

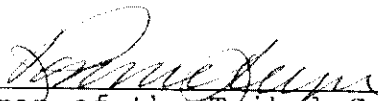
RESOLUTION OF THE
WHITE MOUNTAIN APACHE TRIBE OF THE
FORT APACHE INDIAN RESERVATION

WHEREAS, the Tribal Council Secretary has prepared briefs of the Tribal Council meeting minutes for February 13, 14; March 14, 26, 1991; and


WHEREAS, after reading the briefs 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 briefs of the Tribal Council meetings of February 13, 14; March 14, 26, 1991, without change.

The foregoing resolution was on April 10, 1991, 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 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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FORT APACHE INDIAN AGENCY
WHITERIVER, ARIZONA

WHITE MOUNTAIN APACHE TRIBE
Fort Apache Indian Reservation
Whiteriver, Arizona
Regular Council Meeting
Tribal Council Chambers
Wednesday, February 13, 1991

B R I E F S

1. Meeting was called to order at 9:10 a.m. with a full quorum present.
2. Vice Chairman Lafe Altaha offered the invocation.
3. Resolution No. 02-91-30 adopted approving Council meeting minutes of December 6, 12,13, 1990 & January 9,10, 1991.
4. Resolution No. 02-91-31 was adopted placing Audie & Nancy Skidmore on HIP priority list.
5. Resolution No. 02-91-32 adopted authorizing Glenda (Massey) Dazen to act as an Independent insurance agent for Massachusetts Life Insurance company.
6. Resolution No. 02-91-33 adopted approving application submission for Special Tribal Court funds.
7. Resolution No. 02-91-34 was adopted approving permanent appointment of Chief Judge Kay Lewis and Associate Judge George Garland.
8. Resolution No. 02-91-35 was adopted requesting that BIA approve expansion of the Cibecue School facility.
9. Resolution No. 02-91-36 adopted supporting the new school request for Cibecue by the Indian Education Committee.
10. Resolution No. 02-91-37 was adopted authorizing water and sewerline construction for scattered homes in East Fork.
11. Resolution No. 02-91-38 was adopted reaffirming Tribal Council decision not to renew Hondah Homesite leases.
12. Resolution No. 02-91-39 was adopted authorizing Animal Damage Control.
13. Resolution No. 02-91-40 was adopted appointing 11 members to the Apache Custom Advisory Panel.
14. Meeting recessed at 11:55 p.m. and reconvened at 1:30 p.m.
15. Resolution No. 02-91-41 was adopted authorizing the 1991 Summer Field School at Grasshopper.
16. Tribal Council moved into Executive Session at 1:45 p.m. at the request of tribal member Gertie Lupe due to the sensitive nature of her complaint.
17. Resolution No. 02-91-42 was adopted directing Tribal Attorney to assist Gertie Lupe regarding her son's mistreatment at Alchesay High School.
18. The Tribal Council moved out of executive session at 2:35 p.m. and continued with the regular council meeting agenda.
19. Resolution No. 02-91-43 was adopted approving the Drug Free Workplace policy.
20. Resolution NO. 02-91-44 was adopted approving final passage of the Good Samaritan Ordinance No. 167.

21. Resolution No. 02-91-45 was adopted to actively seek funding to restore and refurbish the Theodore Roosevelt School Boys Dorm into a Tribal Justice Center.
22. Resolution No. 02-91-46 was adopted authorizing Mrs. Patricia Banashely to petition for land site for proposed new school construction for JFK School
23. Resolution No. 02-91-47 was adopted requesting that JFK School be exempted from GSA leasing procedures.
24. Tribal member, Ester Patterson requested compensation consideration for serving on the land Board committee.
25. Resolution No. 02-91-48 was adopted authorizing tribal membership to 27 applicants.
26. Resolution No. 02-91-49 was adopted granting tribal membership relinquishment to Delphine Mae James.
27. Resolution No. 02-91-50 was adopted granting tribal membership relinquishment to Floyd Grant James.
28. Ralan Hartzell, BIA Forestry requested Tribal Council approval to continue with urban interface fuelbreak plan.
29. Tribal council viewed slide presentation of five acre test area of fuelbreak.
30. The meeting recessed at 4:30 p.m. to reconvene the following day at 9:00 a.m.

Respectfully submitted,

Virginia M. Dalton
Tribal Council Secretary

WHITE MOUNTAIN APACHE TRIBE
Fort Apache Indian Reservation
Whiteriver, Arizona
Regular Council Meeting
Tribal Council Chambers
Thursday, February 14, 1991

