

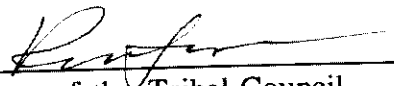
**RESOLUTION OF THE
WHITE MOUNTAIN APACHE TRIBE OF THE
FORT APACHE INDIAN RESERVATION**

WHEREAS, the Tribal Council Secretary has prepared briefs of Tribal Council meeting minutes for June 01, 13, 16, 21, & 28, 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 June 01, 13, 16, 21 & 28, 1994 as presented.

The foregoing resolution was on September 08, 1994, duly adopted by a vote of eight 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).



Chairman of the Tribal Council



Secretary of the Tribal Council

White Mountain Apache Tribe
Fort Apache Indian Reservation
Whiteriver, Arizona
Regular Council Meeting
Tribal Council Chambers
Wednesday, June 01, 1994

B R I E F S

1. Chairman Lupe called the meeting at 9:29 a.m. with a full quorum present.
2. Invocation was offered by Councilmember Slim Quay.
3. Roll call was conducted by the acting Tribal Council Secretary. The reading of the meeting briefs were tabled.
4. Tribal member, Consoni Hill, explained to the Tribal Council his need for a home and requested the house located in McNary at 312 East Oak Street be assigned to him currently this house is being rented to a non-tribal member after due consideration his request was approved by Resolution No. 06-94-146 in which Legal Department is to research the proper way to handle the eviction of a non-tribal member.
5. Tribal member, Janice Altaha, requested a house as her home was burned down last year and her name is not on the waiting list at WMAHA. Resolution No. 06-94-147 directs WMAHA to place Ms. Altaha on the WMAHA list.
6. Tribal member, Janet Burnette requested Hondah Homesite (A-15) permission granted per Resolution No. 06-94-148.
7. Tribal member, Tommy Charles Amos requested Hondah Homesite (A-88) permission granted by Resolution No. 06-94-149.
8. Tribal member, Valentino James requests permission to purchase lumber on payroll deduction so he can build himself a house. The total lumber cost were not available but when received his request will be considered.
9. Resolution No. 06-94-150 was adopted reaffirming Caroline Danford's placement on the HIP list.
10. Resolution No. 06-94-151 approving MOA to slipline 2,500 feet of water main in McNary and Res. No. 06-94-152 approving MOA in furtherance of providing water and sewer facilities for 30 new or renovated houses on the Fort Apache Indian Reservation.
11. Councilmember, Judy DeHose gave her general report: Resolution No. 06-94-153 directing the business office to establish a committee to address the Personnel Policy:

Resolution No. 06-94-154 directed Personnel Department to follow up on the Dental Care Plan; Resolution No. 06-94-155 reaffirming Cibecue Airport location; Res. No. 06-94-156 rescinds prior resolution regarding the Superintendent of Education's one line authority; Res. No. 06-94-157 supports the appointment of Henry Jacobs as Superintendent of Education.


12. The meeting recessed at 12:00 p.m. and reconvened at 1:55 p.m.
13. Introduction of Eddie Basha by Campaign Manager, Jim Patterson. Mr. Basha provided information to the council on his families background and his community involvement over the years and he expressed his views in support of Tribal sovereignty and the Tribe's right of self-determination. The Tribal Council endorsed Eddie Basha as the Democratic nominee in the election for Governor of the State of Arizona by adopting Resolution No. 06-94-158.
14. Judge Abby introduced Paul Colrich who is a candidate for Superior Court Judge Division 2 and Juanita Mann, a candidate for Clerk of the Court they request support from the White Mountain Apache Tribe in the upcoming election.
15. Resolution No. 06-94-159 adopted approving a pre-application to the FmHA for development of a new public water supply and distribution system from Miner Flat to the Whiteriver area which includes Whiteriver, Canyon Day, Seven Mile and East Fork communities.
16. Resolution No. 06-94-160 was adopted by the Tribal Council approving submission of a pre-application to the Farmers Home Administration for a combination loan/grant from solid waste collection system equipment costs.
17. Resolution No. 06-94-161 approves HOME application for rehabilitating 100 low income owner occupied housing units.
18. Resolution No. 06-94-162 adopted to apply for a grant application to ADOT for the July round of ISTEA funding for the Fort Apache Master Plan.
19. Grant application for Arizona State Parks for Phase II for the Tribal Park approved per Resolution No. 06-94-163.
20. A work plan for the study required at Kinishba is estimated to be \$45,064. and the Tribe is required to provide 50% of the project cost in kind or in cash approved by Resolution No. 06-94-164.
21. Resolution No. 06-94-165 hereby re-appoints Mr. Martin Devere for a five-year term to the FATCO Board of Directors.

