

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

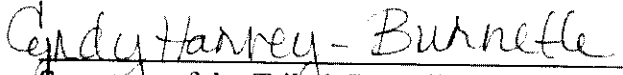
**WHEREAS**, Cyndy Harvey-Burnette, the Tribal Council Secretary, has prepared briefs for the Tribal Council meetings of August 9, August 11, August 12, and August 13, 1999 and has presented them to the Tribal Council this date for approval; and

**WHEREAS**, after reading the briefs to the Tribal Council, the Tribal Council concludes that the briefs should be approved as presented.

**BE IT RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby approves Tribal Council meeting briefs of August 9, August 11, August 12, and August 13, 1999 as presented.

The foregoing resolution was on September 2, 1999 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 Article IV, Section 1 (a), (s), (t), and (u) 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  
Special Council meeting on Water Rights  
Executive Conference Room  
Monday, August 9, 1999

**BRIEFS**

1. The special Council meeting regarding Water Rights was called to order at 10:24 a.m. by Chairman Massey with all members of the Tribal Council present. Vice Chairman Endfield offered the invocation.
2. Chairman Massey offered remarks regarding Bill Veeder's health problems and plans for the Council to visit Mr. Veeder in D.C. in September to express appreciation from the tribe. He also announced a tour of FATCO this afternoon, stressed that FATCO continues to show losses and that changes are necessary at FATCO.
3. The Tribal Attorney, George Hesse, briefed Council on his recent visit to Washington, D.C. to meet with the Tribe's water rights attorney, Mr. William Veeder. George reported on Mr. Veeder's declining health, the status of the Tribe's legal files and pending arrangements for Mr. Veeder's secretary to ship the files back to Whiteriver.
4. Members of the Council shared comments on Mr. Veeder and his exceptional efforts on behalf of the WMAT and gratefully acknowledges the work he has performed in his capacity as the Tribe's water rights attorney. They would further like to honor him with a recognition ceremony perhaps in D.C. Ben Nuvamsa advised a final report from Mr. Veeder.
5. Resolution No. 08-99-177 adopted to relieve Mr. William Veeder from his current contracted responsibilities for the WMAT and the immediate return of all Tribal files. The motion was made by Council Member Cody and seconded by Council Member Janeway. The resolution passed with a vote of 8-1.
6. George assured the Council the tribe will proceed in pursuing the objectives and strategy outlined by Mr. Veeder to protect the unique, invaluable, and sacred water resources of the WMAT.
7. Resolution No. 08-99-178 adopted for the approval of a 25-year lease for Tom and Joyce (Cosay) Francis. Vice Chairman Endfield made the motion and Council Member Nez seconded the motion. The resolution passed with a vote of 10-0.
8. Resolution No. 08-99-179 adopted for the submission of a grant application to the BIA for water rights litigation. The motion was made by Council Member Tate and the motion was seconded by Vice Chairman Endfield. The resolution passed with a vote of 10-0.
9. Chairman Massey and Ben Nuvamsa updated Council on status of \$2.0 million for FATCO.
10. The meeting adjourned at 11:50 a.m.

Sincerely,

*Cyndy Harvey-Burnette*

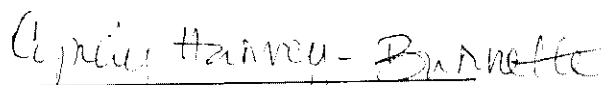
Cyndy Harvey-Burnette  
Tribal Council Secretary

WHITE MOUNTAIN APACHE TRIBE  
Fort Apache Indian Reservation  
Whiteriver, Arizona  
Meeting with Fannie Mae  
Executive Conference Room  
Wednesday, August 11, 1999

