

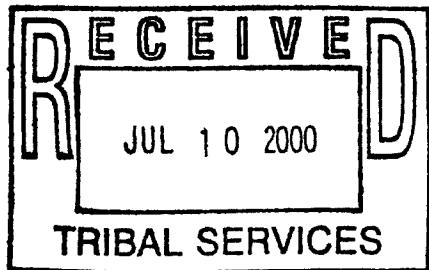
**RESOLUTION OF THE
WHITE MOUNTAIN APACHE TRIBE OF THE
FORT APACHE INDIAN RESERVATION**

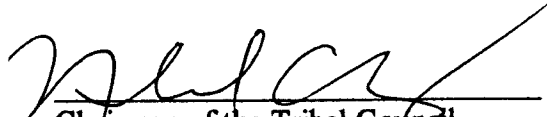
WHEREAS, the Tribal Council Secretary, Cyndy Harvey-Burnette, has prepared briefs for the Tribal Council meetings for months of December, 1999 and January, 2000, and has presented them to the Tribal Council this date for approval; and

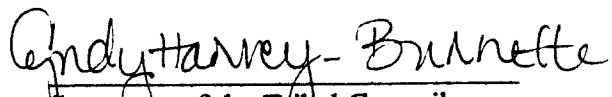
WHEREAS, after reading the briefs to the Tribal Council, the Tribal Council concludes that the briefs should be approved as presented.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves the Tribal Council meeting briefs for the months of December, 1999 and January, 2000, as presented.

The foregoing resolution was on March 08, 2000, 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 Article IV, Section 1 (a), (s), (t) and (u) 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).




ACTING Chairman of the Tribal Council


Secretary of the Tribal Council

WHITE MOUNTAIN APACHE TRIBE
Fort Apache Indian Reservation
Whiteriver, Arizona
Tribal Council meeting/Council Chambers
Wednesday, December 1, 1999

BRIEFS

1. Chairman Massey called the meeting to order at 9:40 a.m. Roll call was taken with a quorum present. Council Member Dehose was on sick leave. The invocation was offered by Pastor Odell.
2. Larry Vicario, Navajo County Supervisor, presented two checks to Chairman Massey in the amounts of \$1,500 for the senior citizens centers in Whiteriver and Cibecue. Council gathered in the Executive Conference Room where the signing of official documents pertaining to the bond closing for the Apache Dawn Project was being held. John Weideman introduced the finance team and Gladys Bencomo went over the ground breaking agenda.
3. The Council meeting resumed in the Council Chambers at 10 a.m. Vice Chairman Endfield requested financial assistance for Roger Griggs. Lack of documents and setting precedence were some concerns. A suggestion was made to have program similar to IHS where recipients serve the tribe upon completion of education program. The issue was referred to the Indian Education Committee.
4. Alvino Hawkins, Sr. requested land across Apache Tire for Veteran's building with area across Fire Management as the second choice. As noted problems with both areas, he was referred to Land Board and BIA.
5. Charlie Kitcheyan, Communications Department, briefed Council on long distance carrier, in house printing of paper products and information on tower in the Cibecue/Salt River area for cellular services.
6. Rovene Nosie requested that he install furnaces in HUD homes as well as Tribal departments. He also shared concerns on homes now being built. He was advised to submit written statement to Housing Board. A review of TERO was advised.
7. Wilma Taylor requested employment for family and herself. She also requested enrollment of spouse and requested status of tribal audits. Mrs. Taylor to be assisted by Council Member Nez.
8. Jeanette Burnette and Dolly Guy thanked Council for their support of Kimberly Guy, former Miss White Mountain and shared harassment experienced from the new Miss White Mountain's family.
9. Evans Rope, Vice President of Point of Pines Cattle Association, requested permission for San Carlos cowboys to come onto our reservation to round up their cattle. Joe Harvey to coordinate with San Carlos, Game & Fish and Brand Inspector. Lack of documents and protection of boundaries were some of the concerns.

10. New FATCO Board member Chuck Peone was introduced. Mr. Beck provided information on competitive assessment and stated that intent is to provide a multi-phased plan that can be implemented in stages over time. FATCO management and Board provided input on this issue as well on the \$1.9 million dollar loan. Identification of use of funds and expenditures to be consistent with budget was shared. It was advised to coordinate closely with the Controller and Treasurer.
11. Carlene Narcho, Child Welfare Administrator, presented the Foster Care Program Policy Manual and Resolution No. 12-99-284 adopted for approval of this manual. The motion was made by Council Member Craig with a second by Council Member Nez. The resolution passed with a vote of 8-0.
12. Keith Bohren and David Dick of Pinal & Gila County Legal Aid Society presented funding proposal for Legal Services Provisions for the WMAT. More financial information was requested with a re-presentation to Council in the future.
13. Dr. Ray Reid of Johns Hopkins provided an update on pneumococcal vaccine and on the SOS Father's program. Resolution No. 12-99-285 adopted for the upgrade of the SOS Program and the development of a Fathers' Program. Council Member Craig made the motion with a second by Council Member Cody. Resolution passed with a vote of 7-0.
14. Watershed Program Director Candy Lupe presented information on NRCS' Emergency Watershed Protection Program (EWP) distribution of funds. Resolution No. 12-99-286 adopted approving the 60%/40% funding distribution and for funds received by Central Tribe under the EWP program. The motion was made by Council Member Tate and seconded by Council Member Declay. The resolution passed with a vote of 9-0.
15. Resolution No. 12-99-287 adopted for the appointment of Richard DiValentino to the Land Restoration Board as a Technical Advisor. Motion made by Council Member Baha-Walker with a second by Council Member Nez. With a vote of 9-0, the resolution passed.
16. Resolution No. 12-99-288 adopted for approval of the Residential House Fire Study as presented by IHS OEI with a motion by Council Member Nez and seconded by Council Member Craig. The resolution passed with a vote of 9-0.
17. Resolution No. 12-99-288A adopted granting approval for Janet Sanchez to conduct confidential scholastic research on the F.A.I.R. as part of course work and study required to obtain Master's Degree in Social Work. Council Member Craig made the motion with a second by Council Member Tate. The resolution passed with a vote of 7-0.
18. EMS Director Debra Sanchez expressed budget concerns regarding \$481,000. She was advised to document issues and re-present information to Council.
19. The meeting to continue tomorrow at 9 a.m. and adjourned at 5:23 p.m.

