did by Resolution No. 29-83 approve the reorgani- | | | | | | | |
| 2 | zation of the health programs in accordance with a plan developed by | | | | | | | |
| 3 | the Health Task Force; and | | | | | | | |
| | WHEREAS, One of the recommendations cited by the Health Task Forve in its report | | | | | | | |
| 4 | | | | | | | | |
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| 7 | candidates to sit as members of the Community Health Board; | | | | | | | |
| 8 | S, One of the recommendations cited by the Health Task Forve in its report to the Papago Council was the appointment of a Community Health Board to be composed of Two (2) Council representatives, 3 community at large members and two health professionals; and S, The Papago Council has reviewed by nomination from the floor Council candidates to sit as members of the Community Health Board; HEREFORE, BE IT RESOLVED by the Papago Council that it does hereby appoint Rosemary Lopez, representaive from Chukut-Kuk and Fred Stevens representive from the Sells District to sit as Council representives on the Community Health Board. regoing Resolution was duly enacted by the Papago Council on the <u>7th</u> <u>June</u> , 1984, at a meeting at which a quorum was present with a vote <u>0.0</u> for; <u>-0-</u> against; <u>-0-</u> not voting; and <u>2</u> absent, nt to the authority vested in the Papago Council by Section 2 (e) of e V of the Constitution and by-laws of the Papago Tribe of Arizona as d, ratified by the Papago Tribe on December 12, 1936, and approved by the ary of the Interior on January 6, 1937, pursuant to Section 16 of the June 18, 1934 (48 Stat. 984). Said Resolution is not subject to review Secretary of the Interior and is effective as of the date of its enact- | | | | | | | |
| 9 | appoint Rosemary Lopez, represenative from Chukut-Kuk and Fred Stevens | | | | | | | |
| | represenative from the Sells District to sit as Council represenatives | | | | | | | |
| 10 | on the Community Health Board. | | | | | | | |
| 11 | The foregoing Resolution was duly enacted by the Papago Council on the 7th day of June . 1984, at a meeting at which a guorum was present with a vote | | | | | | | |
| 12 | of 1440.0 for; -O- against; -O- not voting; and 2 absent, | | | | | | | |
| 13 | Article V of the Constitution and by-laws of the Papago Tribe of Arizona as | | | | | | | |
| 14 | amended, ratified by the Papago Tribe on December 12, 1936, and approved by the Secretary of the Interior on January 6, 1937, pursuant to Section 16 of the | | | | | | | |
| | Act of June 18, 1934 (48 Stat. 984). Said Resolution is not subject to review | | | | | | | |
| 15 | ment by the Papago Council. | | | | | | | |
| 16 | THE PAPAGO COUNCIL | | | | | | | |
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| 18 | 1 - 1 Tillen | | | | | | | |
| 19 | g Josiah Moore, Chairman | | | | | | | |
| 20 | ATTEST: | | | | | | | |
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| 21 | $1/\ldots$ $1/\ldots$ | | | | | | | |
| 22 | Veronica J. Smith, Assistant Tribal Secretary | | | | | | | |
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RESOLUTION OF THE PAPAGO TRIBAL COUNCIL