**BRIEFS**

1. The Round Table discussion with Fannie Mae was called to order at 9:41 a.m. by Chairman Massey with all members of the Tribal Council present. Council Member Baha-Walker offered the invocation.
2. Chairman Massey offered opening remarks on the high level of housing need on the reservation and gave introductions.
3. Ruby Altaha, Executive Director of Revolving Credit, introduced members of the Housing Task Force and Credit Committee members and provided a brief history of Fannie Mae's involvement thus far.
4. Julie Gould, Vice President, introduced members of the Fannie Mae Special Projects Team. She then went over the handout entitled "Broadening Access to More Affordable Housing", which included history, financing, benefits, statistics on home ownership rates, One Trillion Dollar Commitment, strategies, and Fannie Mae's Native American Lending Initiatives.
5. Victor Velasquez provided a brief update on the Apache Dawn Project.
6. Elisa de la Vara, Director, Phoenix Partnership Office, explained their work with other Indian tribes in the state of Arizona through Inter-Tribal Council and housing committees.
7. Jim Wade, Associate General Counsel for Fannie Mae, explained the tri-party agreement as there were concerns expressed regarding this and Julie explained seller servicer.
8. The need for reorganization of all housing programs was stressed and information on FHA was shared.
9. The meeting adjourned at 11:20 a.m.

Sincerely,

  
Cyndy Harvey-Burnette  
Tribal Council Secretary

WHITE MOUNTAIN APACHE TRIBE  
Fort Apache Indian Reservation  
Whiteriver, Arizona  
Tribal Council Meeting  
Tribal Council Chambers  
Thursday, August 12, 1999

**BRIEFS**

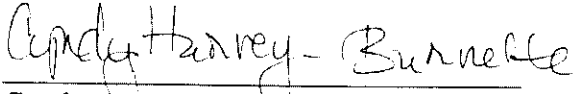
1. The regularly scheduled Tribal Council meeting was called to order at 9:35 a.m. by Chairman Massey. Council Member Janeway offered the invocation. The Tribal Council Secretary took roll call and all members of the Council were present with the exception of Council Member Craig who was on travel.
2. Tribal Member Rosalind Gentry requested housing assistance. Due to health problems, she prefers the China Town area to be near sister who takes care of her and her four children. Ms. Gentry also requested financial assistance for school clothes. Ben Nuvamsa and Yvonna Redsteer to follow up on this request and Chairman Massey to assist her in her housing efforts.
3. Tribal Member Lucille Moody, on behalf of her handicapped daughter, Pearlie Cosay, requested HIP housing. They were advised that Community Rural Development can assist them and were referred to Revolving Credit for more information.
4. Tribal Member Abilene Griggs requested an additional \$1,130 for Roger Griggs's residency training as he only received \$6,000 not \$7,130 as originally requested. Resolution No. 05-99-89 did not specify total amount requested so the resolution will be changed to reflect this. Mrs. Griggs was advised that she will receive \$1,130 today upon notification of the Tribal Treasurer.
5. Tribal Members Buddy Gloshey, Wayne Goklish and other concerned members of the Forestdale Livestock Association shared concerns regarding the Dry Valley grazing area. They also shared concerns regarding the proposed housing development in the McNary area which could affect their grazing land. The group to meet with District II Council delegates and the Cedar Creek Livestock Association.
6. Tribal Member Carol George requested pavement for the frontage road in Diamond Creek, a barricade for the Ethelbah residence and shared concern over removal of vehicles after Rainbow Fire. She was informed that special funding will be sought for the frontage road with assistance from the BIA.
7. Tribal Member Myrtle Bragg and non-member spouse, Joseph Bragg presented a tow truck proposal. Resolution No. 08-99-180 adopted to approve the tow truck proposal for Mr. & Mrs. Bragg. Council Member Cody made the motion and the motion was seconded by Council Member Baha-Walker. The resolution passed with a vote of 8-0. Site identification, EPA concerns and proper plans for the disposal of vehicles was stressed.
8. Tribal Members Theresa Susan, Julia Burnette and Ruth Goklish shared their concerns for their community of Cedar Creek including water & sewer problems.

