

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

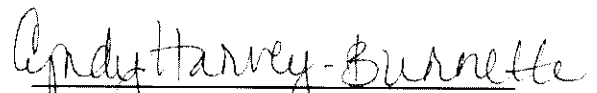
**WHEREAS**, the Tribal Council Secretary has prepared briefs for Council meeting minutes for August 3, 4, 11, 13, 19, 21 and 31, 1998 and has presented them to the Council this date for approval; and

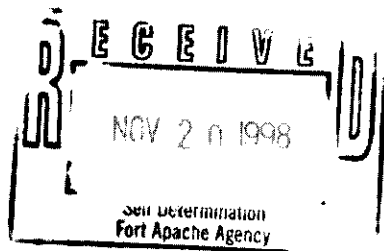
**WHEREAS**, after reading the briefs to the Tribal Council, the Tribal Council concludes that the briefs should be approved with minor corrections.

**BE IT RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby approves Council meeting briefs for August 3, 4, 11, 13, 19, 21 and 31, 1998 be approved with corrections.

The foregoing resolution was on November 05, 1998 duly adopted by a vote of six 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  
Budget Presentation  
Executive Conference Room  
Monday, August 3, 1998

**BRIEFS**

1. The continuation of the budget presentation reconvened at 9:44 a.m. with a quorum present. Councilmember Clay was excused. The invocation was offered by Councilmember Tate.
2. Kandi Lee, Fair Commissioner, requested financial assistance in the amount of \$36,000 for the "Tracy Lawrence" concert during the tribal fair and rodeo but she was advised to verify the use of the Activity Center first.
3. Vonda Clarkson, Elderly Services Coordinator, presented the Elderly Service budget. She stated that the program has experienced budget cuts due to the welfare reform. The program provides home care services, respite care, homeless project, elder hostile and wood projects for the elderly. Ms. Clarkson stated that the program is evaluated annually by ITCA & IHS. Ms. Clarkson also expressed concerns about the square footage charges for new office area in the Human Resources building and would like assistance from the tribe to pay these charges.
4. Wayne Cody, KNNB Station Manager, presented budget in the amount of \$198,580. He gave an update on NFCB grant, staff and board members. He requested cost of living raises for all full-time staff and requested fencing of KNNB in his capital budget.
5. Tanya Tortice, Acting Manager of McNary Administration, presented budget request in the amount of \$61,982. She stated the need for a vehicle and a maintenance personnel. Tribal Council addressed problems/complaints regarding McNary including the Fire Department, vandalism, Tribal members renting homes to non-Tribal members, lack of police patrol, lack of street lights and roads.
6. Cyndy Harvey-Burnette, Tribal Council Secretary, presented requested budget in the amount of \$226,585. Councilmember Dehose stated that Tribal Council Secretary's salary should be what is already budgeted due to the responsibilities of position, but after discussion, it was decided to raise salary to \$34,000 and retroactive back to May 7, 1998. She requested a \$2,000 salary increase for Legislative Assistant and a new position, as well as a capital request in the amount of \$9,050.
7. Councilmember Tate presented the Tribal Council budget request in the amount of \$806,559 which included slight increases for vehicle, travel and public relation expenses. Capital request included computers for all Council.
8. The meeting recessed at 5:40 p.m. and will reconvene tomorrow at 9:00 a.m.

83briefs

Respectfully submitted,

*Cyndy Harvey-Burnette*

Cyndy Harvey-Burnette  
Tribal Council Secretary

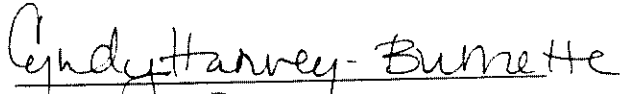
WHITE MOUNTAIN APACHE TRIBE  
Fort Apache Indian Reservation  
Whiteriver, Arizona  
Budget Presentation  
Executive Conference Room  
Tuesday, August 4, 1998

