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 July 13 & 14, 1994 and August 03, 04 & 11, 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.

BEIT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves the briefs of Tribal Council meetings on July 13 & 14, 1994 and August 03, 04 & 11, 1994 as presented.

The foregoing resolution was on October 05, 1994, duly adopted by a vote of ten 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

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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, July 13, 1994

- 1. Chairman Lupe called the meeting at 9:18 a.m. with a full quorum.
- 2. Invocation was offered by Councilmember Romeo Dazen.
- 3. Roll call was conducted by the Tribal Council Secretary, Resolution No. <u>07-94-191</u> was adopted approving Tribal Council meeting briefs of May 11, 1994 with two typographical errors corrected on resolution numbers, May 12, 1994 as presented and May 25, 1994 as presented.
- 4. Tribal member Leta Henry requested financial assistance for a single phase overhead powerline extension, Tribal Council concluded that the Land Office should first check out the area for possible land assignments.
- 5. Tribal members, Alfred Brooks, William Hawkins and Monte Altaha employed at the Hondah Casino, addressed the Tribal Council with a complaint concerning a non-member mechanic who they want to have discharged and replaced with a tribal member mechanic. After considerable discussion, Tribal Council concluded that Roger Leslie appear before the Tribal Council to address these concerns.
- 6. A motion by Council member Johnny Endfield to replace non-tribal member, Mark Sheridan with tribal member, Randall Aday as the Hondah Casino Auto Mechanic and second by Councilmember Alvin Declay was put on hold until Mr. Roger Leslie addresses the Tribal Council.
- 7. Resolution No. <u>07-94-192</u> was adopted authorizing Tribal member Rena Chee to negotiate purchase of Hondah Homesite #A-28.
- 8. Resolution No. <u>07-94-193</u> was adopted directing the appointment of Paul Declay, Jr. as Assistant Forester for the Tribal Forestry Department.
- 9. Resolution No. <u>07-94-194</u> was adopted granting a request from tribal member Noland Clay that the Tribal Council grant permission to allow Brother Gambel a burial plot in the Canyon Day cemetery.

- 10. A presentation was made by Wayne Cody to the Tribal Council from the Hondah Casino as a token of their appreciation.
- 11. Resolution No. <u>07-94-195</u> was adopted directing the Tribal Planning Department to seek funding for construction of an elderly feeding facility in Whiteriver and Cibecue as requested from Vonda Clarkson, Director of Tribal Programs.
- 12. Resolution No. <u>07-94-196</u> was adopted authorizing tribal member Davina Parker to purchase Hondah Homesite A-63 rather than Hondah Homesite A-73.
- 13. The meeting recessed for lunch at 12:00 p.m. and reconvened at 1:38 p.m.
- 14. Hondah Casino Manager, Mike Lauf addressed the Tribal Council regarding complaints by tribal employees, after which Councilmember Johnny Endfield withdrew his motion agreeing with the Tribal grievance procedures available to tribal employees.
- 15. Tribal member Inez Beall requested Tribal Council permission to sub-lease her Hondah Homesite to tribal members while she continues with her education. After discussion, Tribal Council concluded that Ms. Beall is in default with her loan payment and therefore could not grant her permission until payments are brought up to date.
- 16. Resolution No. <u>07-94-197</u> was adopted directing the White Mountain Apache Housing Authority to assign a rental unit to Doreen Way as soon as one is available due to circumstances that she is homeless with two young children.
- 17. Tribal members, Pearl Fox and Daisy Altaha requested Tribal Council assistance to obtain custody of their grandson, Daniel Ivans. After considerable discussion, Tribal Council concluded that the Tribal Attorney assist Mrs. Fox and Mrs. Altaha.
- 18. Gene Hinton requested Tribal Council permission to provide information regarding Safe-Ride Services. Mr. Hinton was advised to get on the agenda for the next Council meeting.
- 19. The meeting recessed at 4:35 p.m. and will reconvene the following day at 9:00 a.m. in the Tribal Council Chambers.