9. Tim Gatewood, Fisheries Biologist, presented the Ord and Paradise Creek Fish Barrier Restoration Project Agreement and Resolution No. 08-99-181 was adopted for the approval of the Ord and Paradise Creek Fish Barrier Restoration Project agreement between the WMAT and the U.S. Fish and Wildlife Service. Council Member Baha-Walker made the motion and the motion was seconded by Council Member Janeway. The resolution passed with a vote of 6-0.
10. Sylvia Cates, Legal Counsel, presented information regarding the Lofer Cienega Restoration Project Agreement and Resolution No. 08-99-182 was adopted to approve the Lofer Cienega Restoration Project Agreement between the Tribe and the U. S. Fish and Wildlife Service. The motion was made by Council Member Baha-Walker and Council Member Janeway seconded the motion. The resolution passed with a vote of 6-0.
11. Tribal Member Janet Craig requested renewal of residential lease. Resolution No. 08-99-183 adopted for extension of lease. Council Member Cody made the motion and the motion was seconded by Council Member Janeway. The resolution passed with a vote of 6-0.
12. Tribal Member Arnold Katoggy inquired about HIP housing status. He was referred to District IV Council Members.
13. Sally Salzman, Health Educator with the Minority Cancer Prevention at the Arizona Cancer Center, requested permission to produce a Arizona Native American Breast Cancer video to be filmed in Whiteriver utilizing Tribal members. Ms. Saltzman was advised to include cancer education in the film and the presence of the Health Authority Director was recommended at any health related issues. Resolution No. 08-99-184 adopted granting approval for the production of breast cancer video. The motion was made by Council Member Tate and Council Member Cody seconded the motion. The resolution passed with a vote of 7-0-1 abstention.
14. Dick Richards with Jackson Hewitt Tax Service provided background information on his company and requested the lease of two rooms at the Whiteriver Hotel. He will employ two Tribal Members. Resolution No. 08-99-185 adopted for the Jackson Hewitt Tax Service permit agreement. Council Member Baha-Walker made the motion and the motion was seconded by Council Member Declay. The resolution passed with a vote of 5-0-1 abstention.
15. TRS School Board members Joyce Bahe & Paul Declay, Attorney Robert Higgins and Mr. Ruegamer, Chief School Administrator, requested ratification of Policies & Procedures Manual. Resolution No. 08-99-186 adopted for approval of the TRS Policies & Procedures Manual. The motion was made by Council Member Dehose and Council Member Baha-Walker seconded the motion. The resolution passed with a vote of 6-0.
16. Mr. Ruegamer presented the TRS Organizational Chart and provided information on enrollment, staffing, and school board. A revision of the organizational chart was requested as well as names for all positions indicated. All were advised to work together, abide by policies and Mr. Ruegamer was commended for his regular reports to the Council. Discussion on the need for Tribal Council representation on the school board was held and as a result, Resolution No. 08-99-187 was adopted to amend Resolution No. 01-99-012 to add Council Member Baha-Walker

to the Theodore Roosevelt School Board. The motion was made by Council Member Tate and Council Member DeClay seconded the motion. The resolution passed with a vote of 5-3-1 abstention.

17. Dr. Scott Hamstra and Sadie Burnette, Child Care Coordinator, updated Council on the Montesorri Program and requested a budget amount of \$10,000. The funding is to purchase Montesorri supplies. Resolution No. 08-99-188 adopted for approval of Montesorri Program budget request in the amount of \$10,000. Council Member Dehose made the motion and Council Member Nez seconded the motion. The resolution passed with a vote of 7-0-1 abstention.
18. Sadie Burnette then reported on Day Care Center and vendor bill status. Ms. Burnette was commended for her immediate actions and recommendations to the Council regarding the Day Care Center.
19. Tom Johnson, BIA Forester, presented the Corduroy Creek Timber Sale. Slash problems were addressed and Mr. Johnson was advised to check into this. Resolution No. 08-99-189 was adopted for the Corduroy Creek Timber Sale. The motion was made by Council Member Tate and Vice Chairman Endfield seconded the motion. The resolution passed with a vote of 9-0.
20. Sunrise General Manger, Chris Shellabarger, presented a Management Contract Renewal proposal for Almour Action Ski. Resolution No. 08-99-190 adopted for Almour Action Ski contract renewal. The motion was made by Council Member Tate and seconded by Council Member Baha-Walker. The resolution passed with a vote of 6-2.
21. The meeting recessed at 5:10 p.m

Sincerely,

  
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Cyndy Harvey-Burnette  
Tribal Council Secretary

WHITE MOUNTAIN APACHE TRIBE  
Fort Apache Indian Reservation  
Whiteriver, Arizona  
Tribal Council meeting  
Executive Conference Room  
Friday, August 13, 1999

