

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

WHEREAS, the Tribal Council Secretary has prepared briefs of Tribal Council meeting minutes for May 11, 12 & 25, 1994 and has presented them to the Council this date for approval; 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 Tribal Council meetings on May 11, 12 & 25, 1994 as presented.

The foregoing resolution was on July 13, 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 (i) and (s) 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).

ACTING


Chairman of the Tribal Council

ACTING


Secretary of the Tribal Council

RECEIVED

JUL 25 1994

FORT APACHE INDIAN AGENCY
WHITERIVER, ARIZONA

White Mountain Apache Tribe
Fort Apache Indian Reservation
Whiteriver, Arizona
Regular Council Meeting
Tribal Council Chambers
Wednesday, May 11, 1994

B R I E F S

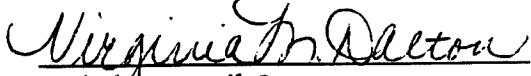
1. Chairman Lupe called the meeting at 9:32 a.m. with a full quorum present.
2. Invocation was offered by Councilmember Slim Quay.
3. Roll call was conducted by the Tribal Council Secretary. Resolution No. 05-94-112 was adopted approving council meeting briefs of April 13, 1994 as presented.
4. Tribal member, Fannie Bread requested a HIP house for Ray Thompson, who is currently residing in a nursing home off reservation and wishes to return home. Mrs. Bread was advised that the HIP applicant list would be reviewed to ensure that Mr. Thompson is included in the listing.
5. Resolution No. 05-94-113 was adopted reaffirming previous resolution directing that Orita Altaha be transferred from Tribal Herd.
6. Members of Livestock Associations addressed the Tribal Council requesting financial assistance for salaries for Strawboss. Resolution No. 05-94-114 was adopted directing the Budget Committee to consider a budget for the nine livestock association with conditions requested in previous resolutions adopted by the Tribal Council.
7. Tribal member, Alice Gatewood advised the Tribal Council that Hondah Casino offered her \$2,000 for her house located at the site of the new RV Parking lot, but is now offering his original offer of \$750. After some discussion, Mrs. Gatewood was directed to meet with Mr. Lauf.
8. The meeting recessed for lunch at 11:55 a.m. and reconvened at 1:35 p.m.
9. Tribal member, Beverly Hill requested ownership assignment of a McNary rental unit to her son, Walter Begay, Jr., after considerable discussion, Tribal Council concluded that the Legal Department review the request to answer any legal questions.
10. Tribal member, Eleanor Hill requested that a rental unit in McNary be assigned to her son, Consoni Hill, who is presently working in Phoenix, and will need a home when he returns. Chairman Lupe requested that Mr. Hill address the Tribal Council himself.

11. Tribal member, Isabelle Mason, requested information why she was removed from the current HIP applicant list. Resolution No. 05-94-116 was adopted reaffirming Mrs. Mason eligibility for HIP housing and placed on the list as a priority.
12. Tribal member, Bernadette Clarkson advised the Tribal Council that she was involved in a head-on collision with the son of a police officer, Billy Kahn, Sr. and knows that he has not been cited for the accident in which her vehicle was totalled. Ms. Clarkson requested that the Tribal Council direct that a citation be issued immediately. After discussion, Chief Kane was called in and he advised that standard arrest procedures were followed in which the Mr. Kahn was released to his parents after the arrest, Chief Kane was directed to follow up on the case.
13. Tribal member, Angela Cheney advised the Tribal Council that she allowed a water line to run across her farmland in return for water services, however, now Mr. Frank Larzelere is requesting a down payment of \$50.00 before they will provide her that service. Resolution No. 05-94-117 was adopted directing IHS or Tribal Utility Authority provide service as verbally agreed when they installed the waterline across Mrs. Cheney's farmland.
14. Mrs. Robinson Cheney requested a raise for her husband who is an Edgerman at FATCO. Chairman Lupe advised he will look into the request.
15. Wesley Bonito, Education Director introduced Ed Parmee from U of A who presented a proposal for safe drinking water management curriculum. After discussion, the Tribal Council concluded that Mr. Bonito should continue communication with Mr. Parmee regarding UofA's proposal.
16. After a presentation by Alex Harding and Katie Aday from Indian Health Services, Resolution No. 05-94-117 was adopted authorizing the submission of an application for funding for an injury intervention project proposal called the porch step reconstruction project primarily for the communities of East Fork and Seven Mile.
17. Benjamin Caballero from the Johns Hopkins University presented information on a proposed research project to prevent obesity among White Mountain Apache elementary school age children. Resolution No. 05-94-118 was adopted authorizing the research project as presented.
18. Patricia Banashley from the Apache Behavioral Health Services provided information that the White Mountain Apache Health Authority has received a mental health grant entitle, "White Mountain Apache Psychosocial Rehabilitation Services" which will establish tribally based and culturally appropriate psychosocial rehabilitation programs for tribal members who are seriously mentally ill.