**BRIEFS**

1. The continuation of the budget presentation reconvened at 9:35 a.m. with all members of the Council present. The invocation was offered by Councilmember Baha-Walker.
2. Chairman Massey made announcements regarding FATCO, Housing Authority, and CDBG grant. He also announced that Randy Johnson will be the new FATCO Home Center Manager and Breezy Johnson the Assistant Manager. Chairman Massey also asked Council to consider hiring another Boundary Patrol Officer due to west end fence cutting problems which Isaac Kasey reported on.
3. Joyce Bahe, Youth Program Coordinator, gave a brief update on projects her students assisted with this summer (mending fences at Loafer Cienega, building fish barriers, assisting Museum, etc.). All members of the Council gave words of encouragement to students.
4. Councilmember Tate went over the Council budget. The jeep from the Vice Chairman's office is to be returned to the Tribal Council Secretary's office for their use. Councilmember Dehose requested that her tribal vehicle be transferred from the Cibecue Complex to the Council.
5. Discussion followed regarding staff within Tribal Council Secretary's office.
6. Chairman Massey stated that all Council are invited to a traditional Chinese dinner at the Whiteriver Baptist Church on Wednesday at 5 p.m. Regular Council meeting on 8/12 and 8/13, 8/17 Education meeting with universities and consultants, 8/19 meeting with Peterson Zah-consultant, 8/27 & 8/8 trip to New Mexico regarding wolf issue. Chairman Massey also stated to set aside two days to wrap up the Tribal budgets (8/20 & 8/21).
7. Councilmember Clay invited Council to camp out for SCF sponsored children at Upper Log this Saturday.
8. Councilmember Declay stated that the Fair Commission is considering Kareem Abdul-Jabbar for the parade Grand Marshall. He also stated the lack of quorums at meetings so he recommended having meetings in the evening.

9. Councilmember Craig informed Council of the Housing Board of Commissioners meeting on August 13 at 10 a.m. and she stressed keeping the same schedule for all future Tribal Council meetings (first Wednesdays of the month). Councilmember Craig also stated that a District IV meeting scheduled on August 10 for election of officers, August 13 meeting for Diamond Creek, Alchesay Flats and Cradleboard residents.
10. Councilmember Nez announced new officers for Cedar Creek and Carrizo residents and reported on her Minnesota trip. She stated that JFK school board received two awards.
11. The meeting adjourned at 12:10 p.m.

Respectfully submitted,

  
Cyndy Harvey-Burnette  
Tribal Council Secretary

WHITE MOUNTAIN APACHE TRIBE  
Fort Apache Indian Reservation  
Whiteriver, Arizona  
Special Council Meeting  
Executive Conference Room  
Tuesday, August 11, 1998

**BRIEFS**

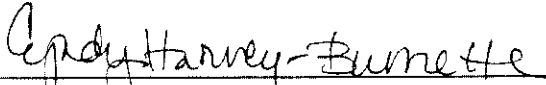
1. The Special Council meeting was called to order at 10:00 a.m. by Chairman Massey with the following members of Council present: Chairman Massey, Councilmembers Judy Dehose, Phoebe Nez, Lynn Cody, Alvin Declay, Noland Clay and Herbert Tate. Vice Chairman Endfield, Councilmembers Mariddie J. Craig, Margaret Baha-Walker and Harley Janeway were excused. The invocation was offered by Councilmember Nez.
2. Ken Butler, BIA Fire Management, presented the five year burn plan to improve vegetation and range conditions for the Cibecue Livestock Association. Councilmember Cody expressed his concerns regarding control burning, livestock and exotic grass. Chairman Massey stated that previous burns assisted with excellent growth for ranges.
3. Resolution No. 08-98-176 was adopted to approve the Agency's Five Year Burn Plan. Councilmember Tate made the motion and seconded by Councilmember Declay. Resolution passed with a vote of 5-0.
4. The meeting turned into Executive Session at this point. Law and Order Committee Board Chairperson Reno Johnson, Sr. and board member Kim Kane presented the Law and Order Committee report regarding the suspension of Associate Judge Faye Cody/Investigation and Recommendations. The Tribal Council Secretary, Cyndy Harvey-Burnette read the confidential report to the Council.
5. Councilmember Tate stated that the integrity of Tribal Court is at stake, conflict between court staff and prosecution unit, and recommended to reprimand Judge Grimes. He also stated that Judge Cody did admit to poor judgment on her part. Councilmember Tate shared concerns regarding Michael Endfield-to review his job description and background check on him.
6. Councilmember Nez also shared her concerns regarding Michael Endfield and stated that Chairman Massey already spoke to both Judges (Grimes and Cody) about working together but the problems are still present. She also questioned whether the funds were returned from Judge Grimes for her Florida training and stressed following the chain of command within departments. Councilmember Nez also addressed the press releases from Judge Grimes.
7. Councilmember Dehose shared incident involving her family and Steve August. She stated that she does not condone what has occurred within the Tribal Court and **the Tribal Prosecution Unit.**

