

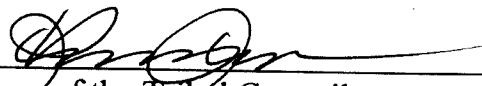
**RESOLUTION OF THE  
WHITE MOUNTAIN APACHE TRIBE OF THE  
FORT APACHE INDIAN RESERVATION**

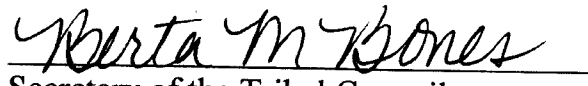
**WHEREAS,** the Tribal Council Secretary has prepared briefs for Council meeting minutes for August 7, 1996, and has presented them to the Council for this date for approval; and

**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 August 7, 1996.

The foregoing resolution was on November 06, 1996, duly adopted by a vote of seven 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 8, 1934 (48 Stat. 984).

  
\_\_\_\_\_  
Chairman of the Tribal Council

(ACTING)   
\_\_\_\_\_  
Secretary of the Tribal Council

WHITE MOUNTAIN APACHE TRIBE  
Fort Apache Indian Reservation  
Whiteriver, Arizona  
Regular Council Meeting  
Wednesday, August 07, 1996  
Tribal Council Chambers

### BRIEFS

1. Chairman Lupe called the regular Council meeting to order at 9:32 a.m. with the following members of the Tribal Council present: Vice Chairman Lafe Altaha, Council Members Judy Dehose, Harley Janeway, Lynn Cody, Margaret B. Walker, Guy Massey Jr. and Herbert Tate. Council Members Romeo Dazen, Alvin Declay and Frank Endfield, Jr. joined the meeting in progress.
2. Invocation given by Councilman Harley Janeway followed by roll call by the Acting Tribal Council Secretary, Berta Bones.
3. Tribal Member, Kino Kane approached the Tribal Council for several items, one of which resulted in the adoption of Resolution No. 08-96-174 approving monetary donation to Quentin Lee to attend a Burn Camp in Prescott on August 11-18, 1996. Mr. Kane also requested assistance from the Council of problems with a water line at his residence in North Fork and flooding problems in Raymond Kane's yard. Councilman Herbert Tate stated he would contact BIA Roads.
4. Mr. and Mrs. Holyan Lee, tribal members, approached the Tribal Council about Holyan Lee's contract with FATCO. After considerable discussion, Holyan Lee was requested to submit a letter of apology to the Chairman. In the meantime, Carl Alsup, FATCO Manager was notified to come to the Council Meeting.
5. Tribal members, Janet Craig, Mr. & Mrs. Grant Lee, Jr. and Rolanda A. Barker addressed the Tribal Council about their land assignments in Hon Dah. According to them, their boundary line to their respective land assignments were changed by McDaniel Declay from the Land Office. Discussions were held with Raymus Albert, Land Board Director who arrived to the Tribal Council Meeting. The Tribal Council felt the land assignees should retain the original land assignments and were instructed to meet with Raymus Albert, McDaniel Declay and the Land Board at the next meeting on Friday, August 9, 1996.
6. Tribal member, Lenora Ethelbah addressed the Tribal Council to let them know she was interested in obtaining land at Cooley Ranch or in back of the McNary Post Office Building. Ms. Ethelbah asked that the Tribal Council consider her for these two areas.
7. Resolution No. 08-96-175 adopted granting tribal member, Sandy Williams permission to negotiate purchase of Hondah Homesite A-32.
8. Resolution No. 08-96-176 adopted granting tribal member, Edgar Perry permission to negotiate purchase of Hondah Homesite A-33. Also his request to receive pay for his accrued sick leave which Mr. Perry accrued after 27 years of service with the White Mountain Apache Tribe was granted. In addition, the Tribal Council would like to recognize Mr. Perry for his

dedicated service to the Tribe in teaching and preserving the Apache language and traditions to school age children. The Tribal Council will direct the Tribal Retirement Office to coordinate a dinner and presentation of a plaque and blanket to Mr. Perry.

9. Jacqueline Altaha addressed the Tribal Council about her concerns regarding Dino Manual who is currently employed with the BIA Forestry in Fort Dushane, Idaho and who is interested in returning home to work for the local BIA Forestry. Ms. Altaha also spoke on behalf of McDaniel Declay who was criticized earlier. She said that McDaniel is a hard working employee who is doing a good job for the Land Office although the work is stressful.
10. Tribal Resolution No. 08-96-177 adopted approving the donation of one beef to the Post 60 American Legion who will be sponsoring a fundraising barbecue in conjunction with the upcoming Tribal Fair and Rodeo.
11. Andretta Bennett came to the Tribal Council to thank them for getting her job back at BIA Forestry and further commended the Tribal Council for continuing to do a good job.
12. The meeting recessed for lunch at 11:55 a.m. and reconvened at 1:30 p.m. in the Executive Conference Room.
13. Resolution No. 08-96-178 adopted endorsing Gary Butler for Navajo County Sheriff.
14. Brett Huggins, candidate for Navajo County Superior Court Judge addressed the Tribal Council seeking support in the next election.
15. Gloria Kindig, also a candidate for Navajo County Superior Court Judge addressed the Tribal Council for support in the upcoming election. Chairman informed both Mr. Huggins and Ms. Kindig that the Tribe would be listening to them closely and apologized for the scheduling of both candidates for the meeting.
16. Resolution No. 08-96-178 (A) adopted approving Jackson Hewitt Tax Service to once again set up a temporary office at the Commercial Center on January 6, 1997 - April 15, 1997.
17. Resolution No. 08-96-179 adopted to proceed with the contract between Holyan Lee and FATCO since Mr. Lee submitted a written apology to the Chairman. Council member, Herbert Tate informed the Tribal Council about an employee whose job was in jeopardy at FATCO; however, Carl Alsup, FATCO General Manager, who was in attendance informed him that there was no preferential treatment of any employees at FATCO and further stated that the employee's job was not in jeopardy.
18. Resolution No. 08-96-180 adopted for the Woodland & Range Management as presented by Paul Declay, Tribal Forestry Assistant Director.
19. Dennis Bierer, Tribal Forestry Director presented the Miscellaneous Forest Products Resolution; however, it was tabled until further adjustments are made.
20. Resolution No. 08-96-180(A) adopted approving \$20,000 to pay for the stock for the WMAT Fair & Rodeo Commission's contract with Casper Baca, stock contractor for the All Indian Rodeo, Old Timers Rodeo and Junior Rodeo to be held in conjunction with the 71st Annual

WMAT Fair and Rodeo. In addition, Susie Tenijieth, Fair Manager, reported to the Tribal Council that the Whiteriver Unified School Board denied their request to use the Activity Center for the Mark Collie Concert. The Tribal Council requested a meeting with School Board as soon as possible.

21. Resolution No. 08-96-180(B) adopted approving WMA Tribal Higher Education to use funds receive from the Hon Dah Casino and the Tribe for office renovation and to purchase office equipment.
22. The Tribal Council meeting recessed at 4:45 p.m.