Professional Health Board Appointment

Res. No. <u>122-84</u>

| 1 | WHEREAS, The Papago Council did by Resolution No. 29-83 approve the reorgani- |
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| 2 | zation of the health programs in accordance with a plan developed by |
| 3 | the Health Task Force; and |
| 4 | WHEREAS, One of the recommendations cited by the Health Task Force in its report to the Papago Council was the appointment of a Community Health |
| 5 | Board to be composed of Two (2) council represenatives, 3 community |
| 6 | at large members and two health professionals; and |
| 7 | WHEREAS, The Papago Council has reviewed nominations from the floor of several |
| | individuals idintified as health professionals who would be eligible to sit as members of the Community Health Board; |
| 8 | NOW, THEREFORE, BE IT RESOLVED by the Papago Council that it does hereby |
| 9 | appoint Lucy Mike and Madeline Sakiestewa to sit as health profes- |
| 10 | sional represenatives on the Community Health Board. |
| 11 12 | The foregoing Resolution was duly enacted by the Papago Council on the 7th day of June , 19 84, at a meeting at which a quorum was present with a vote of 1440.0 for; -0- against; -0- not voting; and 2 absent |
| 13 | pursuant to the authority vested in the Papago Council by Section 2 (e) of Article V of the Constitution and by-laws of the Papago Tribe of Arizona as |
| 14 | amended, ratified by the Papago Tribe on December 12, 1936, and approved by the Secretary of the Interior on January 6, 1937, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984). Said Resolution is not subject to review |
| 15 | by the Secretary of the Interior and is effective as of the date of its enact- ment by the Papago Council. |
| 16 | THE PAPAGO COUNCIL |
| 17 | THE PAPAGO COUNCIL |
| 18 | Josiah Moore, Chairman |
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| 20 | ATTEST: |
| 21 | 1/ |
| 22 | Veronica J. Smith, Assistant Tribal Secretary |
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| ECOND:Kenneth Chico Sr. | | <u>to Health Board</u> | | | | | |
|-------------------------|---|--------------------------|------------|---------|---------------|--------|--|
| DATE: | 6/7/84 | | RESOLUTION | | | | |
| | | or ORDINANCE # 122-84 | | | | | |
| DISTRICTS | REPRESENTATIVES | # OF VOTES | FOR | AGAINST | NOT VOTING | ABSENT | |
| SIF OIDAK | 1. Nicklos Jose | 52.5 | X | | | | |
| 105 | (Alice Norris) 2. Elliott Lewis (Eugene F. Jose) | 52.5 | X | | | | |
| SELLS | .S 1. Andrew M. Patricio | | X | | | | |
| 235 | (Nora Alvarez) 2. Fred Stevens (Dennis Jose) | 117.5 | X | | | | |
| SCHUK TOAK | 1. Jo Ann Francisco | 51.5 | X | Def. 1 | | | |
| 103 | (Priscilla G. Domingo) 2. Ramon Campillo, Jr. (Joseph Juan) | 51.5 | x | | | X | |
| SAN XAVIER | 1. Carmelita Mattias | 60.5 | X | | 1 | | |
| 121 | 2. John B. Narcho (Austin Nunez) | 60.5 | x | | | | |
| BABOQUIVARI | 1. Kenneth Chico, Sr. | 101.5 | X | | | | |
| 203 | (Donald Harvey) 2. Joann Garcia (Edward N. Kisto) | 101.5 | X | | | | |
| GU ACHI | 1. Angelo J. Joaquin, Sr. | 75.0 | X | 1.18 | | 1983 | |
| 150 | (Jonas R. Robles) 2. Fernando Joaquin (Fred Adams, Jr.) | 75.0 | X | | | | |
| PISINEMO | 1. Johnson Jose | 52.5 | Х | | | | |
| 105 | (Frank Garcia) 2. Lamando Francisco (Chester Antone) | 52.5 | x | | | | |
| SAN LUCY | 1. John Reno | 25.5 | X | | | | |
| 51 | (Max P. Jose) 2. Albert Gomez (Jeannie Morris) | 25.5 | X | | | | |
| GU VO | 1. Virgil Lewis | 53.5 | X | | | | |
| 107 | (Henry F. Manuel) 07 2. Cross Antone (Fern E. Salcido) | 53.5 | X | | | | |
| HICKIWAN | 1. Henry A. Ramon | 61.0 | X | | | x | |
| 122 | (Pablo Baptisto) 2. Delma Garcia (Archie Pilone) | 61.0 | X | | | | |
| СНИКИТ КИК | 1. Harriet Toro | 69.0 | X | | | | |
| 138 | (Lawrence Jose) 2. Rosemary Lopez (Anita C. Clark) | 69.0 | X | | | | |
| TOTALS | | 1440.0 | 1440.0 | -0- | -0- | 2 | |