8. Councilmember Declay shared personal court experience and reiterated what Councilmember Nez stated about Chairman Massey speaking to both judges to work together. He stated that court and prosecution staff are working against each other. Councilmember Declay agreed with recommendations from the Law and Order Committee but added to send strong letters to both Judges.
9. Councilmember Clay recommended to switch the Juvenile and Chief Judges. He also addressed concerns regarding funds for Judge Grimes training in Florida. Councilmember Clay also shared concern about Michael Endfield.
10. Councilmember Cody stressed working well together, following the chain of command, training for Associate Judge and loyalty to the tribe.
11. Chairman Massey thanked the Law and Order Committee members and Tribal Attorney, George Hesse. He stated that the Tribal Attorney will handle the Prosecution Unit employees involved in this case and a letter to be sent to Judge Grimes regarding no press releases on pending cases.
12. Glorianna Dayaye, BIA Indian Service Officer, stated that she will check into the travel money that Judge Grimes was to return.
13. Ben Nuvamsa, BIA Superintendent, stated that care needs to be taken when articles and quotes regarding the tribe are printed in newspapers.
14. Law and Order Committee Chairperson, Reno Johnson, Sr., thanked the Council for consideration of their recommendations. Law and Order Committee member, Kim Kane, stated that the committee abided by the Judicial Code in arriving at their decisions.
15. Resolution No. 08-98-177 adopted for the Tribal Council to abide by the recommendations of the Law and Order Committee concerning the suspension of Associate Judge Faye Cody. Councilmember Declay made the motion and seconded by Councilmember Tate. The resolution passed with a vote of 4-2.
16. Councilmember Declay gave brief update on Fair & Rodeo concert. He stated that Kandi Lee resigned from the Fair Commission so Mike Unger, Hondah Manager, agreed to coordinate the "Tracy Lawrence" concert. Councilmember Declay also stated that location of concert still pending.
17. Councilmember Tate informed Council of Gregg Butler's, FATCO Board member, resignation.

Pg. 3 - Special Council meeting - 8/11/98

18. Ben Nuvamsa, BIA Superintendent, invited Council to Snake Dance on August 22. He also updated Council on the BIA budget year long continuing resolution, TPA, moratorium, transfer of Law Enforcement funds under TPA, indirect cost study and stated that Bob Neuman needs to be lobbying for the tribe.
19. The meeting adjourned at 12:00 noon.

Respectfully submitted,

  
Cyndy Harvey-Burnette  
Tribal Council Secretary

811briefs

WHITE MOUNTAIN APACHE TRIBE  
Fort Apache Indian Reservation  
Whiteriver, Arizona  
Regular Council Meeting  
Tribal Council Chambers  
Wednesday, August 12, 1998

