

RESOLUTION OF THE PAPAGO TRIBAL COUNCIL

Members at Large Health Board Appointment

Res. No. 122-84

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WHEREAS, The Papago Council did by Resolution No. 29-83 approve the reorganization of the health programs in accordance with a plan developed by the Health Task Force; and

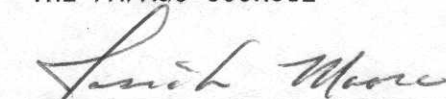
WHEREAS, One of the recommendations cited by the Health Task Force in its report to the Papago Council was the appointment of a Community Health Board to be composed of two (2) Council representatives, 3 community at large members and two health professionals; and

WHEREAS, The Papago Council has received nominations of several community members who are deemed qualified in health issues to sit on the Community Health Board;

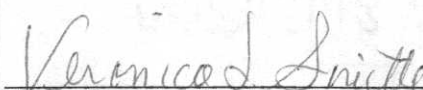
NOW, THEREFORE, BE IT RESOLVED by the Papago Council that it does hereby appoint Irene Wallace, Andy Lorentine and Charmaine Garcia to sit as members at large on the Community Health Board.

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, 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 amended, ratified by the Papago Tribe on December 12, 1936, and approved by the 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 Secretary of the Interior and is effective as of the date of its enactment by the Papago Council.

THE PAPAGO COUNCIL

  
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Josiah Moore, Chairman

ATTEST:

  
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Veronica J. Smith, Assistant Tribal Secretary

RESOLUTION OF THE PAPAGO TRIBAL COUNCIL

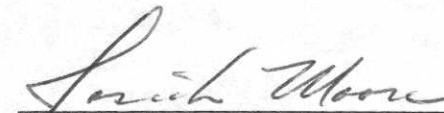
Council Representatives Health Board Appointment

Res. No. 122-84

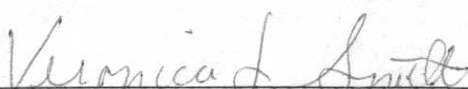
1 WHEREAS, The Papago Council did by Resolution No. 29-83 approve the reorgani-  
2 zation of the health programs in accordance with a plan developed by  
the Health Task Force; and  
3 WHEREAS, One of the recommendations cited by the Health Task Forve in its report  
4 to the Papago Council was the appointment of a Community Health Board  
5 to be composed of Two (2) Council representatives, 3 community at  
large members and two health professionals; and  
6 WHEREAS, The Papago Council has reviewed by nomination from the floor Council  
7 candidates 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 Rosemary Lopez, represenative from Chukut-Kuk and Fred Stevens  
representative 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 quorum was present with a vote  
12 of 1440.0 for; -0- against; -0- not voting; and 2 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 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

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19 Josiah Moore, Chairman

20 ATTEST:

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23 Veronica J. Smith, Assistant Tribal Secretary  
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RESOLUTION OF THE PAPAGO TRIBAL COUNCIL

Professional Health Board Appointment

Res. No. 122-84

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

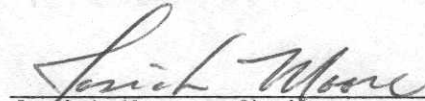
4 WHEREAS, One of the recommendations cited by the Health Task Force in its  
5 report to the Papago Council was the appointment of a Community Health  
6 Board to be composed of Two (2) council represenatives, 3 community  
7 at large members and two health professionals; and

8 WHEREAS, The Papago Council has reviewed nominations from the floor of several  
9 individuals idintified as health professionals who would be eligible  
10 to sit as members of the Community Health Board;

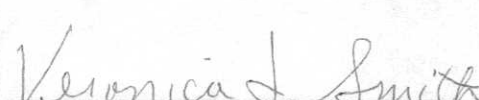
11 NOW, THEREFORE, BE IT RESOLVED by the Papago Council that it does hereby  
12 appoint Lucy Mike and Madeline Sakiestewa to sit as health profes-  
13 sional represenatives on the Community Health Board.

14 The foregoing Resolution was duly enacted by the Papago Council on the 7th  
15 day of June, 19 84, at a meeting at which a quorum was present with a vote  
16 of 1440.0 for; -0- against; -0- not voting; and 2 absent  
17 pursuant to the authority vested in the Papago Council by Section 2 (e) of  
18 Article V of the Constitution and by-laws of the Papago Tribe of Arizona as  
19 amended, ratified by the Papago Tribe on December 12, 1936, and approved by  
20 the Secretary of the Interior on January 6, 1937, pursuant to Section 16 of the  
21 Act of June 18, 1934 (48 Stat. 984). Said Resolution is not subject to review  
22 by the Secretary of the Interior and is effective as of the date of its enact-  
23 ment by the Papago Council.

24 THE PAPAGO COUNCIL

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26 Josiah Moore, Chairman

27 ATTEST:

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29 Veronica J. Smith, Assistant Tribal Secretary  
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