Respectfully submitted:

<u> Uirginia M. Dalton</u> Tribal Council Secretary

White Mountain Apache Tribe Fort Apache Indian Reservation Whiteriver, Arizona Regular Council Meeting Tribal Council Chambers Thursday, July 14, 1994

- 1. The second day of the regular Council meeting reconvened at 9:05 a.m. with Chairman Lupe calling the meeting to order.
- 2. Elmer Clark presented maps he prepared regarding the reservation's northern boundary as part of the Tribe's effort to recover the 16,000 acres of land which was not included in the 1887 boundary survey by Wallace.
- 3. Resolution No. <u>07-94-198</u> was adopted approving a budget for Mr. Clark; and directing that he file the survey maps to the appropriate offices within 90 days, but no later than September 30, 1994; further directing that the Legal department prepare an addendum to the existing contract with Geodetic Research, Inc.
- 4. Resolution No. <u>07-94-199</u> was adopted directing the White Mountain Apache Housing Authority to submit its Comprehensive Grant application to secure funds to assist tribal members to bring substandard homes up to standards, including correcting any deficiencies.
- 5. Tribal member, Isabelle Mason addressed the Tribal Council regarding the status of her HIP application. Since HIP information was not available, Mr. Dallas Massey left to retrieve the current listing from his office.
- 6. Tribal member, Caroline Danford also inquired on the status of her HIP application, Mrs. Danford was referred back to her district representatives for additional assistance.
- 7. Tribal Attorney gave his general report providing information on the retirement plan; 22-H; Wiessbrodt's appeal which he and Mr. Veeder strongly oppose.
- 8. Resolution No. <u>07-94-200</u> was adopted that the retirement plan #2 previously presented has been administered as a qualified plan and shall remain as such.
- 9. Resolution No. <u>07-94-201</u> was adopted amending retirement plan #3 making certain technical changes to allow certain seasonal and temporary employees an opportunity to save for their retirement.

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- 10. Resolution No. <u>07-94-202</u> was adopted directing the Tribal Council Secretary to post the proposed amendment to the Tribal Enrollment Code in each district for ten days.
- 11. Resolution No. <u>07-94-203</u> was adopted renewing the Special Counsel Attorney Contract between the White Mountain Apache Tribe and Mr. William H. Veeder for a period of three years beginning June 01, 1994.
- Resolution No. <u>07-94-204</u> was adopted authorizing the Tribal Attorney to negotiate a special Counsel contract with Jay Natoli and Douglas Tobler, to serve as special counsel for the Tribe in the areas of negligence and tort defense.
- 13. A resolution regarding Judge Garland was tabled. Mr. Brauchli also distributed general information on the Tribal Fair from the Fair Manager.
- 14. A resolution requesting a waiver on compensatory time for Tribal Health Authority was tabled, with a directive that the Director request the resolution be placed on the next council agenda.
- 15. Resolution No. <u>07-94-205</u> was adopted directing the Tribal Council Secretary to post the proposed Animal Control Ordinance in each district for ten days.
- 16. After discussion, the Tribal Attorney was directed to draft a blanket resolution for all churches on the reservation who condemn tribal members participating in tribal traditional activities.
- 17. The meeting recessed for lunch at 11:55 a.m. and reconvened at 1:48 p.m.
- 18. BIA Superintendent Ben Nuvamsa gave his general report summarizing activities of the local agency and Task Force activities. Concluding with an announcement that Prof. Wilkinson will conduct a Water Rights Seminar for the Tribal Council on September 15, 1994 at Show Low, Arizona.
- 19. Carla Nachu, Whiteriver Indian Health Service Unit Director, reported briefly on the IHS budget which will be presented to the Tribal Council in August; FTE reductions, buy-out and early retirement plans advising that 36 employees are eligible of which 10 are tribal member employees; proposed dates for a workshop on the "Federal Budget Process and the Indian Health Service".
- 20. Resolution No. <u>07-94-206</u> was adopted authorizing the removal of approximately three million board feet of blowdown caused by a severe weather disturbance on or about May 24, 1994 in the Reservation Salvage IV Timber sale.