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19. An executive summary of a proposed study for adolescent risk-taking behaviors among Apache youth as presented by Mary Nell Wegner was tabled for further consideration by members of the Tribal Council.
20. Chief of Police, Andrew Kane and members of the Whiteriver Police Department provided alarming information regarding gang and drug activity on the reservation. Tribal Council expressed concern to update, revise and strengthen codes to deal with offenders.
21. The meeting recessed at 5:27 p.m. and will reconvene the following day at 9:00 a.m. in the Executive Conference room.

Respectfully submitted:


Virginia M. Dalton
Tribal Council Secretary

White Mountain Apache Tribe
Fort Apache Indian Reservation
Whiteriver, Arizona
Regular Council Meeting
Executive Conference Room
Thursday, May 12, 1994

B R I E F S

1. Day two of the Council meeting reconvened at 9:30 a.m. with a quorum present of Council members.
2. Resolution No. 05-94-119 was adopted appropriating \$50K for the connection of the Industrial Park and Whiteriver Fairgrounds to the public water system.
3. Resolution No. 05-94-120 was adopted to utilized ISTEAs funds for residential access roads to State Route 73.
4. Resolution No. 05-94-121 was adopted approving a proposal for the project entitled "Establishment of a Tribal Natural Resources Planning and Protection Department".
5. Resolution No. 05-94-122 was adopted authorizing submission of a proposal to study electric co-generation plant size, market for selling power produced, detailed financial feasibility and other critical questions and authorizing the required cash match not to exceed \$30,000 from the FATCO budget.
6. Resolution No. 05-94-123 was adopted directing the Tribal Planning Department to prepare an application for funding a development of a strategic tourism plan and approving a tribal match of \$25,000.
7. Resolution No. 05-94-124 was adopted authorizing and instructing the Tribal Planning Department to prepare applications to BIA under the provisions of ISTEAs for the study of alternative sites for increasing benefits from tourism while at the same time protecting sites that should not be exposed to the visiting public.
8. Tribal member, Rupert Lupe shared information regarding the Southwest Indian Rodeo Association.
9. After information on the Soldier Butte East Timber Sales was summarized by Pre-Sale personnel, Tribal Council concluded that a tour of the sale be scheduled on Thursday, May 19, 1994 before they consider approval of the timber sale.

10. Russell Henry advised the Tribal Council that due to location of mountains that cannot be seen by airplanes the site for the airstrip in Cibecue needs to be reviewed. After considerable discussion regarding lack of communication with community residents as well as representative councilmembers from District I, and archaeological sites, it was concluded that a meeting with community people be scheduled before any decisions are made regarding the site for the airstrip.
11. It was reported to the Tribal Council that prescott scale insects has infested timber in an area west of Big Bear and Little Bear, and the Tribal Council will need to approve a project to control the bugs. Tribal Council concluded that a tour of the area should be scheduled at the same time as the Soldier Butte East Timber Sale field trip.
12. The meeting recessed for lunch at 11:55 a.m. and reconvened at 1:42 p.m.
13. Resolution No. 05-94-125 was adopted granting a sunrise dance request to Elvis & Emmie Cromwell and Ophelia Endfield, sponsors and Fredrick and Linda Thomas, co-sponsors, to be held on June 3-5, 1994 at the old fairgrounds.
14. Resolution No. 05-94-126 was adopted granting a sunrise dance request to Levan and Verna Edwards, sponsors, and Wilbur & Evalina Hinton, co-sponsors, to be held on August 26-28, 1994 at the old fairgrounds.
15. Resolution No. 05-94-127 was adopted granting a sunrise dance request to Ronnie & Vera Lupe, sponsors, and Perry & Hedy Kelewood, co-sponsors, to be held on July 1-4, 1994 at the old fairgrounds.
15. Resolution No. 05-94-128 was adopted granting a gratuitous rights-of-way on Cibecue community streets, deleting R/W Dwg. No. FA-310-1 consisting of 3.31 miles.
16. Superintendent Ben Nuvamsa gave a general report to the Tribal Council on Bureau activity as follows: orientation on BIA structure, funding, and services and its impact on Tribe will occur within in the next three weeks; FY-95 budget cuts in Economic Development, Technical Assistance Programs, Contract Support; National Budget meeting in Washington, DC this week for FY-96 Area Office Budget; local budget will be presented in July Council meeting; Task Force meetings are scheduled in Oklahoma and then in Mescalero, NM; Acting Deputy Commissioner is Walt Mills and Ray Albert is Acting Phoenix Area Director; ERFO funds should be received shortly; Road projects FAIR 21, 22, 23, 42 and Quintero Springs is due to begin this summer; problems with airport repavement due to insufficient funding and will discuss again at a later time; concluding his report with an offer of classroom type trailers to the Tribe.