22. Tribal Council approves the appointment of Lester Buck as General Manager of Fort Apache Timber Company per Resolution No. 06-94-166.
23. Erv Kulosa's evaluation of Dennis Biere for Director of Tribal Forestry Department was taken into consideration and therefore approved by the Tribal Council per Resolution No. 06-94-167.
24. Resolution No. 06-94-169 was adopted directing Health Authority to pursue funding from the Center of Disease Control and Prevention for "1994 National Breast Cervical Cancer Early Detection Program American Indian Initiative".
25. Ordinance 189 which establishes leases for VA purchased homes for Native American Veterans living on trust lands approved by Council Resolution No. 06-94-169.
26. Resolution No. 06-94-170 adopted delegating the Tribe to enter into negotiations and/or contracts with the Bureau of Indian Affairs for Indian Child Welfare Act Funds on behalf of the Tribal Social Services which provides Child Protective Services on the Fort Apache Indian Reservation.
27. Tribal Council supports the four recommendations of the Tribal Operations committee and requests that EPA implement the recommendations per Resolution No. 06-94-171.
28. Resolution No. 06-94-172 adopted to appropriate agreements to lead the Tribal Health Authority to being the sole provider of transportation for people traveling to and from the Fort Apache Indian Reservation for non-emergency transportation to Phoenix, Arizona and surrounding areas under the AHCCCS program.
29. Lancit Media Productions requested permission to videotape traditional activities on the Fort Apache Indian Reservation for use in its program "The Puzzleworks", which is broadcast on public television and after due consideration their request was approved by a vote of seven for and three against per Resolution No. 06-94-173.
30. Soldier Butte East Timber Sale approved by Resolution No. 06-94-174. Estimated Volume 17.2 MMBF.
31. Councilmember Herbert Tate presented his general report: Resolution No. 06-94-175 adopted requesting WMAHA to assist homeowners who have paid off their homes to obtain Comp. Grant assistance; and funding for Mutual Help Homes to obtain monies through Comp. Grant for the repair of Tribal member homes on the FAIR per Resolution No. 06-94-176.

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32. A tribally-organized Summer Youth Environmental Restoration Program is in need of \$7,000 for transportation uniforms and miscellaneous equipment from the Central Tribes General Fund to provide productive and educational work experience to young Tribal Members, request was approved by the Tribal Council per Resolution No. 06-94-177.

Respectfully submitted:


Rayleen Benashley, Legislative Assistant

White Mountain Apache Tribe
Fort Apache Indian Reservation
Whiteriver, Arizona
Regular Council Meeting
Tribal Council Chambers
Wednesday, June 13, 1994

BRIEFS

1. Chairman Lupe called the meeting to order at 9:30 a.m. with a quorum present.
2. Invocation was offered by Councilmember Slim Quay.
3. Chairman Lupe summarized budget approval procedures for the new members of the Tribal Council.
4. Tribal Controller presented the Apache Enterprise budget which she reported is losing money at every location except the liquor store; the request for additional convenience store has been put on hold until existing problems are resolved; leases have been paid off, making the Tribe virtually debt free; it was requested that Gerald Alsenay address the Tribal Council.
5. Recreation Enterprise budget was presented; the Budget Committee recommended no capital until Fish & Game provided some explanation regarding their expenditures.
6. Chairman Lupe announced that the Tribal Council has scheduled an informal meeting with Janet Napalitano, U. S. Attorney at the Paint Pony on June 15, 1994.
7. FATCO, Tribal Herd, Hondah Casino budget were presented and briefly discussed.
8. The meeting recessed for lunch at 12:00 p.m. and reconvened at 1:45 p.m.
9. Gerald Alsenay addressed the Tribal Council.
10. Budget request for FATCO Home Center was put on hold waiting for audit results to see actual need.
11. Sunrise submitted a budget request in the amount of \$1.2M.
12. Whiteriver Commercial Center submitted a budget request for Doxol trucks; Tribal Council requested consideration to consolidate the Whiteriver and Cibecue commercial centers.
13. Agriculture and Feedlot budgets were presented.

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14. A capital budget request of \$109K was submitted for the Cibecue Commercial Center.
15. Apache Aerospace budget was presented, it was also reported that this Enterprise has been having problems with Managers and is projecting a loss again this year.
16. Tribal Council discussion concluded with a decision to seriously consider the Budget Committees recommendation to consolidate Tribal Herd, Feedlot and Agriculture.
17. The meeting adjourned at 3:25 p.m.

Respectfully submitted:


Tribal Council Secretary

White Mountain Apache Tribe
Fort Apache Indian Reservation
Whiteriver, Arizona
Regular Council Meeting
Tribal Council Chambers
Thursday, June 16, 1994