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- 21. A resolution requesting silvicultural prescription to reduce the outbreak of the prescott scale, in the Soldier Butte and Lame Deer Management Units was defeated with a vote of 2 for and 5 against.
- 22. Resolution No. <u>07-94-207</u> was adopted approving the filing of an application with the Arizona Heritage Fund or Land and Water Conservation Fund assistance to be used for developing facilities for public outdoor recreation purposes; further approving \$130,000 from Central Tribal Fund as matching fund.
- 23. Resolution No. <u>07-94-208</u> was adopted approving the submission of a grant application to HUD for ICDBG funding for the completion of the Apache Cultural Education Facility and the Hon-Dah RV Park.
- 24. Resolution No. <u>07-94-209</u> was adopted directing the adoption of the Maintenance and Operation plan for the Apache Cultural Education Facility; the current building shell be committed as match for a grant; and the commitment of funds from the Central Tribal Funds.
- 25. Resolution No. <u>07-94-210</u> was adopted approving submission of ICDBG application for the development of the Hondah RV Park; a commitment of the land at Hon-Dah intersection as match for the grant; and a commitment of funds from the Central Tribal Funds, available under the budget for Hon-Dah Casino.
- 26. Resolution No. <u>07-94-211</u> was adopted granting a sunrise dance request from Herman and Erma Ivins during the week-end of September 9-11, 1994 at Cibecue, Arizona.
- 27. Resolution No. <u>07-94-212</u> was adopted granting a sunrise dance request from Juna (Caddo) Tessay and Mary Jane Patterson during the week-end of October 8-9, 1994 at Cibecue, Arizona.
- 28. Resolution No. <u>07-94-213</u> was adopted objecting to HUD's Thirty Percent Rule on Indian Reservation, especially the White Mountain Apache Tribe for reasons that the rule penalizes tribal members who improve their income and creates frustration for families attempting to achieve permanent employment. The Tribal Planning Department working with Councilmember Judy Dehose has arrived at a viable alternative to the Thirty Percent Rule: Cap the 30%. Councilmember Judy Dehose was further directed to distribute this Resolution at the San Diego HUD Conference.

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- 29. Resolution No. <u>07-94-214</u> was adopted approving a capital expenditure budget of \$18,500.00 for the purchase of new beds, television sets, motel and lobby bathroom repairs of the White Mountain Apache Motel & Restaurant; and directing the IHS-OEH to conduct an inspection of the facility and report back to the Tribal Council.
- 30. Resolution No. <u>07-94-215</u> was adopted approving the proposed enhancements to the White Mountain Apache Tribe's Health & Welfare Benefit Plan to include optional coverage for dental, vision and term life for tribal employees.
- 31. Resolution No. <u>07-94-216</u> was adopted requesting that President Clinton maintain his commitment to Tribal leaders in Washington, D.C. that there would be no cutbacks in the IHS FTE funding; and requests a feasibility study be made regarding the possibility of contracting the Cibecue Clinic from IHS.
- 32. The meeting adjourned at 5:00 p.m.

Respectfully submitted:

Tribal Council Secretary

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White Mountain Apache Tribe Fort Apache Indian Reservation Whiteriver, Arizona Regular Council Meeting Tribal Council Chambers Wednesday, August 03, 1994

- 1. Chairman Lupe called the meeting to order at 9:19 a.m. with the following members of the Tribal Council present: Vice Chairman Lafe Altaha, Councilmembers Romeo Dazen, Slim Quay, Alvin Declay, Margaret Walker, Frank Endfield, Jr. and Herbert Tate.
- 2. Invocation was offered by Councilmember Slim Quay.
- 3. Roll call was conducted by the Tribal Council Secretary. Review of meeting briefs was temporarily deferred.
- 4. Resolution No. <u>08-94-217</u> was adopted granting tribal member, Kara (Declay) Henry permission to negotiate purchase of Hondah Homesite A-60.
- 5. Resolution No. <u>08-94-218</u> was adopted granting tribal member, Alvino Hawkins request to operate an auto parts business.
- 6. Resolution No. <u>08-94-219</u> was adopted granting tribal member, Lonnie Burnette permission to negotiate purchase of Hondah Homesite A-51.
- 7. Tribal member, Isabelle Mason requested information on her HIP house. She was advised that selections were made based on the point system and not on the recommendation of the Tribal Council, but assured that she would be on the next FY funding.
- 8. Resolution No. <u>08-94-220</u> was adopted authorizing tribal member, Matthew Ethelbah to widen his driveway at Hondah Homesite A-66 in cooperation with the Tribal Forestry Department.
- 9. Resolution No. <u>08-94-221</u> was adopted directing the Tribal Education Department assist tribal member, Tysha Quinn Lupe with an educational stipend in the amount of \$1,500.00 for her needs to attend Georgetown University.
- 10. Resolution No. <u>08-94-222</u> was adopted granting tribal member, Paul Bead, Jr. permission to negotiate purchase of Hondah Homesite A-131.