**BRIEFS**

1. Chairman Massey called the continuation of the Tribal Council meeting to order at 9:40 a.m. with a quorum present. Council Member Clay offered the invocation.
2. Candy Lupe, Wetlands Planner, informed Council of the Tribal Land Restoration Scholarship recipients. Resolution No. 08-99-191 adopted for the Tribal Land Restoration Scholarship selection of Colbert Burnette, Doreen Gatewood and Jonathan Cody. Council Member Cody made the motion and Vice Chairman Endfield seconded the motion. The resolution passed with a vote of 6-0.
3. Sensitive Species Coordinator Cynthia Westfall referenced letter to Frank Murkowski, Chairman, Committee on Energy and Natural Resources from Chairman Massey and presented information on congressional revenue sharing bills dedicating funds from Outer Continental Shelf oil and gas lease monies. Resolution No. 08-99-192 adopted affirming the proposition that Tribes should be afforded the same opportunity for funding under any final Senate or House bill for the dedication of funds from OCS oil and gas lease monies as any State or territories that manage natural resources. The motion was made by Council Member Declay and the motion was seconded by Vice Chairman Endfield. The resolution passed with a vote of 6-0.
4. Tribal Forester Robert Lacapa presented the Odart North Hazard Fuel Reduction Project to reduce the fuel hazard. He stated that \$915,000 to be available by this fiscal year and if not expended, will reduce next year's funding level. A resolution was presented but was tabled pending field trip to Odart.
5. Land Office Director Raymus Albert presented the Land Board meeting minutes of July 30, 1999. Discussion was held on livestock associations, Dry Valley and Big Springs area. Raymus advised to add Andy Bennett to land request. It was advised to improve land requests for better tracking. Resolution No. 08-99-193 adopted for approval of the Land Board meeting minutes of July 30, 1999. Council Member Janeway made the motion and Vice Chairman Endfield seconded the motion. The resolution passed with a vote of 7-0.
6. Glorianna Dayaye and Dan Sorensen presented information regarding the HIP program's Work Plan and Report of Accomplishments. For FY 2000 distribution, it was reported that there are 168 applicants. Rehabilitation of homes was also discussed. Resolution No. 08-99-194 adopted for the HIP work plan and report of accomplishment to be submitted to the BIA for the distribution of FY 2000 HIP appropriations. The motion was made by Council Member Janeway and seconded by Council Member Tate. The resolution passed with a vote of 6-0.
7. Resolution No. 08-99-195 adopted for approval of the 168 HIP eligible applicants listing. Council Member Declay made the motion and the motion was seconded by Council Member

Cody. The resolution passed with a vote of 8-0.

8. Jon Cooley informed Council of the scheduled meeting with the Regional Director to present and discuss the tribe's objection to the proposed shift to "native-only" management at the federal fish hatcheries. Mr. Cooley also requested filming by PILOT for the Tribal Guide Program. The film will be aired on the Discovery and Travel channels and will provide free advertisement for the tribe. Jon also informed Council of the state record fish caught at Reservation Lake. Resolution No. 08-99-196 adopted granting permission to PILOT to film the White Mountain Apache Tribal Guide Program activities pursuant to terms and conditions set forth. Council Member Janeway made the motion and Council Member Baha-Walker seconded the motion. The resolution passed with a vote of 6-0.
9. Election Commission Chairperson, Curtis Suttle, requested a budget amendment in the amount of \$28,600 as approved budget in the amount of \$28,690 is not sufficient to operate an election. Resolution No. 08-99-197 adopted for approval of budget amendment in the amount of \$28,600 for the Tribal Elections. Council Member Baha-Walker made the motion and Council Member Cody seconded the motion. The resolution passed with a vote of 6-0.
10. Connor Murphy, Tribal Planner and Kevin Howard, Architect, presented the Hondah Master Planning proposal. Mr. Howard also shared ideas for many other recreational opportunities. Resolution No. 08-99-198 adopted to endorse a conceptual master plan for the SR 260 corridor from Hondah Home sites to McNary. The motion was made by Council Member Janeway and seconded by Council Member Baha-Walker. The resolution passed with a vote of 7-0.
11. Cyndy Harvey-Burnette, Tribal Council Secretary, presented sixteen (16) pending applications for tribal enrollment as recommended by the Enrollment Committee. Resolution No. 08-99-199 adopted for membership of the sixteen applicants into the WMAT. Council Member Cody made the motion and Council Member Nez seconded the motion. The resolution passed with a vote of 8-0.
12. The Tribal Council Secretary advised that the current Chairperson of the Enrollment Committee has missed four (4) consecutive meetings and the Committee recommends that Yvonna Redsteer be appointed as a member of the Enrollment Committee. Resolution No. 08-99-200 adopted for the appointment of Yvonna Redsteer to the Enrollment Committee. Vice Chairman Endfield made the motion and the motion was seconded by Council Member Clay. The resolution passed with a vote of 7-0.
13. Council Member Tate thanked the Roads Committee for their support and he presented information regarding a ROW for the Quintero Springs bridge. Resolution No. 08-99-201 adopted grant the BIA a gratuitous right-of-way for the Quintero Springs bridge. The motion was made by Council Member Baha-Walker and Council Member DeClay seconded the motion. The resolution passed with a vote of 9-0.
14. Resolution No. 08-99-202 adopted for approval of a 25-year homesite lease for Lex and Perlana Baha. Council Member Baha-Walker made the motion and the motion was seconded by Vice Chairman Endfield. The resolution passed with a vote of 9-0.