Sincerely,
Candy H. Burnett

WHITE MOUNTAIN APACHE TRIBE
Fort Apache Indian Reservation
Whiteriver, Arizona
Tribal Council meeting/Council Chambers
Thursday, December 2, 1999

COUNCIL MEETING BRIEFS

1. Meeting continuation called to order at 9:32 a.m. by Chairman Massey with a quorum present. Councilmember Dehose was on sick leave. Vice Chairman Endfield offered the invocation.
2. Edison Cassadore and personnel from the U.S. Census provided information on Census 2000. Council were informed of Job Fair to be held in Whiteriver on December 29, 1999 and an open house in Tucson on January 21. Resolution No. 12-99-289 adopted for support of Census 2000. The motion was made by Councilmember Nez with a second by Councilmember Clay. Resolution passed with a vote of 6-0.
3. Principal and personnel of Arcadia High School, Los Angeles, CA provided information on school mascot name "Apaches". Council were agreeable to their use of the name Apaches at their school.
4. Chief of Police Ray Burnette and Winston Tortice provided information and requested dispatch equipment. Resolution No. 12-99-290 adopted for approval to purchase Dictaphone equipment. Councilmember Baha-Walker made the motion and Councilmember Clay seconded the motion. The resolution passed with a vote of 6-0.
5. Richard DiValentino and Jesse Palmer presented the Pronghorn Antelope proposal and Resolution No. 12-99-291 adopted for approval of this proposal. The motion was made by Councilmember Baha-Walker with a second by Councilmember Nez. Resolution passed with a vote of 9-0.
6. Tim Gatewood presented the 2000 General Outdoor Nonmember Recreation Regulations and covered major regulation changes. More information/identification on affiliate was requested and education to public was stressed. Resolution No. 12-99-292 adopted for approval of stated regulations. Councilmember Nez made the motion with a second by Councilmember Tate. Resolution passed with a vote of 6-0-1 abstention.
7. Dr. John Welch informed Council of upcoming meetings scheduled. Resolution No. 12-99-293 adopted for an IPA for Dr. John R. Welch. The motion was made by Councilmember Declay and seconded by Councilmember Baha-Walker. With a vote of 6-0, the resolution passed.
8. Resolution No. 12-99-294 adopted for application of Arizona Heritage Fund Historic Preservation grant. Councilmember Craig made the motion with a second by Councilmember Cody. The resolution passed with a vote of 8-0.

9. Resolution No. 12-99-295 adopted for MOA for the repatriation of burial assemblages to the F.A.I.R. The motion was made by Vice Chairman Endfield and seconded by Councilmember Janeway. The resolution passed with a vote of 6-0.
10. Raymus Albert presented Land Board meeting minutes of November 18, 1999 for approval. Resolution No. 12-99-296 adopted approving minutes as presented. Vice Chairman Endfield made the motion with a second by Councilmember Nez. The resolution passed with a vote of 9-0. Due to continued problems at Forestdale, Dist. II Councilmembers and the Skidmore family to meet. Conflict between Bones family at Fort Apache was also discussed.
11. Richard Palmer suggested to 638 the Williams Creek project and involve FATCO. He also presented information on the Colville Tribe. Discussion held on the Williams Creek project - to keep it within the tribe as well as on Mr. Palmer's service to the tribe. The Williams Creek project referred to the Roads Committee for their recommendations.
12. Resolution No. 12-99-297 adopted for Enron to conduct energy evaluation. The motion was made by Vice Chairman Endfield with a second by Councilmember Clay. The resolution passed with a vote of 6-0-1 abstention.
13. The meeting recessed at 12:25 p.m.