- 11. Tribal member, Lela (Alsenay) Smith requested assistance for one room house for her visits here, she explained she resides in Lake Havasu and would like to come home to a house, she explains that she has had to sleep in her vehicle with her children. She was directed to apply for a Revolving Credit Loan.
- 12. Resolution No. <u>08-94-223</u> was adopted recommending tribal member, Trudy Cromwell for employment due to the nature of her situation.
- 13. Tribal member, Gertie Lupe advised the Tribal Council that the emergency assistance for tribal member is not sufficient and should be increased, suggesting also that Land Claims funds be set aside to assist tribal members since it didn't do very well under the youth programs.
- 14. Resolution No. <u>08-94-224</u> was adopted requesting the BIA restore HIP housing funding to it prior level; and placing tribal member, Arnold Kaytoggy on the 1995 HIP priority list without delay.
- 15. Resolution No. <u>08-94-225</u> was adopted requesting the BIA Roads Department to engineer the short cut road behind the Canyon Day Lutheran Church to eliminate any dangerous conditions and then to re-open the road.
- 16. BIA Education employee, Ermon Colelay introduced Mr. James Whitman, the new Theodore Roosevelt School Principal to the Tribal Council.
- 17. Resolution No. <u>08-94-226</u> was adopted endorsing and supporting Ms. Dottie Morris Wilson a candidate for Navajo County Clerk of the Superior Court.
- 18. The meeting recessed for lunch at 11:54 a.m. and reconvened at 1:32 p.m.
- 19. Councilmember Slim Quay gave his general report covering additional needs for the Cedar Creek baseball field; a request for recognition of WWII veterans during the night performance of the Tribal Fair; suggested that the entrance to the local dumpsite be cleaned periodically; a request on behalf of the Land Board that when the Tribal Council approve land assignments they need to identify boundary.
- 20. After several inquiries from tribal members regarding non-members living on tribal land; Resolution No. <u>08-94-227</u> was adopted reaffirming the prohibition that no tribal member may lease or sublease any tribal land on the Fort Apache Indian Reservation to non-members.
- 21. Resolution No. <u>08-94-228</u> was adopted approving land board meeting minutes of June 20, 1994 and August 01, 1994.

- 22. Resolution No. <u>08-94-229</u> was adopted appointing Johnny Endfield, Nashley Tessay, Sr., Nolan Clay, Pat Cruz, Van Hinton and Linda Burnette as ex-officio recorder for the Law and Order Committee.
- 23. Resolution No. <u>08-94-230</u> was adopted authorizing the transfer of 40 hours of sick leave from Hupp Sanchez, Jr. to Charlotte Sanchez.
- 24. Councilmember Johnny Endfield announced that a trip to tour the Hopi Police Department is scheduled for August 19, 1994, advising that tentative dates are being scheduled for a tour of the Tohono Odam Police Department.
- 25. Chairman Lupe announced that the BIA Forestry Department has also scheduled August 10th for the Council to tour an aspen fencing area on the Apache Sitgreaves National Forest.
- 26. Resolution No. <u>08-94-231</u> was adopted enrolling 33 applicants into the membership of the White Mountain Apache Tribe.
- 27. Resolution No. <u>08-94-232</u> was adopted enrolling 30 applicants into the membership of the White Mountain Apache Tribe.
- 28. Resolution No. <u>08-94-233</u> was adopted granting Christy Lupe membership into the White Mountain Apache Tribe.
- 29. Resolution No. <u>08-94-234</u> was adopted granting tribal membership relinquishment to David Dude, Jr. as requested by his parents, David Dude, Sr. and Renata (Susan) Dude.
- 30. Resolution No. <u>08-94-235</u> was adopted granting tribal membership relinquishment to Jeremiah Dude as requested by his parents, David Dude, Sr. and Renata (Susan) Dude.
- 31. Resolution No. <u>08-94-236</u> was adopted granting tribal membership relinquishment to Natasha Dude as requested by his parents, David Dude, Sr. and Renata (Susan) Dude.
- 32. Resolution No. <u>08-94-237</u> was adopted granting tribal membership relinquishment to Tanya Ann Kenton so that she may become eligible for enrollment with the San Carlos Apache Tribe.
- 33. Resolution No. <u>08-94-238</u> was adopted granting tribal membership relinquishment to Laura L. Little so that she may become eligible for enrollment with the Navajo Tribe.