B R I E F S

1. The second day of the regular council meeting was called to order at 9:15 a.m. by Chairman Lupe.
2. After further discussion with Ralan Hartzell on urban interface fuelbreak plan, Tribal Council concluded to a decision ~~will be made~~ next week. *make*
3. Resolution No. 02-91-51 was adopted approving land board meeting minutes of November 9, December 14, 1990 and January 11, 1991.
4. After discussion, Resolution No. 02-91-52 was adopted authorizing FY 92 selection of five individuals for HIP.
5. Inter-Agency Coordinating Committee resolution was tabled until the next meeting.
6. Resolution No. 02-91-53 was adopted to request funding assistance from Central Arizona Council for a vehicle.
7. Resolution No. 02-91-54 was adopted to request funding assistance from Northern Arizona Council for a vehicle.
8. Resolution No. 02-91-55 was adopted approving a conference entitled "Wellness for Indian Men".
9. Resolution No. 02-91-56 was adopted to amend Resolution No. 10-90-223 to change date of a Sunrise Dance.
10. The meeting recessed for lunch at 11:20 a.m. and reconvened in the Executive Conference room at 1:07 p.m.
11. The Tribal Organizational Chart was briefly discussed.
12. Resolution No. 02-91-57 was adopted approving the FY 90-91 budget as recommended by the Treasurer and Controller.
13. KPMG Peat Marwick staff review their Financial Statements and Auditors Report.
14. Resolution No. 02-91-58 was adopted appointing Mrs. Linda Tani as the Director of the Human Resource Division.
15. Resolution No. 02-91-59 was adopted to retain KPMG Peat Marwick Certified Public Accountants for the FY 90-91 audit.
16. The meeting adjourned at 4:29 p.m.

Respectfully submitted,

Virginia M. Dutton
Tribal Council Secretary

WHITE MOUNTAIN APACHE TRIBE
Fort Apache Indian Reservation
Whiteriver, Arizona
Regular Council Meeting
Tribal Council Chambers
March 14, 1991

B R I E F S

1. Regular council meeting called to order at 9:25 a.m. with a quorum present.
2. Invocation offered by Councilmember Kino Kane.
3. After roll call by the Council Secretary, permission was granted to table reading of the minutes until the next meeting.
4. Fritz Walker will be assisted by Tribal Attorney regarding disappearance of his vehicle from former Olson's Garage.
5. Tribal Attorney will review policies regarding employment after a job injury for tribal member, Woodrow Peaches.
6. Varnell Gatewood supported by other associations requested ceasing feral horse trapping due to impact on livestock.
7. Davis Susan and members of all Livestock Association appealed to the Tribe for financial assistance in the amount of \$631,000.00.
8. Resolution No. 03-91-68 was adopted authorizing WMAHA to complete construction on drainage problems of AZ 16-34,36,37,38 by Force Account in the amount of \$289,219.00.
9. Resolution No. 03-91-69 was adopted opposing Secretary Kemp's proposed budget elimination of \$233 million for Indian Housing Programs.
10. Resolution No. 03-91-70 adopted directing Gary Paxson be considered for HIP Housing.
11. Resolution No. 03-91-71 adopted directing the Tribal Attorney to provide assistance to the Native American Church of Apacheland.
12. Resolution No. 03-91-72 was adopted approving resurface of BIA Road 58 from the Sunrise Gas Station to the Ski Lodge.
13. Resolution No. 03-91-73 was adopted to cease all feral horse trapping on the reservation as requested by the General Livestock Association.
14. Resolution No. 03-91-74 authorizes a Family Support Revival from May 20-25, 1991 to be held by Lakeside Christian Church Center.
15. Resolution No. 03-91-75 was adopted approving Land Board minutes.
16. Resolution No. 03-91-76 was adopted approving Hurricane Timber Sale Conceptual Plan.
17. Resolution No. 03-91-77 was adopted approving the annual allowable cut.
18. Resolution No. 03-91-78 was adopted authorizing the realignment of 3 miles of road in Foot Canyon.
19. Resolution No. 03-91-79 was adopted authorizing BIA to continue slash disposal implementing the 34 actions attached to Res. No. 01-91-23 with a tribal member serving as a prescribed burning monitor with veto authority over BIA's burning application.
20. Reverend Guenther suggested proposed Whiteriver Cemetery addition along with needed fencing repair.
21. Meeting adjourned at 5:19 p.m.

Virginia M Dalton

WHITE MOUNTAIN APACHE TRIBE
Fort Apache Indian Reservation
Whiteriver, Arizona
Regular Council Meeting
Executive Conference Room
March 26, 1991

B R I E F S

1. Meeting called to order at 9:15 a.m. by Chairman Lupe.
2. Invocation by Vice Chairman Lafa Altaha.
3. Due to the weather the Pension Plan review with Mr. Hoecker was rescheduled to the week of April 8-12, 1991.
4. Tribal Attorney briefed Council on pension plan update.
5. PFC Dempsey Burnette acknowledged by the Council.
6. Resolution No. 03-91-80 authorize Chairman to handle Pension Attorney, Mr. Thomas Hoecker's contract.
7. Resolution No. 03-91-81 approved 638 contract renewal for all tribal programs.
8. Sunrise update by General Manager/Councilmember Raymond Endfield.
9. Resolution No. 03-91-82 approved Inter-Agency Coordinating Committee.
10. Resolution No. 03-91-83 adopted to exclude Dean Jones from the Fort Apache Indian Reservation.
11. Resolution No. 03-91-84 approved BIA Revolving Credit to purchase 45 FHA homes.
12. Resolution No. 03-91-85 approved Revolving Credit Loan and homesite lease for Ruth (Massey) Key, Dena (May) Lupe and Gary Paxson.
13. Memorandum Of Understanding between Arizona Game & Fish Commission and WMAT tabled until next council meeting.
14. Resolution No. 03-91-86 approved \$10,000.00 from the General Land Claim funds to District III for Turkey Creek Rodeo Grounds.
15. Tribal Attorney will provide copies of tax ruling for council compensation and advise on form 1099.
16. Liquor store employees will be address by Chairman Lupe.
17. Meeting adjourned at 12:35 p.m.

Virginia M. Dalton