

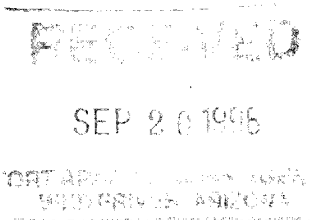
**RESOLUTION OF THE
WHITE MOUNTAIN APACHE TRIBE OF THE
FORT APACHE INDIAN RESERVATION**

WHEREAS, the Tribal Council Secretary has prepared briefs for Council meeting minutes for July 10th, 11th and 12th, 1996 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 the briefs should be approved.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves Council meeting briefs for July 10th, 11th and 12th, 1996.

The foregoing resolution was on September 04, 1996, 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 the White Mountain Apache Tribal Constitution, including Article IV, Sections 1 (i) and (s) of the Constitution of the Tribe, ratified by the Tribe on 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, July 10, 1996

B R I E F S

1. Chairman Lupe called the regular Council meeting to order at 9:21 a.m. with the following members of the Tribal Council present: Vice Chairman Lafe Altaha, Councilmembers Judy Dehose, Romeo Dazen, Lynn Cody, Alvin Declay, Margaret Walker, Frank Endfield, Jr., Guy Massey, Jr. and Herbert Tate. Councilmember Harley Janeway joined the meeting in progress.
2. Invocation was offered by Councilmember Romeo Dazen followed by roll call by the Council Secretary.
3. Resolution No. 07-96-132 was adopted approving Council meeting briefs for June 5, 1996 as presented.
4. Tribal member, Holyan Lee advised the Tribal Council that he was not able to obtain a copy of Resolution No. 05-96-105 from the Council Secretary and had to get a copy from BIA, further claiming that the resolution was not correctly drafted. Councilmember Frank Endfield, Jr. said the resolution should have directed Carl to give the contract to Holyan and requested correction to the resolution.
5. Carl Aslup, FATCO General Manager was called to the meeting and advised the Council that Holyan didn't come in to sign a contract. There was considerable amount of arguments and disagreement between Mr. Alsup and Mr. Lee regarding Hall's contract and Mr. Lee's proposal. Chairman Lupe finally advised Mr. Alsup and Mr. Lee to conduct their business deal at FATCO.
6. Tribal member, Gina (Lee) Webster addressed the Tribal Council advising that before she purchased a home at the Hondah Homesite she has been applying for a land assignment behind Power Road, and that her request has been denied several times without reasons. Councilmembers could not recall her name in Land Board meeting minutes presented to the Council for approval. Mrs. Webster advised that there are tribal members who own homes at Hondah who also have land assignments therefore, she felt there was no reason to deny her request. Superintendent Nuvamsa advised that the Assistant Tribal Attorney should conduct a half day training on the HUD 184

program, to inform the Council that the land belongs to the Tribe and land assignments are for personal use only, and in case of a default of a loan, then land assignments must be flexible for another tribal member to take over. Chairman Lupe advised the Land Office that a letter should be sent to Mrs. Webster advising her on the status of her application, with a copy to the Council.

7. Resolution No. 07-96-133 was adopted granting tribal member, Evelyn (Burnette) Mack permission to negotiate purchase of Hondah Homesite A-38.
8. Resolution No. 07-96-134 was adopted granting tribal member, Glenda (Harvey) George permission to negotiate purchase of Hondah Homesite A-33.
9. Resolution No. 07-96-135 was adopted granting tribal member, Alvina (Thompson) Bush permission to negotiate purchase of Hondah Homesite A-28 and A-29.
10. Resolution No. 07-96-136 was adopted amending Resolution No. 06-96-127 granting tribal member, Murray Leslie permission to construct a home on Hondah Homesite lot A-62 utilizing the HUD 184 Loan Program.
11. Resolution No. 07-96-137 was adopted granting a conversion of a Diamond Creek land assignment to a land lease for tribal members, Talbort and Sherry Altaha, so they may apply for a HUD 184 Loan Program.
12. Resolution No. 07-96-138 was adopted granting tribal member, Earl Loas, Jr. permission to negotiate purchase of Hondah Homesite A-14.
13. Tribal member Jackie (Bennett) Lee addressed the Tribal Council advising that after surveying of her land assignment by Land Office surveyors, she is now being advised that she has fenced in too large of an area, she further advised that she has already developed this area. After a call to the Land Office, she was asked to return the following day when Land Office staff will be available.
14. Resolution No. 07-96-139 was adopted granting, tribal member, Bernadette Adley-Santa Maria permission to conduct a three-week study on the loss of Apache Language among Apache adults as part of her Masters Degree Program from the University of

Arizona.