Sincerely,



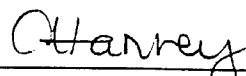
Cyndy Harvey-Burnette
Tribal Council Secretary

WHITE MOUNTAIN APACHE TRIBE
Fort Apache Indian Reservation
Whiteriver, Arizona
Tribal Council meeting/Exec. Conf. Room
Friday, December 3, 1999

BRIEFS

1. The continuation of meeting was called to order at 2:12 p.m. by Chairman Massey with a quorum present. Council Member Dehose was on sick leave. The invocation was offered by Council Member Baha-Walker.
2. District III Council Member Baha-Walker reported on her attendance at the National Roads Conference, updated on local road/bridge projects, BOSCO and ADOT culverts. She stressed the need for a local Transportation Board. Information on TRS girls dorm problem was shared. Council were invited to District III Christmas dinner on 12/19/99. Thanks were offered to Chairman Massey & Vice Chairman Endfield for their support regarding community buildings. Council Member Baha-Walker provided supportive comments on behalf of Jennifer Manuel as to upward mobility. She advised a review of the Tribal Constitution, need for transit system and handicap facilities. Ms. Walker shared safety concerns due to congestion in lobby at AHS's home games.
3. Joe Harvey and Gary Alchesay of ID Herd presented information on round up of San Carlos cattle. Discussion followed on San Carlos' proposal and other concerns. Joe was advised to establish guidelines/policies.
4. District IV Council Member Tate reported on ADOT's proposal to exchange Hwy 473 with Hwy 60 and Fair & Rodeo update. He provided an update on FATCO and invited Council to tour Cibecue mill. An update on the Canyon Day C-Store was provided by the Tribal Attorney.
5. District IV Council Member Craig thanked Council for their participation at the Apache Dawn ground breaking and requested a plaque to present to Housing staff - request was approved. An update provided on New York trip regarding Native Vision. McNary office closure was addressed and issue of cell phones. A request for emergency session with Controller and Treasurer to address Tribal finances was advised. Cline Griggs and Paige Erickson were identified as personnel dealing with disability programs. Recommendation was made to set up special fund for Public Works billing system. Council were thanked for their support of resolutions passed.
6. Council Member Tate informed Council of accident involving his tribal vehicle last night.
7. The meeting to continue on Monday, December 6th. Meeting adjourned at 5:10 p.m.

Sincerely,



Cyndy Harvey-Burnette
Tribal Council Secretary

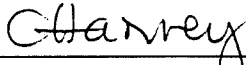
WHITE MOUNTAIN APACHE TRIBE
Fort Apache Indian Reservation
Whiteriver, Arizona
Tribal Council meeting/Exec. Conf. Room
Monday, December 6, 1999

COUNCIL MEETING BRIEFS

1. The continuation of meeting was called to order at 2:36 p.m. by Chairman Massey with a quorum present. Councilmember Dehose was on sick leave and Councilmember Craig was on travel. The invocation was offered by Councilmember Clay.
2. The Tribal Attorney provided a brief summary on Gaming hearing, consensus at hearing and a summary of major issues. Resolution No. 12-99-297A adopted for the reappointment of Jack Barker to the Gaming Commission. Councilmember Janeway made the motion with a second from Councilmember Baha-Walker. The resolution passed with a vote of 5-1.
3. Resolution No. 12-99-298 adopted for the Tribal Council Secretary to post the proposed amendments to Chapter One & Two of the Criminal Code in each district for ten days. The motion was made by Councilmember Baha-Walker and seconded by Vice Chairman Endfield. The resolution passed with a vote of 6-0.
4. The Tribal Attorney reported on the potential Wolf Management Plan. He further advised that management plan is needed for the Loach minnow to discourage federal management on Tribal lands. George recommended a letter to Game & Fish for follow up. Council were informed of EPA law enforcement officer who visited Canyon Day Gravel operation.
5. The Tribal Attorney's report continued on the reactivation of Business Activity tax proposal. A request for an update on all leases was made. The Tribal Attorney to write up proposal regarding the Smoke Shop. Resolution No. 12-99-299 adopted directing Ronnie Lupe to provide business records for the Smoke Shop within ten days. Councilmember Janeway made the motion with a second by Councilmember Tate. The resolution passed with a vote of 6-0.
6. Comet Communications proposal - consideration of 5% revenue sharing agreement between Comet and Krista Johnson would be the basis for reactivation of cable system. NPC update - consider draft document addressing the Tribe's concerns for approval and submission to the NPC Board of Regents. Site was identified for Cell-One in Cibecue. Tribal Attorney provided information on development of high power telecommunications site along northern boundary. Orita Altaha and DOI litigation were dismissed. Update on Domingo Cantu was provided.
7. Resolution No. 12-99-300 adopted for approval of Sylvia Cates, Special Counsel contract. The motion was made by Councilmember Baha-Walker and seconded by Councilmember Janeway. The resolution passed with a vote of 6-0.