BRIEFS

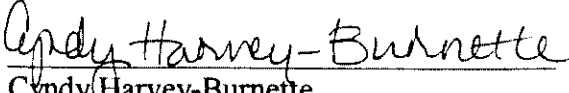
1. The regular scheduled council meeting was called to order at 9:37 a.m. by Chairman Massey with the following members of Council present: Chairman Massey, Vice Chairman Endfield, Council Members Judy Dehose, Harley Janeway, Lynn Cody, Phoebe Nez, Margaret Baha-Walker, Alvin Declay, Noland Clay, Mariddie J. Craig and Herbert Tate. The invocation was offered by Council Member Tate. Roll call was taken by the Tribal Council Secretary, Cyndy Harvey-Burnette.
2. Steve Owens, Democratic candidate for Congress addressed the Council regarding his congressional race and presented some platform issues. All members of Council thanked him for his visit and all shared their concerns with him regarding Tribal sovereignty, housing needs, BIA budget cuts, funding for roads, education, and law enforcement. Mr. Owens stressed the importance of voting.
3. Resolution No. 08-98-178 adopted endorsing Steve Owens as Democratic candidate for United States Congress. Council Member Tate made the motion and was seconded by Council Member Declay. Resolution passed with a vote of 9-0-1.
4. Tribal member, Margie Alo, requested a lease agreement for a hardware store business at the old bowling alley. Mrs. Alo was advised to procure square footage costs, submit income statement, balance sheet, projections on business and report back to Council.
5. Tribal member, Abel Burnette, Sr., addressed Council regarding his wrongful termination from Hondah. Majority of Council made positive support comments regarding Mr. Burnette. Resolution No. 08-98-179 adopted to reinstate Abel Burnette, Sr. to his position at Hondah and have Chairman Massey meet with Hondah Manager, Abel and Housekeeping staff to maintain cordial working relationship among staff. Council Member Declay made the motion and seconded by Vice Chairman Endfield. Passed with a vote of 9-0-1.
6. Tribal member, Evalina Hinton, requested a culvert drainage pipe be installed on road leading to several homes in Canyon Day. She was advised that an engineer study is needed and that BIA needs to re-survey this area. Resolution No. 08-98-180 adopted for the BIA to conduct engineer study and re-survey culvert drainage pipes in all communities. Motion was made by Council Member Clay and seconded by Council Member Tate. Passed with a vote of 9-0-1.
7. Tribal member, Louise Fall, expressed concerns regarding personnel and/or problems within the Tribal Business Office. Tribal member, Carolyn Tolino, requested reasons why



pay decrease recommended for her. After a lengthy discussion, she was advised to file grievance procedures.

8. Tribal member, Janet Craig, requested \$500 from land claim funds to hold a Back-To-School Party and purchase school supplies for school age children of Carrizo. Resolution No. 08-98-181 adopted to approve \$500 from the Land Claim funds for Carrizo community for purposes stated. Motion was made by Council Member Declay and seconded by Council Member Cody. Passed with a vote of 7-0.
9. Tribal members, Evans Paxson, Sr. and Manuel Dazen requested salary increases. They were advised that raises will be based on performance and that Personnel Department will review pay scale.
10. Tribal member, Fitzgerald Lupe, addressed Council on complaints received regarding his work and position.
11. Tribal member, Bernadette Adley-Santa Maria requested permission to publish book on Apache Language that she wrote and co-authored by William DeRusa. Resolution No. 08-98-182 adopted in support of this request. Council Member Tate made the motion and was seconded by Council Member Nez. Passed with a vote of 9-0.
12. Council Member Nez gave a brief update on the Cellular One project. Resolution No. 08-98-183 adopted approving the Cellular One project. Council Member Tate made the motion and was seconded by Council Member Declay. Passed with a vote of 6-0.
13. Resolution No. 08-98-184 adopted for the reintroduction of the Mexican Grey Wolves on the Fort Apache Indian Reservation. Council Member Nez made the motion, seconded by Vice Chairman Endfield. Passed with a vote of 7-1.
14. Susanne Kempf, Health Authority volunteer, presented proposal to conduct study on domestic violence via a video. After discussion and questions, it was decided to re-introduce this later in the month with Health Authority or Health Board member present. A copy of the script to all Council.
15. The meeting recessed at 5:05 p.m. and to reconvene tomorrow at 9 a.m.

Respectfully submitted,

  
Cindy Harvey-Burnette  
Tribal Council Secretary

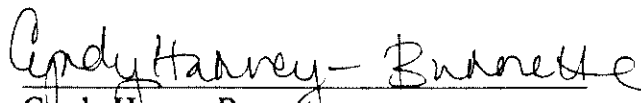
WHITE MOUNTAIN APACHE TRIBE  
Fort Apache Indian Reservation  
Whiteriver, Arizona  
Regular Council Meeting  
Tribal Council Chambers  
Thursday, August 13, 1998