15. Resolution No. 08-99-203 adopted for approval of a 25-year homesite lease for Travis and Isalee Thomas. The motion was made by Council Member Baha-Walker and seconded by Vice Chairman Endfield. The resolution passed with a vote of 9-0.
16. Resolution No. 08-99-204 adopted for approval of Tribal Council meeting briefs for the month of July, 1999 as presented with one noted change. Council Member Tate made the motion and Council Member Janeway seconded the motion. The resolution passed with a vote of 7-0.
17. The Tribal Attorney presented his report. He gave an update on the Basha's lease, status of Richard Palmer's situation and FEMA. An update on the Forest Management Deductions fund and pending visit to D.C. to meet with Mr. Veeder regarding the transition work associated by the conclusion of his contract was shared with the Council. George reported that Bradley Bridgewater, U. S. Attorney, will meet with the Tribal Council on September 1st. Pat Berry, DOJ Attorney, is scheduled to meet with the Council on September 22. George referenced resolution regarding Dorcas Altaha's request for David Osterfeld, Assistant Attorney to represent her in retaining custody of her son, Duane Jess Billy. A lengthy discussion followed with concerns expressed about conflict of interest, setting precedence and on concerns of child. There was no action taken on the proposed resolution.
18. Resolution No. 08-99-205 adopted for the reinstatement of Marjorie Grimes to her position of Chief Judge. The motion was made by Council Member Declay and the motion was seconded by Vice Chairman Endfield. The resolution passed with a vote of 5-2-1 abstention.
19. Resolution No. 08-99-206 adopted for permission to Dan and Alice Watts of Horseshoe Pizza to construct a fence around portions of the business premises. Council Member Dehose made the motion and Council Member Nez seconded the motion. The resolution passed with a vote of 6-1.
20. A resolution regarding Treetop Auto Body's proposal to include auto sales and towing services was tabled as a resolution was already passed for Mr. & Mrs. Bragg tow truck proposal.
21. In discussing Basha's lease, reference was made to prior recommendations that were presented to Basha's from the Council. It was advised to invite Mr. Trey Basha to a meeting with Council to discuss recommendations and the lease.
22. Council Member Tate, in his capacity as Fair Manager, displayed a Running P saddle which will be awarded during the rodeo. He commented on the complimentary passes for Council and explained the sanctioning. The scoreboard will be sponsored by Chairman Massey and Vice Chairman Endfield. He urged involvement in the Fair & Rodeo. Council Member Declay requested a waiver for the nightly dances to end at 1:30 a.m. but no action was taken.
23. The Tribal Attorney passed out the Basha's lease for Council review. The meeting adjourned at 5:32 p.m.

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Sincerely,

Cyndy Harvey-Burnette  
Cyndy Harvey-Burnette