8. Clarification was made on Council meeting tapes, they are not public record. Prosecutor and Assistant Tribal Attorney interviews scheduled. Resolution No. 12-99-301 adopted for FATCO capital expenditure request to be paid from the 10% Budget and Use funds. Councilmember Baha-Walker made the motion with a second from Vice Chairman Endfield. The resolution passed with a vote of 7-0.
9. The Tribal Attorney informed Council of Pinetop-Lakeside invitation for joint Council meeting. Discussion followed on status of Chadeen Palmer. BIA & IHS funds to be located to fund her position.
10. Resolution No. 12-99-302 adopted for Prayer for Light activities. The motion was made by Vice Chairman Endfield, seconded by Councilmember Tate. The resolution passed with a vote of 6-0.
11. Resolution No. 12-99-303 adopted approving Council meeting briefs for September, 1999 with noted changes. Councilmember Cody made the motion, seconded by Councilmember Clay. The resolution passed with a vote of 6-0.
12. Resolution No. 12-99-304 adopted approving Council meeting briefs for October, 1999 with noted changes. The motion was made by Councilmember Tate with a second by Councilmember Cody. The resolution passed with a vote 7-0.
13. Discussion followed on Land Claim funds to divide the \$54,000 equally among the communities.
13. The meeting adjourned at 5:44 p.m.

Sincerely,



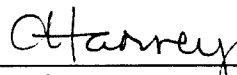
Cyndy Harvey-Burnette
Tribal Council Secretary

WHITE MOUNTAIN APACHE TRIBE
Fort Apache Indian Reservation
Whiteriver, Arizona
Tribal Council meeting/Water Rights
Wednesday, December 8, 1999

BRIEFS

1. The special Council meeting on Water Rights was called to order at 9:25 a.m. by Chairman Massey with a quorum present. Councilmembers Clay and Craig were on travel. The invocation was offered by Councilmember Tate.
2. Chairman Massey provided opening remarks on the many issues involved in water rights and the importance of being informed.
3. The meeting went into Executive Session at 9:35 a.m. for presentation of Water Rights Issues by the Water Rights Team.
4. Resolution No. 12-99-305 adopted to set meeting with DOJ and Attorney General. Councilmember Baha-Walker made the motion with a second by Councilmember Tate. The resolution passed with a vote of 8-0.
5. Resolution No. 12-99-306 adopted for the new well report. The motion was made by Councilmember Tate with a second by Vice Chairman Endfield. The resolution passed with a vote of 8-0.
6. The meeting went out of executive session at 5:05 p.m.
7. Resolution No. 12-99-307 adopted to reject proposal for allocation of Annual Road Maintenance funds towards purchase of the Rosco RA-300 machine. Vice Chairman Endfield made the motion and Councilmember Declay seconded the motion. The resolution passed with a vote of 6-0.
8. Resolution No. 12-99-308 adopted for amendment of Resolution No. 03-99-49 to include the surface sealing priority listing and all other provisions of Resolution No. 03-99-49 remain in effect. Councilmember Nez made the motion with a second by Vice Chairman Endfield. The resolution passed with a vote of 7-0.
9. Resolution No. 12-99-309 adopted for the appointment of Phoebe Nez to the Sherman Indian High School Board. The motion was made by Councilmember Cody and seconded by Councilmember Tate. The resolution passed with a vote of 6-0.
10. The meeting adjourned at 5:25 p.m.

Sincerely,



Cyndy Harvey-Burnette
Tribal Council Secretary

WHITE MOUNTAIN APACHE TRIBE
Fort Apache Indian Reservation
Tribal Council meeting/Exec. Conf. Room
Wednesday, December 29, 1999

BRIEFS

1. The Council meeting was called to order at 10:20 a.m. by Chairman Massey with a quorum present. Councilmember Nez was on travel. Vice Chairman Endfield offered the invocation.
2. Chairman Massey stated that today's meeting is for the Candidates Certification Review by the Election Commission as well as to cover unfinished business from last Council meeting.
3. Curtis Suttle, Election Commission Chairperson and Commission members introduced themselves and Mr. Suttle read the Certification of Candidates to the Council. This was followed by reading of resolution regarding certification of candidates.
4. Dan Hawkins, BIA Investigator, gave an update on Social Services case.
5. Resolution No. 12-99-310 adopted for the approval of certification of candidates presented by the Tribal Election Commission. Councilmember Dehose made the motion with a second by Councilmember Craig. The resolution passed with a vote of 7-0. The on-going investigation of Ronnie Lupe should be revealed to the Governing Body.
6. Resolution No. 12-99-311 adopted for approval of November 1999 Council meeting briefs with changes noted. The motion was made by Vice Chairman Endfield and seconded by Councilmember Cody. The resolution passed with a vote of 6-0.
7. The Tribal Attorney's supplemental report included request from the Quechan Tribe for Council pay survey. After discussion, it was felt that this information could be shared with the Quechan Tribe.
8. Resolution No. 12-99-312 adopted for approval of the amended and modified IGA between the WMAT and the U. S. Geological Survey. Councilmember Tate made the motion with a second by Vice Chairman Endfield. The resolution passed with a vote of 6-1.
9. Resolution No. 12-99-313 adopted for rejection of proposed names for the 21 Salt River Rapids. The motion was made by Councilmember Dehose and seconded by Councilmember Janeway. The resolution passed with a vote of 8-0. It was advised to involve Ramon Riley and the Cultural Advisory Board in the naming effort.
10. An update was provided on the Prosecution Unit and Resolution No. 12-99-314 adopted granting ADOT ROWs for all road intersection improvement projects. Councilmember Tate made the motion with a second by Vice Chairman Endfield. The resolution passed with a vote of 6-0.