BRIEFS

1. The continuation of the Regular Council meeting reconvened at 9:35 a.m. with a quorum present. Councilmember Nez was excused. The invocation was offered by Councilmember Cody.
2. Jon Cooley, Wildlife & Outdoor Recreation Division, introduced three new employees of the U. S. Fish & Wildlife Service - Buddy Jensen, Stewart Jacks and John Thoesen.
3. Tribal member, Cline Griggs, presented proposal for the Work Adjustment Program to package and sell kindling. He presented a package of kindling to all Council. Resolution No. 08-98-185 adopted for the Work Adjustment Program to sell their packaged kindling. Council Member Cody made the motion and was seconded by Council Member Craig. Passed with a vote of 7-0. Tribal Attorney to look into patent issue.
4. Jonathan Long, Candy Lupe and Paige Erickson presented three grant proposals - Lofer Cienega Restoration Project, Gooseberry Watershed Restoration Project and Cibecue Watershed Restoration Project. Resolution No. 08-98-186 adopted authorizing the Tribal Watershed Program to submit grant applications to the Arizona Water Protection fund for the Cibecue, Lofer and Gooseberry Watershed Restoration Projects. Council Member Baha-Walker made the motion and was seconded by Vice Chairman Endfield. Passed with a vote of 6-0.
5. Ann Van Dielen, Owner of Mountain Metals Recycling, presented proposal to operate a mobile recycling center in Whiteriver. Proposal includes purchasing of nonferrous metals. Resolution No. 08-98-187 adopted approving Mountain Metals Recycling proposal to operate a mobile recycling center twice a week in Whiteriver for a two months trial basis. Council Member Baha-Walker made the motion and seconded by Council Member Tate. Passed with a vote of 6-0.
6. Tribal member, Lela Cosen Coordinator for Food Distribution, presented proposed resolution to implement the Fresh Produce Project. Resolution No. 08-98-188 adopted for expansion of fresh produce to the existing USDA Commodity Food Program. Council Member Declay made the motion and seconded by Vice Chairman Endfield. Passed with a vote of 6-0.
7. Tribal member Cheryl Minjarez, Realty Specialist, presented a residential lease for Homer and Alta Fall. Resolution No. 08-98-189 adopted for a residential lease for Homer and Alta Fall. Council Member Tate made the motion and was seconded by Council Member Cody. Passed with a vote of 8-0.

8. Resolution No. 08-98-190 adopted for a residential lease for Revalyn Nash. Council Member Baha-Walker made the motion and seconded by Council Member Declay. Passed with a vote of 8-0.
9. Tribal member, Cindy Burnett, presented her notes on the Heritage Preservation Ordinance. After discussion, she was advised to develop policy recommendations with input from Tribal members with respect to the Heritage Preservation Ordinance.
10. Tribal member and Acting Tribal Social Service Director, Yvonna Redsteer presented resolution for grant renewal for the Indian Child Welfare Act funds. Resolution No. 08-98-191 adopted for the White Mountain Apache Tribe to enter into negotiations and to enter into a grant with the Bureau of Indian Affairs for Indian Child Welfare Act funds. Council Member Baha-Walker made the motion and seconded by Council Member Tate. Passed with a vote of 8-0.
11. John Caid presented a proposal to establish a separate Trophy Elk Hunt. Council also heard from Jon Cooley and some staff members of Outdoor & Wildlife Recreation Division regarding Mr. Caid's proposal. After questions/comments from Council, Chairman Massey advised Mr. Caid that Council will consider proposal.
12. Resolution No. 08-98-192 adopted to bury non-tribal member, Lorraine Jones' remains in McNary. Council Member Tate made the motion and seconded by Council Member Nez. Passed with a vote of 6-0. Mr. & Mrs. Dennis Williams requested this due to the late Ms. Jones having lived in McNary for many years and she was their son Dave's mother-in-law.
13. Tribal member and Land Office Director, Raymus Albert, presented Land Board Meeting minutes for May 29, June 26 and July 31, 1998. Resolution No. 08-98-193 adopted to approve Land Board meeting minutes of May 29, June 26 and July 31, 1998. Council Member Janeway made the motion and seconded by Council Member Tate. Mr. Albert informed Council of many problems including trailers, lack of land use policy, fencing, and the numerous survey requests. Council Member advised Mr. Albert to reserve the area near the stoplight for future business sites. Council Member Baha-Walker expressed concerns with out of district Tribal members who are requesting home sites within District III and that areas should be reserved for future children/grandchildren of same district.
14. Tribal member, Gertie Lupe, updated Council on the SSI & SSA program.
15. The meeting adjourned at 5:35 p.m.