B R I E F S

1. Chairman Lupe called the meeting to order at 9:30 a.m. with a quorum present.
2. Resolution No. 06-94-178 was adopted directing that \$674.00 from District III Land Claims Fund be awarded to Yoshbel Thompson to pay her expenses in attending the United National Indian Youth Conference in Tampa, Florida from June 24-28, 1994.
3. Varnell Gatewood, Sr., General Manager for Tribal Herd addressed the Tribal Council.
4. Tribal Controller summarized Enterprises budgets as recommended for approval.
5. Resolution No. 06-94-179 was adopted approving Tribal Enterprise budget as presented for FY 94/95 as modified by the Tribal Council, directing further that economic feasibility studies be conducted regarding the proposal to construct a convenience store in Canyon Day.
6. Chief of Police, Andrew Kane, presented his budget request.
7. Resolution No. 06-94-180 was adopted supplementing and does not supersede Resolution No. 05-95-144 which is supplemented in accordance with the requirements of Section 4.1 (c) of the additional provision to the Business Loan Agreement between the Tribe and First Interstate Bank of Arizona.
8. The meeting recessed for lunch at 12:00 p.m. and reconvened at 1:47 p.m.
9. The Vocational Skill Center has no request; Fire and Rescue requested \$326,715; McNary Housing submitted no request; Land Office requested \$178,405; Land Operations requested \$249K; Weatherization department will be considered for consolidation under the Public Works Division; Daycare requested \$22,160.
10. Tribal Council discussed a need for a building superintendent for all tribally owned buildings.

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11. Utility Authority requested \$32K for vehicles; Fort Apache Materials requested \$24K; Rainbow Center requested \$27,590; Cibecue Complex requested \$69,104; Farm Co-op requested \$48,536 for two tractors, one for Cibecue; Cibecue Library requested \$16,451; Whiteriver Library requested \$5,209; Apache Museum requested \$40,320 for a Cultural Resources Director; Radio Station requested \$15,160; Cibecue Athletic was recommended for consolidation with the Whiteriver Athletic Department.
12. The meeting recessed at 4:47 p.m. The meeting will reconvene on Tuesday, June 21, 1994 at 9:00 a.m. in the Tribal Council Chambers.

Respectfully Submitted:


Tribal Council Secretary

White Mountain Apache Tribe
Fort Apache Indian Reservation
Whiteriver, Arizona
Regular Council Meeting
Tribal Council Chambers
Thursday, June 21, 1994

B R I E F S

1. Chairman Lupe called the meeting to order at 9:28 a.m. with a quorum present.
2. Resolution No. 06-94-181 was adopted adding Boni Road and Mormon Church Road to the Cibecue community street project; further granting Right-of-way to BIA Roads for that purpose.
3. Resolution No. 06-94-182 was adopted granting a homesite lease to Catherine (Declay) Davenport so that she may apply for a Revolving Credit loan to purchase an existing house.
4. Resolution No. 06-94-183 was adopted requesting BIA to initiate and carry out process for appraisal of the fair market value of Euclan and Patricia (Pusher) Walker's FmHA home which is in foreclosure status.
5. Resolution No. 06-94-184 was adopted authorizing tribal member, Gene Declay to use \$340.00 from the General Land Claims Fund to assist in travel expenses to attend the United National Indian Youth Conference in Tampa, Florida.
6. Budget request were presented for the following departments: Whiteriver Athletic, Apache Scout, Education, TERO, Safety Office. Discussion included a recommendation to appoint Guy Smalley as the Athletic Director and consolidating Whiteriver and Cibecue Athletic departments.
7. The meeting recessed for lunch at 11:55 a.m. and reconvened at 1:43 p.m.
8. Resolution No. 06-94-185 was adopted establishing an emergency assistance line item in the amount of \$2K for each Tribal Council member.
9. Resolution No. 06-94-186 was adopted approving Central Tribes budget for FY 94/95 as presented and modified by the Tribal Council; further discontinuing temporary employment of security guards effective ten day from date of this resolution.
10. Resolution No. 06-94-187 was adopted authorizing Headstart Program to enter in Inter-Governmental Agreement with Arizona Department of Economic Security to provide parenting skills training by Headstart on the Fort Apache Indian Reservation.

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11. Resolution No. 06-94-188 was adopted appointing Councilmembers Judy DeHose and Margaret Walker and Lona Ethelbah as Tribal Liaisons to the Healthy Nations Project.
12. Resolution No. 06-94-189 was adopted approving membership of the White Mountain Apache Tribe in the National Indian Gaming Association (NIGA) at an annual fee of \$1200.00; and allocating \$2500.00 to the Inter Tribal Council of Arizona (ITCA) for development of the Arizona Inter Tribal Gaming Association on Gaming which will function as the gaming association for Indian tribes in Arizona; designating Chairman Ronnie Lupe as White Mountain Apache Tribe's representative to NIGA, ITCA and AITAG.
13. The meeting adjourned at 3:54 p.m.

Respectfully submitted:

Virginia M. Dalton
Tribal Council Secretary

White Mountain Apache Tribe
Fort Apache Indian Reservation
Whiteriver, Arizona
June 28, 1994

1. On June 28, 1994, Chairman Ronnie Lupe authorized a walk-thru resolution.
2. Resolution No. 06-94-190 was adopted with a vote of nine for and zero against, supporting the Haskell Indian Nations University, the Board of Regents, and the Student Senate in defending the Haskell Wetlands.

Respectfully submitted:


Tribal Council Secretary