11. Discussion followed on Canyon Day ROW near the Lutheran Church. Resolution No. 12-99-315 adopted to rescind prior resolution and to reopen this road. The motion was made by Council Member Craig and seconded by Council Member Tate. The resolution passed with a vote of 5-1-1 abstention.
12. The Tribal Attorney updated Council on Bill Veeder's funeral, the Canyon Day C-Store financing, FEMA appeal denial and letter received from Johnson family attorney re: traffic accident involving their late son.
13. Paul Kuehl, Fire Chief, Chadeen Palmer, Public Information Office and Billy Kahn, Lieutenant updated Council on preparedness for Y2K and New Year's Eve. Resolution No. 12-99-316 adopted prohibiting shooting of fire arms on New Year's Eve for safety purposes, as well as in respect of fallen Officer Gatewood. Council Member Craig made the motion with a second by Council Member Baha-Walker. The resolution passed with a vote of 4-3.
14. The Treasurer passed out information regarding Central Tribe's operating line of credit for Council's review.
15. The meeting adjourned at 3:58 p.m.

Sincerely,



Tribal Council Secretary

WHITE MOUNTAIN APACHE TRIBE
Fort Apache Indian Reservation
Whiteriver, Arizona
Tribal Council meeting/Council Chambers
Wednesday, January 05, 2000

COUNCIL MEETING BRIEFS

The council meeting was called to order at 9:34 a.m. by Chairman Massey with a quorum present. Councilmember Cody offered the invocation.

TRIBAL MEMBER BUSINESS

1. Kino Kane requested lot C-14 in Hondah for business site. Resolution No. 01-00-01 adopted for purpose stated with a motion by Council Member Nez and a second by Council Member Cody. The resolution passed with a vote of 6-0-2 abstentions.
2. Abilene Griggs requested continued financial support for Roger Griggs. Resolution No. 01-00-02 adopted for granting a \$7,000 per semester stipend to Dr. Griggs in exchange for part-time consulting and assistance to the Tribe on medical related matters. Council Member Baha-Walker made the motion with a second by Vice Chairman Endfield. The resolution passed with a vote of 9-0.
3. Manuel Dazen presented guide service business proposal for bear, bobcat and lion and expressed concerns on fees imposed by Game & Fish. Jon Cooley later covered requirements and the two were advised to work together.
4. Bradley Clarkson, Chairman of Lutheran Apache Board of Control clarified status of East Fork Lutheran High School. Pastor Prange presented an update of both the grade and high schools.
5. Forestdale Livestock Association members voiced their concerns on housing development in Hondah on their summer range. They were advised that infrastructure is already in place and that homes are needed due to population growth. Further, they were advised to seek a larger area of land of equal or higher value and to meet with the Land Board and Joe Harvey.
6. Members of the McNary Assembly of God Church informed Council of church closure and requested the use of fellowship hall to hold services. Pastor Odell provided an update and handed out church guidelines. Resolution No. 01-00-03 adopted for the church members to utilize the fellowship hall for services. Council Member Dehose made the motion with a second by Council Member Janeway. The resolution passed with a vote of 8-0. All involved were urged to settle their differences.
7. Suzanne Titla requested leasing Lot A-45 and Lot A-46 in Hondah. Resolution No. 01-00-04 adopted for approval of this request with a motion by Councilmember Baha-Walker and a second by Vice Chairman Endfield. The resolution passed with a vote of 6-0.

Pg. Two - Council meeting - 01/05/00

8. Tom Francis, Jr. requested the purchase of two trucks for Public Works Department. Information on costs and specification of trucks were shared. Al Brooks provided an update on Public Works and status of current projects.
9. Jimmy Brownfeather and Frankie Williams provided information on Utility, the Cedar Creek water system and an update on wells.
10. The meeting recessed at 5:30 p.m. and to reconvene tomorrow.

Sincerely,



Tribal Council Secretary

010500br

WHITE MOUNTAIN APACHE TRIBE
Fort Apache Indian Reservation
Whiteriver, Arizona
Tribal Council meeting/Council Chambers
Thursday, January 6, 2000

COUNCIL MEETING BRIEFS

The continuation of the meeting was called to order at 10:15 a.m. by Chairman Massey with all members present. Council Member Cody offered the invocation.

TRIBAL MEMBER BUSINESS (Continued)

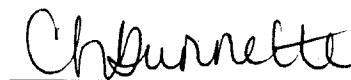
1. Leon Albert shared information on safety concerns due to status of trucks at Doxel, wage increase and questioned hazard pay status for drivers. Preventative maintenance was stressed. Mr. Albert to meet with Doxel Manager and Director of Enterprises.
2. Joe Harvey requested a rescission of Resolution No. 12-99-286 to reflect change in percentages from 60/40 to 80/20 regarding the cost share funding for livestock associations through the Emergency Watershed Protection Program. Resolution No. 01-2000-05 adopted to rescind Resolution No. 12-99-286 for stated purpose. The motion was made by Council Member Cody with a second by Council Member Janeway. The resolution passed with a vote of 9-0.
3. Juanita Skidmore requested that the McNary home they are currently living in be given to her and her family. Mrs. Skidmore was advised that Council Members Craig, Clay, Andrew Kinney and Mary Jo Stahl will look into this matter for her.