17. Resolution No. 05-94-129 was adopted renewing the Claims Attorney Contract between the White Mountain Apache Tribe and William H. Veeder for a period of two years commencing May 31, 1994, terminating May 31, 1996 according to the same terms and conditions of previous contract with the Tribe.
18. Resolution No. 05-94-130 was adopted extending the contract for expert consultant assistance between the White Mountain Apache Tribe and Geodetic Research, Inc. through its President Elmer M. Clark for a period of one year commencing April 25, 1994 to terminate April 25, 1996 unless terminated sooner as provided in said contract.
19. Resolution No. 05-94-131 was adopted authorizing a contract with Paul J. Gillis, C.P.A. for the purposes of recalculating the IMPL interest due and owing the White Mountain Apache Tribe in Docket 22-H.
20. Resolution No. 05-94-132 was adopted opposing the proposal from Arizona For A Healthy Future which seeks to place a "Tobacco Tax and Health Care Act" on the 1994 general election ballot because it imposes restraint upon the sovereign authority of Indian Tribe in the name of protecting Indian welfare, infringes upon tribal self-government, and will not serve its goal of reducing Indian tobacco use as it exempts all taxes on sales made to Indian on reservations.
21. Resolution No. 05-94-133 was adopted appointing Russell Henry, Dennis Bierer, a BIA representative, a log cutter or faller representative and Herbert Tate as a Committee to study log faller rates established in Resolution No. 04-94-091 advising the Tribal Council, as soon as possible, if those rates should be modified or remain as adopted.
22. The meeting recessed at 4:00 p.m. and will reconvened again later in the month.

Respectfully submitted:


Tribal Council Secretary

White Mountain Apache Tribe
Fort Apache Indian Reservation
Whiteriver, Arizona
Regular Council Meeting
Executive Conference Room
Wednesday, May 25, 1994

B R I E F S

1. Day three of the regular Council meeting reconvened at 9:19 a.m. with a quorum present.
2. Invocation was offered by Councilmember Slim Quay.
3. The Tribal Council went into executive session at this time for presentation from the Tribal Enrollment Department, Resolution No. 05-94-134 was adopted granting tribal membership to 91 applicants, and directing that future presentations include blood quantum of each applicant's parents; and that the Tribal Council Secretary's FY 94-95 budget request for a computer system for the protection of tribal vital records, is hereby approved.
4. Resolution No. 05-94-135 was adopted granting tribal membership to Franklin Silas.
5. Resolution No. 05-94-136 was adopted granting tribal membership to Valerie Melody Silas.
6. Councilmember Judy Dehose gave her general report, requesting an official appointment of the Budget Committee. Resolution No. 05-94-137 was adopted appointing Edwin Kane, Judy Dehose, Virginia Dalton, Romeo Dazen, Susie Tenijeith, Sandy Grant and Slim Quay as the Budget Committee.
7. Councilmember Herbert Tate requested appropriation for an office in Canyon Day for District IV Council representatives. Mr. Tate was advised that due to the upcoming reapportionment request from the Tribal Council, that could posed as a problem at this time.
8. Resolution No. 05-94-138 was adopted appointing Councilmembers Margaret Walker and Marvin Ethelbah and Mary Jo Stahl as members of Community Development Committee. Tribal Attorney briefly summarized CDC project goals for the newly appointed members.

9. Councilmember Johnny Endfield gave his general report advising the Tribal Council that due to the resignation of Walt Shaw as the Fair Manager, the Fair Committee is requesting Tribal Council approval for a \$40K loan to hire a part-time manager this month. Mr. Endfield further requested a need for river run in the carnival area; and shared plans for an exit road from the fairgrounds to alleviate traffic congestion problems experienced in the past. Mr. Enfield was advised that the Office of the Tribal Chairman will provide an office space for the Committee.
10. Resolution No. 05-94-139 was adopted waiving low-income requirements for higher education tribal scholarship other than those funded by 638 contracts.
11. Resolution No. 05-94-140 was adopted reappointing Johnny Endfield to serve another term on the Sherman Indian School Board with Doris Hinton as the alternate.
12. Councilmember Endfield concluded his general report advising that land assignments around cemeteries still needs to be addressed. Mr. Endfield was directed to address that particular concern with Raymus Albert and Tribal Engineering Department.
13. Resolution No. 05-94-141 was adopted authorizing the installation of an ATM by First Interstate Bank of Arizona at the Hondah Casino.
14. The meeting recessed for lunch at 12:05 p.m. and reconvened at 1:45 p.m.
15. Resolution No. 05-94-142 was adopted granting limited waiver on tribal sovereign immunity for contractors submitting bids for the construction of the executive building.
16. Resolution No. 05-94-143 was adopted abolishing compensatory time until further review of the procedures and temporarily rescinds compensatory time provisions provided in Section 10 of the Personnel Policies of the White Mountain Apache Tribe.
17. A request for \$4K in financial assistance for United Methodist Outreach Ministries from Justice Gordon was tabled pending further consideration by the Tribal Council.
18. Resolution No. 05-94-144 was adopted approving a \$2 million line of credit with First Interstate Bank.
19. Resolution No. 05-94-145 was adopted directing that tribal health benefits shall be provided to Tribal Councilmembers who were not successful in being re-elected, at tribal cost for 90 days after the general election.

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20. Resolution No. 05-94-145a was adopted accepting a \$21,513.00 grant award for FY-94 for the Weatherization Assistance program from the Arizona Department of Commerce Energy Office.
21. The meeting adjourned at 3:23 p.m.

Respectfully submitted:


Tribal Council Secretary