15. Resolution No. 07-96-140 was adopted granting tribal member, Larry Johnson, Jr. permission to negotiate purchase of Hondah Homesite A-38.
16. The meeting recessed for lunch at 11:45 a.m. and reconvened at 1:58 p.m. in the Executive Conference Room.
17. Nathaniel Joe Harvey addressed the Tribal Council regarding Orita Altaha's claim that she was unjustly terminated from her position. Mr. Harvey explained his efforts to try to work with Ms. Altaha and in the end took a business approach and removed her.
18. Resolution No. 07-96-141 was adopted recognizing a new business venture to be known as "Henry's Tilling Services" owned and operated by tribal member, Darrell Henry.
19. After presentation by Raymond Enfield, Jr. Resolution No. 07-96-142 was adopted approving a completed Strategic Tourism Plan and directs the Director of the Tribal Office of Tourism to implement the plan.
20. After initial presentation by Odette Fuller, Resolution No. 07-96-143 was adopted granting the Fort Apache Coordinator permission to allow Reenactors to bring weapons onto the Fort Apache Reservation during September 13-15, 1996, for the purpose of reenacting the Civil war battles and Apache war battles as accurately as possible.
21. The Tribal Attorney's General Report included Resolution No. 07-96-144 approving the proposed 25 year school lease encompassing the Whiteriver Elementary School, Whiteriver Middle School, Alchesay High School and Seven Mile Elementary School.
22. Resolution No. 07-96-145 was adopted directing that FATCO be repaid \$500,000 previously advanced by FATCO to the Tribe for 22-H litigation expenses and that repayment be taken from the 22-H Land Claims Settlement funds as part of the Tribe's proposed distribution plan.
23. Discussion on Route 473, Hawley Lake Road was tabled pending availability of funding and study of safety factors.

Page 4:
Briefs
July 10, 1996

24. Resolution No. 07-96-146 was adopted approving the sale of water from the McNary mill pond to ADOT contractors at the rate of \$14,300 for projected amount needed, and that all proceeds from sale of this water shall be allocated to Hondah/McNary communities for use on library improvements, road repairs, clean-up, and summer employment for youths.
25. Resolution No. 07-96-147 was adopted enacting Ordinance No. 205 amending Section 1-403 of the Enrollment Code of The White Mountain Apache Tribe.
26. Resolution No. 07-96-148 was adopted authorizing a \$12, 000 contract addendum for Elmer Clark to complete legal description of land claimed by Ross Fish.
27. Tribal Attorney presented information on proposed amendments to ICWA Title III of H.R. 3286.
28. Resolution No. 07-96-149 was adopted granting a one-year Intergovernmental Personnel Act agreement for Ruby Altaha to fill the vacant Real Estate position within the Bureau of Indian Affairs, and that the Revolving Credit Office be relocated to the Tribal Business Office and the vacancy created by assignment of Ruby Altaha as the IPA Realty be filled by the Tribal Chairman immediately.
29. Resolution No. 07-96-150 was adopted appointing Councilmember Lynn Cody to the Land Board Committee, Revolving Credit Committee, Community Development Corporation Board, Brand Committee and the Agriculture Board, removing Slim Quay from said committees.
30. The meeting recessed at 4:55 p.m. and will reconvene the following day at 9:00 a.m. in the Executive Conference Room.

Respectfully submitted:


Tribal Council Secretary

WHITE MOUNTAIN APACHE TRIBE
Fort Apache Indian Reservation
Whiteriver, Arizona
Regular Council Meeting
Executive Conference Room
Thursday, July 11, 1996