NEW BUSINESS

1. Joe Jojola, Wildlife Biologist, presented information on the Primos team hunting and videoing on the F.A.I.R. Resolution No. 01-2000-06 adopted for approval to Primos Inc. to produce video on turkey hunting. The motion was made by Council Member Craig with a second by Council Member Baha-Walker. The resolution passed with a vote of 6-3.
2. Cynthia Westfall presented the loach minnow management plan to avoid potential critical habitat designation. Resolution No. 01-2000-07 adopted for the loach minnow management plan. Council Member Baha-Walker made the motion and Council Member Craig seconded the motion. The resolution passed with a vote of 10-0.
3. Resolution No. 01-2000-08 adopted for MOU for Defenders of Wildlife. The motion was made by Council Member Nez and seconded by Vice Chairman Endfield. The resolution passed with a vote of 9-1.
4. Rick DiValentino and Joe Jojola presented the Sweater Creek prescribed burn proposal. Resolution No. 01-2000-09 adopted for approval of this proposal. Council Member Cody made the motion with a second by Council Member Baha-Walker. The resolution passed with a vote of 10-0.

5. Charlene Hamilton presented information on the Cibecue Health Center expansion. Steve Garrett provided an update on Whiteriver IHS. Resolution No. 01-2000-10 adopted for Whiteriver IHS to be placed on the new facility construction list. The motion was made by Council Member Craig and seconded by Council Member Baha-Walker. The resolution passed with a vote of 6-0.
6. Resolution No. 01-2000-11 adopted for CDC to submit grant application to DHHS for the development of the White Mountain Apache Woodworks. Council Member Craig made the motion with a second by Council Member Cody. The resolution passed with a vote of 6-1
7. Milfred Cosen, Tribal Planner, presented revised terms and conditions for the Canyon Day convenience store and laundry and restaurant facility at Seven Mile store. Resolution No. 01-2000-12 adopted approving amended terms for the lease finance documents for Canyon Day and Seven Mile convenience stores. The motion was made by Council Member Declay and seconded by Vice Chairman Endfield. The resolution passed with a vote of 6-2.
8. Resolution No. 01-2000-13 adopted in support of the Best Management Practices to protect water quality, habitats and ecosystems in non-urban areas of the F.A.I.R. Council Member Craig made the motion with a second by Vice Chairman Endfield. The resolution passed with a vote of 10-0.
9. Resolution No. 01-2000-14 adopted for the appointment of the Brownfields Project Steering Committee. The motion was made by Council Member Nez and seconded by Council Member Craig. The resolution passed with a vote of 8-0.
10. Resolution No. 01-2000-15 adopted endorsing the recommendations of the Tribal Transportation Planner for the Hagen Hill rock disposal site. Council Member Tate made the motion with a second by Council Member Clay. The resolution passed with a vote of 9-0. It was stressed that all road issues be referred to the Roads Committee.
11. The meeting recessed at 5:05 p.m.

Sincerely,



Tribal Council Secretary

WHITE MOUNTAIN APACHE TRIBE
Fort Apache Indian Reservation
Whiteriver, Arizona
Tribal Council meeting continuation
Executive Conference Room
Tuesday, January 11, 2000

COUNCIL MEETING BRIEFS

The continuation of Council meeting was called to order by Chairman Massey at 9:48 am with a quorum present. Vice Chairman Endfield was on travel and Council Member Tate was excused. Council Member Baha-Walker offered the invocation.

1. Carlene Narcho, Child Welfare Administrator, introduced Evelyn Roanhorse who is currently auditing Tribal Social Services records for deficiencies. Further information will be provided at meeting to be scheduled with the Tribal Council.
2. Ruby Altaha, CDC Director and David Cordes, Developer, provided information on proposal to construct a 24-unit low income apartment complex. Resolution No. 01-2000-16 adopted to lease two acres of land to CDC for the apartment complex. Council Member Craig made the motion with a second by Council Member Cody. The resolution passed with a vote of 6-1.
3. Dan Hawkins of BIA Law Enforcement presented an update on 1999 cases received and/or investigated. He emphasized more training is needed for personnel. Resolution No. 01-2000-17 adopted to fill vacant Law Enforcement position ASAP and to include training funds for staff. The motion was made by Council Member Baha-Walker with a second by Council Member Declay. The resolution passed with a vote of 7-0.
4. Raymus Albert presented Land Board meeting minutes of December 30, 1999. Resolution No. 01-2000-18 adopted approving minutes of Land Board meeting. Council Member Nez made the motion with a second by Council Member Janeway. The resolution passed with a vote of 7-0.
5. The Treasurer presented information on preliminary terms for a new line of credit proposal with Wells Fargo and Resolution No. 01-2000-19 was adopted for the line of credit proposal in the amount of \$1,125,000.00. The motion was made by Council Member Baha-Walker and seconded by Council Member Clay. The resolution passed with a vote of 5-2.
6. The Controller provided an overview of cash flow problems and solutions/recommendations which included short and long term measures for Tribal departments. It was advised to meet with all Central Tribe Department Managers for their input.
7. District II Council Member Nez presented her report. She encouraged Council to assist JFK students financially for their trip to Washington, D.C. in April, 2000, an update on Sherman Indian High School was provided as well. Council Member Nez presented policies and procedures for Internet use. Resolution No. 01-2000-20 adopted for approval of Internet policies and procedures. The motion was made by Council Member Craig with a second by Council Member Baha-Walker. The resolution passed with a vote of 6-0.