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- 34. Resolution No. <u>08-94-239</u> was adopted granting tribal membership relinquishment to Janet (Little) Gloshay so that she become eligible for enrollment with the Navajo Tribe.
- 35. The meeting recessed at 4:25 p.m. and will reconvene the following day 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, August 04, 1994

- 1. Chairman Lupe called the meeting to order at 9:30 a.m. with a quorum present.
- 2. Councilmember Judy Dehose introduced Resolution No. <u>08-94-240</u> which was adopted authorizing the closure of an inactive dumpsite adjacent to the Red Dust rodeo grounds.
- 3. Councilmember Romeo Dazen introduced Resolution No. <u>08-94-241</u> which was adopted requesting the BIA to appraise the new community building so that it may be leased to the JFK School; and that testing for hazardous materials be conducted in the old and new community buildings; and that the old community building be demolished to allow for expansion of the JFK school field.
- 4. Councilmember Margaret Walker introduced Resolution No. <u>08-94-242</u> which was adopted directing the Tribal Finance Committee and the Tribal Planning Department to seek funding to repair homes in all communities on the reservation.
- 5. Councilmember Walker requested permission to establish an office at the Seven Mile Community building, Chairman Lupe advised her to continue reporting to tribal headquarters. Mrs. Walker also requested to be appointed to the White Mountain Apache Housing Authority Board of Commissioners.
- 6. Mrs. Walker continued requesting that tribal member Louisa Ethelbah needs assistance to move her mobile home, Mrs. Walker was directed to contact Justin Williams for assistance.
- 7. After discussion on the condition of ID Ranch, Resolution No. <u>08-94-243</u> was adopted directing Chairman Lupe to follow through on the Budget Committee's recommendation that ID Ranch, Agriculture and the feedlot be consolidated.
- 8. Mrs. Walker inquired on the status of the Game and Fish audit. She was advised by the Tribal Treasurer that a preliminary report to the Treasurer by Thursday or Friday. Mrs. Walker continued that tribal employees are disgruntled with the new payroll system and requested when the conversion will be corrected. Tribal Treasurer explained that the workers were not trained properly but expects the system to be corrected by the next payperiod.

- 9. Resolution No. <u>08-94-244</u> was adopted appointing Councilmember Walker to the White Mountain Apache Housing Authority Board of Commissioners effective immediately.
- 10. A resolution addressing tribal members' beliefs should not be criticized or discriminated against by any church operated school on the reservation was tabled after considerable discussion.
- 11. The meeting recessed for lunch at 12:15 p.m. and reconvened at 1:44 p.m.
- 12. Resolution No. <u>08-94-245</u> was adopted opposing S.2230 or any act which threatens Indian Gaming or Tribal-State compacts as they exist today.
- 13. Resolution No. <u>08-94-246</u> was adopted authorizing funding of the Tribal Headstart Parent Training Program until the approved contract is received.
- 14. Resolution No. <u>08-94-247</u> was adopted authorizing the Tribe's membership in the National Tribal Environmental Council, designating Chairman Lupe as the representative to participate in said Council.
- 15. Resolution No. <u>08-94-248</u> was adopted directing the Tribal Council Secretary to post the proposed amendments to the Tribal Health and Safety Code regulating the operation of logging trucks on the reservation.
- 16. Resolution No. <u>08-94-249</u> was adopted directing the Tribal Council Secretary to post the proposed amendments to the Game and Fish Department regulating vital wildlife resources and recreational activities.
- 17. Resolution No. <u>08-94-250</u> was adopted directing the U.S. Geological Survey to remove all stream flow gauge stations as identified within thirty days of receipt of this resolution.
- 18. BIA Superintendent introduced Resolution No. <u>08-94-251</u> which was adopted consenting the Tribe to become a member of the Geographic Information Systems, authorizing payment of the annual \$100.00 membership fee, and appointing tribal GIS Technician, Lucy Benally as the Tribe's representative.
- 19. Resolution No. <u>08-94-252</u> was adopted disapproving plans to reduce General Administrative funding for the BIA agencies by 6%, to reduce funding for the Phoenix Area Office and to eliminate two Assistant Area Director positions.
- 20. Resolution No. <u>08-94-253</u> was adopted granting BIA Roads to use existing borrow pits located at Canyon Day Rodeo Grounds and Stago Curve for FAIR Consol. No. 21.