Respectfully submitted,

  
Cindy Harvey-Burnette  
Tribal Council Secretary

WHITE MOUNTAIN APACHE TRIBE  
Fort Apache Indian Reservation  
Whiteriver, Arizona  
Special Council Meeting  
Hondah Convention Center  
Wednesday, August 19, 1998


BRIEFS

1. The special Council meeting, by invitation of Jerry Gloshey, Jr., Education Director, was called to order by Jerry Gloshey, Jr. at 9:30 a.m. Members of the Tribal Council present were: Chairman Massey, Vice Chairman Endfield, Council Members Harley Janeway, Lynn Cody, Phoebe Nez, Margaret Baha-Walker, Alvin Declay, Noland Clay, Mariddie J. Craig and Herbert Tate. Others present were: Linda Declay and Kayrene Declay of Higher Education Office.
2. Jerry introduced Mr. Peterson Zah, former Navajo Nation President, and currently serving as advisor to the President on American Indian Affairs at Arizona State University. Mr. Zah expressed appreciation for the invitation and shared background information on himself. He then presented information on a contract between the Navajo Nation and ASU. He stated that this contract can compel ASU to better serve our students. Majority of Council spoke in support of this pilot project and to include improved financial distribution, restrictions regarding grades, suspended & freshmen students to be monitored and challenging brighter students to attend universities.
3. Linda Declay, Higher Education Coordinator, stated that the Policies and Procedures Manual for Higher Education should be completed in a couple of months and that this program can be included in the mandate. She stressed focusing on retention. Ms. Declay also addressed concern with Adult Vocational Training program, the need to merge this program with Higher Ed.
4. Mr. Zah then shared a personal story about the investment of \$217 million (Navajo Nation Trust Funds) when he was President, as well as the establishment of a Permanent Fund which has now grown to \$400 million.
5. When Mr. Zah stated that he worked closed with Eddie Basha of Basha's Stores, Council brought up complaints about our local Basha's store.
6. Council thanked Mr. Zah for his visit and presentation.
7. Council Member Craig gave a brief update from Housing Board meeting. She stated that the Board gave a directive to Victor Velasquez, Housing Director, for audit of financial records of Housing Authority. Ms. Craig also stated that the Board elected officers and Ruby Altaha was elected as Secretary/Treasurer, Andrew Kinney, Jr. as Vice Chairperson, and herself as Chairperson of the Board.

Pg. 2 - Spec. TC mtg. - 8/19/98

8. Council Member Tate gave a brief update on FATCO. He stated problems with low lumber production and high rate of down time.
9. Tribal member, Roger Griggs, requested financial assistance in the amount of \$6,050 to take the United States Medical Licensure Exam (USMLE). This amount includes tuition, housing, meals and transportation. Resolution No. 08-98-194 adopted for financial assistance in the amount of \$6,050 for Roger Griggs to take the USMLE. Funds to come from the Tribal Education scholarship account.
10. Council spoke in support of Mr. Griggs and gave him words of encouragement.
11. The meeting adjourned at 12:30 p.m.

Sincerely,

  
Cindy Harvey-Burnette  
Tribal Council Secretary

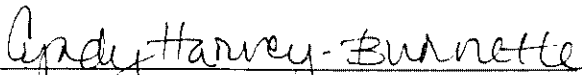
819briefs

WHITE MOUNTAIN APACHE TRIBE  
Fort Apache Indian Reservation  
Whiteriver, Arizona  
Budget Finalization  
Hondah Convention Center  
Thursday, August 20, 1998