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8. Council Member Nez reported on Cedar Creek roads, rodeo ground cattle guard, tree and vehicle removal. Cemetery concerns were brought up and landscaping for the Carrizo store. She informed Council that Charlie Kitcheyan is assigned to assist with the Communications Committee.
9. The meeting recessed at 5:20 p.m. and to reconvene on January 14, 2000.

Sincerely,



Tribal Council Secretary

011100br

WHITE MOUNTAIN APACHE TRIBE
Fort Apache Indian Reservation
Whiteriver, Arizona
Joint Council meeting w/SCAT
Apache Gold Casino
Friday, January 14, 2000

COUNCIL MEETING BRIEFS

The Tribal Council meeting with San Carlos Apache Tribal Council and livestock personnel was called to order at 10:00 am by Raymond Stanley, Chairman, SCAT. The invocation was offered by Evans Rope. Introductions of all present was conducted followed by opening and welcoming remarks by Chairman Massey and Chairman Stanley. They both stressed the historic significance of this first time joint Council meeting and the purpose of the meeting.

1. The meeting went into Executive Session at 10:20 am.
2. The various cattle association members' input was heard and thanks were offered to the SCAT from the WMAT for their hospitality. Chairman Stanley advised a follow up meeting in Hondah in two weeks. At the outcome of the discussion, Resolution No. 01-2000-21 was adopted to appoint a Task Force with members from both tribes to address the various cattle issues along the border of the two respective reservations. The motion was made by Council Member Craig with a second by Council Member Nez. The resolution passed with a vote of 7-0.
3. The meeting adjourned at 2:15 p.m.
4. Chairman Massey called the meeting to order at 2:30 p.m. with a quorum present. Vice Chairman Endfield was on travel and Council Member Tate was on sick leave.
5. Milfred Cosen presented information for Chairman Massey to authorize Crews & Associates to move forward for the Tribe's Series 1999 Investment Monetization. Brokerage fee amount (\$232,000) and lack of information on Investment Management Advisory Group (IMAGE) were some of the concerns so this issue was tabled. It was advised to involve the Controller, Tribal Attorney and Treasurer in this effort.
6. Resolution No. 01-2000-22 adopted for Milfred Cosen's contract of \$75,000/yr. for two years including \$3,000 moving expenses. Council Member Clay made the motion with a second by Council Member Baha-Walker. The resolution passed with a vote of 3-2-1 abstention.
7. Resolution No. 01-2000-23 adopted for Dustinn Craig to receive an additional \$200 from the tribe's consultive line item for his trip to Washington, D.C. as he received only \$300. The motion was made by Council Member Nez and seconded by Council Member Janeway. The resolution passed with a vote of 5-0-1 abstention.

TRIBAL ATTORNEY'S REPORT (Items #1 - #9)

1. Tribal Attorney's report included status of negotiations regarding NPC. On water rights, George referenced Resolution No. 12-99-305 and letter to Sec. of the Interior regarding Arizona Supreme Court's groundwater opinion, the Secretary's proposed reallocation of CAP water and proposed cessation of transbasin diversions to the Salt River system and their respective/collective impact upon the water development and rights of the WMAT.
2. Resolution No. 01-2000-24 adopted for the appointment of a Steering Committee to develop a construction and operational plan for a long term care facility. Council Member Baha-Walker made the motion with a second by Council Member Nez. The resolution passed with a vote of 6-0.
3. The Tribal Attorney reported that the Domestic Violence Judge position is being advertised and that a meeting to be scheduled with BIA Supt. regarding Tribal Court facilities. The Tribal Attorney provided FEMA update referencing letter from FEMA to Governor Hull denying the Tribe's request for assistance. Information for the re-activation of the Business Activity tax was shared with Council. Council meeting pay taxation was suggested with no action taken. Joint Council meeting with Pinetop-Lakeside to be scheduled.
4. Resolution No. 01-2000-25 adopted to endorse and support the film project, entitled "Apache Baskets; a season with Kareem." The motion was made by Council Member Clay and seconded by Council Member Cody. The resolution passed with a vote of 7-0.
5. The Attorney informed Council of request for article/photography regarding looted burial sites near Forestdale. Council denied this request.
6. Resolution No. 01-2000-26 adopted for the final adoption of the Criminal Code-amendment of Chapters One and Two. Council Member Craig made the motion with a second by Council Member Nez. The resolution passed with a vote of 6-1.
7. Resolution No. 01-2000-27 adopted authorizing Tribal Attorney George Hesse and Special Counsel Robert Brauchli to sign a confidentiality agreement to participate in the Attorney Working Group of the Arizona Indian Gaming Assoc. for the purpose of compact negotiations.
8. A listing of Loach Minnow potential restrictions was provided as well as information on press release regarding Wolf Education Box. A written proposal will be submitted for request for Kinney Mountain from KRFM. The Tribal Hydrologist has identified four sites for Spring Express evaluation and potential development-Sunrise Gravel Pit, Bear Cienega Spring, McNary Springs and Columbine Spring. Laurel Lacher to check with the Cultural Advisory Group as certain sites are identified for cultural purposes. Council Member Nez to attend meeting regarding Miss Indian Arizona pageant. An update on Tribal Member cases for 1999 was presented.

