

Resolution No. 01-91-01

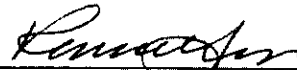
RESOLUTION OF THE
WHITE MOUNTAIN APACHE TRIBE OF THE
FORT APACHE INDIAN RESERVATION

WHEREAS, the Tribal Council Secretary has prepared abstracts of the Tribal Council minutes for December 5, 1990 and has presented them to the Council this date for approval; and

WHEREAS, after reading the minutes to the Tribal Council, the Tribal Council concludes that they should be approved without change.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves the minutes of the Tribal Council meetings of December 5, 1990.

The foregoing resolution was on January 9, 1991, duly adopted by a vote of seven for and zero against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article V, Section 1 (i) 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



Secretary of the Tribal Council

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JAN 16 1991

FORT APACHE INDIAN AGENCY
WHITERIVER, ARIZONA

WHITE MOUNTAIN APACHE TRIBE
Fort Apache Indian Reservation
Whiteriver, Arizona
Regular Council Meeting
Tribal Council Chambers
December 5, 1990

A B S T R A C T

1. Chairman Lupe called the regular December Council Meeting to order at 9:20 a.m. with a full quorum present.
2. Council member Kino Kane gave the opening prayer.
3. After roll call, the Council Secretary began reading of meeting abstracts.
4. At 9:30 a.m., Special guest speaker, Ms. Carol Laflavor, an Ojibiwa Indian was introduced by Chairman Lupe to an audience that filled the Council Chambers to capacity.
5. Ms. Laflavor shared her experience and tolerance with AIDS and answered many questions from the audience about the disease. Dr. Ketchum from IHS was also available to answer questions.
6. At 10:55 a.m. Ms. Laflavor concluded her presentation, after closing remarks by the Chairman he also gave a prayer.
7. Chairman Lupe presented appreciation certificates to three local High School students, Kyle Ethelbah, Tabatha Johnson, Marlinda Clendon for their outstanding participation at NCAI. The students thanked members of the Tribal Council for providing funding for their participation. The Council in return complimented the students.
8. David Roberts and Mary Moisi, free lance writers under contract with National Geographic to write about Geronimo came before the Tribal Council to request permission to enter into Turkey Creek special use area, an area believed when Geronimo lived and camped, their request was granted.
9. Council Secretary continued with reading of abstract, after a brief discussion on annual church fee, abstracts were approved on Resolution No. 12-90-268 with a vote of 6 for and 0 against.
10. The meeting recessed at 11:55 and reconvened at 1:30 p.m.
11. Chairman Lupe introduced Larold Pinal and students from Alchesay High School who have requested permission to address the Tribal Council.

12. The students, Larold Pinal, Tara Valdez, Eileen Crocker, Lucius Massey, Kyle Ethelbah and Darrell Begay informed the Council that the student body of Alchesay have two petitions circulating at school to either relocate the liquore store away from the school area or to close the liquor store, and 177 students have signed the petition to close the liquor store.
13. After considerable discussion on the closure of the liquor store, proposed site for relocation, embarrassment for students, litter surrounding school, adults contributing to minors, alcohol related situations, and the students persistance, Council member Herbert Tate motioned to close the liquor store.
14. Discussion continued on the motion, after which, Mr. Tate changed his motion to close the liquor store for 30 days and to lay off employees from the store. Resolution No. 12-90-269 was adopted with a vote of 6 for and 0 against.
15. Tribal member, Joanna Hinton and Lula Ivins addressed the Tribal Council requesting use of Seven Mile Land Claim funds for repairs of the community building rather than improvements for the Turkey Creek Rodeo grounds. Chairman Lupe advised them to return the next day for an answer.
16. Joanna Hinton inquired into the whereabouts of a petition turned into the Tribal Council Secretary on November 28, 1990, regarding the vacancy of District III council seat. After some discussion on the appointment of Kino Torino, Mrs. Hinton and Mrs. Ivins were assured by the Council Secretary that the petition was filed in her office.
17. Tribal member, Elmer Danford, Jr. requested Tribal Council assistance to support him in his case against the Department of the Interior for a civil rights violation which will be heard in the US District Court in Phoenix, Arizona.
18. Tribal Attorney briefed the Tribal Council on the Mr. Danford's case and advising there is no merit to the case and didn't think Mr. Danford would prevail, but if directed by the Council to assist Mr. Danford, he would assist Mr. Danford. It was concluded that Mr. Danford will brief Chairman Lupe of his pending case for possible assistance.
19. Chairman Lupe announced the Council will meet in an executive session tomorrow at 8:00 a.m. to review bank documents for the proposed Sunrise Loan, after which documents are scheduled to be signed at 10:30 a.m.
20. Meeting recessed at 5:07 p.m. to reconvene in executive session at 8:00 a.m. tomorrow in the executive conference room.