BRIEFS

1. The budget finalization meeting was called to order at 10:00 a.m. by Chairman Massey. Tribal Council members present included: Vice Chairman Endfield, Judy Dehose, Harley Janeway, Lynn Cody, Phoebe Nez, Margaret Baha-Walker, Alvin Declay, Noland Clay, Mariddie J. Craig and Herbert Tate. Others in attendance were: Jaki Ulmer, George Hesse, Cathy Tate and Hugh Lee. The invocation was offered by Council Member Craig.
2. Chairman Massey announced that the Tribal Council is invited to a special Apache Longbow Ceremony in September and urged all Council to attend.
3. Hugh Lee, Enterprise Accountant, presented the FATCO Lumber Sales Report dated August 18, 1998 as well as FATCO's stumpage calculations @ 31.3%, 29% and the management fee reduction to 5%. At these calculations, WMAT would receive \$5.5 million.
4. A review of the budget summary (no capital or payroll) for Central Tribe followed with various line item reductions department by department.
5. A major area of concern is to make all programs, departments and enterprises accountable for their finances by quarterly reporting to the Tribal Council.
6. Resolution No. 08-98-194A adopted for a continuing budget resolution for a thirty (30) day extension period. Vice Chairman Endfield made the motion and seconded by Council Member Cody. Passed with a vote of 8-0.
7. The meeting recessed at 4:30 p.m. and to reconvene tomorrow at 9 a.m.

Sincerely,

  
Cyndy Harvey-Burnette  
Tribal Council Secretary

WHITE MOUNTAIN APACHE TRIBE  
Fort Apache Indian Reservation  
Whiteriver, Arizona  
WMAT Budget Finalization  
Hondah Convention Center  
Friday, August 21, 1998

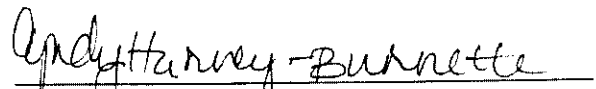
BRIEFS

1. The continuation of the WMAT budget finalization reconvened at 10 a.m. with all members of the Tribal Council present. The invocation was offered by Council Member Tate.
2. It was recommended that all managers reduce their budget by 5%, control their over expenditures and follow up at quarterly meetings via mandatory financial reports.
3. Suggestions and recommendations include consolidating all fuel tanks, Scout and Fair & Rodeo to share office, review all vehicle requests, condense Land Operations and Farm Co-op and improvements for the youth camps.
4. Council reviewed all capital requests for enterprises with recommended reductions.
5. Keith Jones, Environmental Planner, introduced three individuals who are affiliated with the Natural Resources Conservation Service. Each spoke briefly to Council and they were advised to meet again with the Tribal Council at a later date.
6. After discussion on Higher Education, Resolution No. 08-98-195A was adopted to increase funding levels for students seeking higher education as follows: \$2500-Freshmen, \$3500-Sophomores, \$4000-Juniors, \$4500-Seniors. Resolution to include strict guidelines regarding student grade point averages (GPAs). Council Member Cody made the motion and was seconded by Council Member Baha-Walker. Passed with a vote of 10-0.
7. Tribal member, Milford Cosen, of American Indian Manufacturing Technologies, Inc. presented proposed project outline and a specific planning guide to direct the process for: "A Co-Branding Development Plan for the WMAT".
  1. WMAT Fast Food Franchise
  2. Convenience Store development planning
  3. WMAT development financing
8. Resolution No. 08-98-195 adopted for approval of Mr. Milford Cosen's proposed project-A Co-Branding Development Plan for the White Mountain Apache Tribe. Council Member Baha-Walker made the motion and seconded by Council Member Janeway. Passed with a vote of 8-0.

Pg. 2 - WMAT Budget Finalization - 8/21/98

9. Resolution No. 08-98-196 adopted for appointment of Evelena Lee as the Tribal Council Liaison. Council Member Tate made the motion and seconded by Council Member Janeway. Passed with a vote of 6-0-1.
10. The meeting adjourned at 6:00 p.m.