- 21. Resolution No. <u>08-94-254</u> was adopted granting BIA Roads a gratuitous right-of-way to perform preliminary surveys for FAIR Consol. No. 23.
- 22. Tribal Health Authority Director, Hedy Kelewood introduced Resolution No. <u>08-94-255</u> which was adopted authorizing Chairman Lupe to execute the Intergovernmental Food Service Agreement between the Tribe and the State of Arizona Department of Education.
- 23. Mrs. Kelewood requested a waiver on comp. time for Tribal Health Authority employees, after discussion, Tribal Council concluded that a research should be conducted for alternatives.
- 24. Mrs. Kelewood introduced Resolution No. <u>08-94-256</u> which was adopted waiving indirect cost rate of 19.2% for the 1995 Share Our Strength Grant so the full amount of \$15,000 will be used to purchase food items.
- 25. Resolution No. <u>08-94-257</u> was adopted authorizing Paul Santomenna and Isaiah Lee to submit proposals to funding agencies to acquire funds to teach Apache youths the opportunity to learn about video production.
- 26. Resolution No. <u>08-94-258</u> was adopted supporting Ms. Mary Nell Wegner and Pam Erickson proposal to learn more about youth risk-taking and authorizing the Tribal Health Authority Director to monitor the project closely.
- 27. Resolution No. <u>08-94-259</u> was adopted approving the Patient Transportation Driver hourly rate to be increased to six dollars per hour effective the date of this resolution.
- 28. Resolution No. <u>08-94-260</u> was adopted approving the transfer of 200 hours of sick leave from Hedy Kelewood to Verda Beatty.
- 29. Resolution No. <u>08-94-261</u> was adopted authorizing tribal member Carol Altaha permission to negotiate the purchase of Hondah Homesite A-66.
- 30. After presentation from Guy Smalley and Carol Case, Resolution No. <u>08-94-262</u> was adopted authorizing Chairman Lupe to appropriate \$1,500.00 from the Chairman Public Relations Account, to be utilized for lunch and snack food for the "Get Strong, Beat Diabetes" Conference to be held at Sunrise Park Resort on September 21, 1994.
- 31. Alex Hardin of the Indian Health Service introduced Resolution No. <u>08-94-263</u> which was adopted authorizing Chairman Lupe to enter into a Memorandum of Agreement for the transfer of sanitation facilities.

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32. The meeting recessed at 5:18 p.m. and will reconvene at 9:00 a.m. on Thursday, August 11, 1994 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, August 11, 1994

- 1. Chairman Lupe reconvened the meeting at 9:30 a.m. with the following members of the Tribal Council present: Vice Chairman Lafe Altaha, Councilmembers Slim Quay, Romeo Dazen, Alvin Declay, Marvin Ethelbah and Herbert Tate.
- 2. Representatives from Erickson Allen a professional corporation provided a confidential audit report of the Recreation Enterprise for the year ending April 30, 1994. Each item in the report was explained to the Tribal Council.
- 3. After discussion, Resolution No. <u>08-94-264</u> was adopted directing Phillip Stago, Jr. General Manager of the Tribal Recreation Enterprise to respond in writing to each and every item identified in the Erickson Allen audit report no later than ten day of receipt of the audit report.
- 4. Resolution No. <u>08-94-265</u> was adopted granting the sunrise dance ceremony request from Derrill and Abby (Hastings) Yazzie to be co-sponsored by Ronnie and Vera Lupe during the week-end of June 9-11, 1995 at the Old Fairgrounds in Whiteriver, Arizona.
- 5. Resolution No. <u>08-94-266</u> was adopted granting Ronnie and Lavelle (Larzelere) Johle their request to reschedule their Apache Ceremonial Sunrise dance to May 6-7, 1995.
- 6. Resolution No. <u>08-94-267</u> was adopted granting Ryan and Reva (White) Burnette their request to reschedule their Apache Ceremonial sunrise dance to May 26-28, 1995.
- 7. Resolution No. <u>08-94-268</u> was adopted granting the sunrise dance ceremony request from David and Eleanor (Cromwell) John to be co-sponsored by Timothy, Jr. and Redina (Skidmore) Clawson during the week-end of June 30-July 02, 1995 at the old fairgrounds in Whiteriver, Arizona.
- 8. Resolution No. <u>08-94-269</u> was adopted granting Lisa (Nashio) Siow's request to reschedule their sunrise dance to May 12-14, 1995.
- 9. Resolution No. <u>08-94-270</u> was adopted granting the sunrise dance ceremony request of Roy and Lorinda (Nastiva) Tenijieth during the week-end of July 7-9, 1995 in Diamond Creek.

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- 10. Resolution No. <u>08-94-271</u> was adopted granting Tom and Violet (Lupe) Caddo their request to reschedule their sunrise dance to June 23-25, 1995.
- 11. Resolution No. <u>08-94-272</u> was adopted approving the transfer of 300 hours of sick leave from Nashley Tessay, Sr. to Verna Tessay.
- 12. The meeting adjourned at 11:45 a.m.

Respectfully submitted:

Tribal/Council Secretary