BRIEFS

1. The regular Council meeting reconvened at 9:30 a.m. with a quorum present, Vice Chairman Lafe Altaha was excused for a meeting with ITCA in Phoenix.
2. A proposal from the Mineral Systems, Inc. In association with Golder Associates, Inc. to continue study of the Coconino Aquifer was distributed by the Tribal Attorney, Bob Brauchli. The proposal included an outline of the proposed scope of work and a cost estimate to complete the investigation on behalf of the White Mountain Apache Tribe. After discussion, Tribal Council concluded that Dr. Robinson and Mr. Veeder should address the Tribal Council with additional information.
3. Resolution No. 07-96-151 was adopted approving the request of Basha's to sublease space in the Whiteriver Supermarket to Wells Fargo Bank for financial service facility; and Tribal Council directs that Wells Fargo Bank maintain the Whiteriver branch bank and deliver banking services to Cibecue.
4. Tribal Attorney reported that J&B has submitted a business proposal and claims to own the Peddie building which he leased in 1991. The agreement with Peddie was that the building would eventually revert back to the Tribe. Tribal Council concluded that the proposal cannot be approved without further interpretation of the business lease.
5. Resolution No. 07-96-152 was adopted expressing strong opposition to the Istook Amendment to the Interior Appropriations Bill which would permit state governments to impose state and local taxes on retail establishments operating on land taken into federal trust status.
6. Resolution No. 07-96-153 was adopted approving a request from KNAU

radio to use the Tribe's tower on Kinney Mountain for \$100.00 a month and in exchange KNAU will also assist the Tribe in identifying a new frequency and recrystallize the Tribe's translator.

7. After presentation by Joe Jojola and discussion of changes requested by the Tribal Council, Resolution No. 07-96-154 was adopted approving the Tribal Member Hunting Regulations for 1996-1997.
8. Arlee Harvey, Nutrition Education Coordinator for the Food Stamp Nutrition Education Demonstration Project called the "Apaches Celebrate Health Food" distributed cookbooks to the Tribal Council and served them with a sample of one of the recipes.
9. The meeting recessed for lunch at 11:40 a.m. and reconvened at 1:50 p.m.
10. Tribal member, Jackie Lee and Land Office Surveyor, McDaniel Declay could not compromised on the legal boundary of the land assignment to Jackie Lee, so they were advised to take it back to the Land Board Committee.
11. After presentation by Hank Lavender and Joe Jojola, and implementation of Tribal Council's requested changes, Resolution No. 07-96-155 was adopted approving the Non-Tribal Member Hunting Regulations for 1996-1997.
12. Kelly Meyers reported that feral horses are expanding their range on the reservation bringing about concern of long term damage to the land. Resolution No. 07-96-156 was adopted directing the Tribal Division of Wildlife and Outdoor Recreation and Tribal Agriculture Enterprise to contract trapping of feral horses to entities on or off the reservation and that funds be earmarked for range restoration.
13. Resolution No. 07-96-157 was adopted delegating Chairman Ronnie Lupe or his authorized delegate to enter into negotiations and/or contracts with the BIA for Indian Child Welfare Act funds to address child abuse and family dissolution throughout the Fort Apache Indian Reservation.

Page 3:
Briefs
July 11, 1996

14. After presentation and discussion with Land Office Director, Raymus Albert, Resolution No. 07-96-158 was adopted approving land board meeting minutes for April 19th; May 3rd; June 14th; and June 26, 1996 without change.
15. The meeting recessed at 4:20 p.m. and will reconvene the following day at 9:00 a.m. in the Executive Conference Room.

Respectfully submitted:


Tribal Council Secretary

WHITE MOUNTAIN APACHE TRIBE
Fort Apache Indian Reservation
Whiteriver, Arizona
Regular Council Meeting
Executive Conference Room
Friday, July 12, 1996

B R I E F S

1. The meeting reconvened at 9:40 a.m. with the following members of the Tribal Council present: Chairman Ronnie Lupe, Vice Chairman Lafe Altaha, Councilmembers Judy Dehose, Romeo Dazen, Lynn Cody, Alvin Declay, Margaret Walker, Frank Endfield, Jr. , Guy Massey, Jr., and Herbert Tate.
2. Chairman Lupe announced that the meeting will address only the Central Tribe Budget as being recommended by the Tribal Budget and Finance Committee.
3. Tribal Treasurer, Edwin Kane summarized the cash position as of 6/30/96 which is reportedly better than the cash position on 5/31/96.
4. Mr. Kane highlighted each Central Tribe Division budget summary and explained in detail the Report and Recommendations of the Tribal Budget Committee.
5. After discussion, Tribal Council concluded that a Tribal Vehicle Policy must be drafted; and that the Report and Recommendations be published in the Fort Apache Scout.
6. Tribal Treasurer advised that Erickson Allen is presently doing an audit of the Tribal Controller's office.
7. The meeting recessed at 12:00 p.m. and will reconvene on Tuesday, July 16, 1996 at 9:00 a.m. in the Executive Conference Room.

Respectfully submitted:


Tribal Council Secretary