Sincerely,

  
Cindy Harvey-Burnette  
Tribal Council Secretary

821briefs



WHITE MOUNTAIN APACHE TRIBE  
Fort Apache Indian Reservation  
Whiteriver, Arizona  
Special Tribal Council Meeting  
Hondah Convention Center  
Monday, August 31, 1998

BRIEFS

1. The Special Tribal Council meeting with the Housing Authority Board of Commissioners and Housing staff was called to order at 9:30 a.m. with the following members of the Tribal Council present: Chairman Massey, Vice Chairman Endfield, Tribal Council members, Phoebe Nez, Harley Janeway, Alvin Declay, Noland Clay, Mariddie J. Craig and Herbert Tate. The invocation was offered by Ruby Altaha, Housing Board member.
2. Chadeen Palmer, Administrative Assistant, announced that Housing Authority received a Drug Elimination Grant in the amount of \$340,000. The Whiteriver Police Department to receive over \$200,00 to fund Community Resource Specialist position. The rest to benefit Healthy Nations.
3. Captain Leonard Fall of the Whiteriver Police Department made comments regarding this grant and answered questions/concerns from the Tribal Council. Concerns included drug problems, speed bumps and more protection for communities.
4. Victor Velasquez stated that the Housing Authority's one and five year plans were submitted and based on this, \$6,762,458 was awarded to the Housing Authority for the next five years.
5. Resolution No. 08-98-197 adopted for a contract between the White Mountain Apache Tribe and the White Mountain Apache Housing Authority to provide services through the Whiteriver Police Department in accordance with the terms and conditions of contract. Council Member Craig made the motion and seconded by Council Member Janeway. Passed with a vote of 8-0.
6. Dorothy Parker, HOC/Occupancy Supervisor, and Patricia Begay, Assistant Supervisor, and Minda Lupe, Occupancy Supervisor presented information on the Home Ownership Counselor Department. Issues addressed include: the drug problems, eviction process, point system, application process and how monthly charges are calculated. Dorothy went over the Monthly Equity Payment Account (MEPA). Boarded up houses are a concern for the Council due to the high level of housing needs. Another item of concern was the 15 & 30% monthly charges based on annual income. Chadeen advised that if this percentage is lowered, it results in less revenue for more homes.
7. Gladys Bencomo, Collection Supervisor, shared information regarding the Collection Department. She gave a Tenants Accounts Receivable (TAR) report for 1998. She stated

that collection policy needs to be enforced since TAR impacts funding that the tribe receives. Chairman Massey stated the need to update polices and to present them to the Tribal Council. He also advised staff to contact Directors of school district, BIA, WMAT and IHS for delinquent accounts of employees of these agencies.

8. Wayne Banashley, Contracting Officer, and Vernona Susan, Development Officer, presented information on the Development Department including new construction, burnt units and the remodels. Ms. Susan went over the process for project schedules.
9. Eddie Hastings, Maintenance Supervisor, and Duane Kinney, Assistant Supervisor, presented their department information including: projects, work orders, vacant units, maintenance auto mechanic, ground work for housing projects and 24 hours on call service. They stated that vandalism is a problem when repairing rental units.
10. Curtis Suttle, Comp Grant Coordinator, and staff members Stanley Parker and Wayland Altaha gave a report on the Comp Grant Program. Based on budget review, two reductions in force were conducted. He stated that the department is focusing on safety and health issues when repairing/remodeling homes. They also are experiencing vandalism problems. Council addressed plumbing problems, pest problems, incomplete homes and staff were advised to follow consulting services recommendations.
11. Chadeen Palmer, Administrative Assistant, presented information on the Finance Department, along with Doreen Pacheco, Finance Officer and Karen Baylish, Assistant Finance Officer. Information regarding the Comp Grant Program Evaluation and Training recommendations was shared, as well as information on chart of accounts, cash disbursements report, payroll & check register, payables journal and fee accountant's findings.
12. Closing remarks were made by Victor. He stated that it is important that the Tribal Council know what Housing Authority is confronted with. He thanked Council and staff and stated that the intent of staff is more housing.
13. Several Council members also made closing remarks and thanked the Housing Authority staff for their presentations.
14. Housing Board of Commissioners Chairperson, Mariddie J. Craig, thanked all for being in attendance and stated that the purpose of the meeting was to inform Tribal Council of the many issues facing the Housing Authority.
15. Chairman Massey also thanked all staff and encouraged them to keep working. He stated that housing is a priority.
16. The meeting adjourned at 5:00 p.m.

Sincerely,

*Cyndy Harvey-Burnette*  
Cyndy Harvey-Burnette