10. Resolution No. 01-2000-28 adopted for the Land Restoration Board scholarship recipients for 2000 spring semester. The motion was made by Council Member Nez and seconded by Council Member Janeway. The resolution passed with a vote of 7-0.
11. Resolution No. 01-2000-29 adopted for the tribal relinquishment request of Debra (Andres) Marrietta. Council Member Janeway made the motion with a second by Council Member Cody. The resolution passed with a vote 7-0.
12. Resolution No. 01-2000-30 adopted for the tribal relinquishment request of Irena Frances Shaw. The motion was made Council Member Janeway with a second by Council Member Cody. The resolution passed with a vote of 7-0.
13. Resolution No. 01-2000-31 adopted for the tribal relinquishment request of Patrick Shaw. Council Member Janeway made the motion with a second by Council Member Cody. The resolution passed with a vote of 7-0.
14. A lengthy discussion followed on the Grimes' children and grandchildren enrollment status. Other concerns included many others who are not enrolled in similar situation. A meeting with the Enrollment Committee was advised to address these and other concerns.
15. Resolution No. 01-2000-32 adopted for the enrollment of thirty-one (31) applicants into membership of the WMAT. The motion was made by Council Member Baha-Walker with a second by Council Member Nez. The resolution passed with a vote of 6-0.
16. The meeting adjourned at 5:50 p.m.

Sincerely,



Tribal Council Secretary

FORT APACHE INDIAN RESERVATION
White Mountain Apache Tribe
Whiteriver, Arizona
Special Council meeting w/Central Tribe
Thursday, January 20, 2000

COUNCIL MEETING BRIEFS

The special Council meeting with Central Tribe department supervisors was called to order by Chairman Massey at 1:41 p.m. Roll call was taken with all Council Members present. Council Member Clay offered the invocation.

1. Chairman Massey gave opening remarks on the tribe's cash flow problems and the need for restrictions. The Controller and the Treasurer reviewed the measures approved by the Council on January 11, 2000.
2. The abuse of tribal vehicles was discussed and proper authorization was stressed. In discussing raising cost of health insurance, a request was made for breakdown figures, as well as to explore the percentage option. A lengthy discussion followed on stopping all payroll deductions. Education to Tribal Members was recommended regarding payroll deductions prior to implementing this change and more information on this issue was requested.
3. Jimmy Brownfeather of Utility handed out to Council a memo regarding water, sewer, septic charges and collections for their review for next month's meeting.
4. Resolution No. 01-2000-33 adopted to implement cash preservation and cost saving measures. Council Member Nez made the motion with a second by Council Member Baha-Walker. The resolution passed with a vote of 6-2-1 abstention.
5. Milfred Cosen and Ruby Altaha presented information on CDC's application for a grant from ANA. Resolution No. 01-2000-34 adopted for approval to submit application by the WMAT CDC to the ANA grant program for \$500,000 for the Apache Woodworks program. The motion was made by Council Member Cody and seconded by Vice Chairman Endfield. The resolution passed with a vote of 5-0.
6. Council Member Baha-Walker presented an update on the Williams Creek project based on the Roads Committee recommendations that the project is to risky financially, but to ensure utilizing Tribal members and the Public Works Department on this project.
7. Resolution No. 01-2000-35 adopted for the endorsement of John McCain. Council Member Craig made the motion with a second by Council Member Nez. The resolution passed with a vote of 8-0. The endorsement was recommended by Council Member Cody.
8. The meeting adjourned at 5:45 p.m.

Sincerely,



Tribal Council Secretary

jan20br

FORT APACHE INDIAN RESERVATION
White Mountain Apache Tribe
Whiteriver, Arizona
Council meeting/IRMP
Hondah Convention Center
Thursday, January 27, 2000

COUNCIL MEETING BRIEFS


Ben Nuvamsa, BIA Superintendent provided opening remarks and introduced Don Hall who is with the Branch of Resource Planning. Mr. Hall is to provide training on Integrated Resource Management Planning.

1. Chairman Massey commented on the many resources on the Fort Apache Indian Reservation and the need for a partnership to protect our valuable resources for future generations.
2. Mr. Hall covered the management cycle, the role of planning and the IRM Planning process.
3. Claire Hayworth provided information on the Hopi Integrated Resources Management Plan which included goals/objectives, consultations, input from tribal people, environmental education and current progress.
4. Seth provided information from the San Carlos Apache Tribe on IRMP. He stressed input from the elderly people.
5. Lucy Benally of the WMAT's Preservation Office, presented information on this office, its objectives and she stressed the importance of preserving the Apache language.
6. The impacts on natural resources were identified and the need for a land use policy was again stressed, as well as input from the elders. The Core Team to be selected from this group.
7. Chairman Massey, in his closing remarks, stated the importance of planning, development of resources and thanked all for sharing in today's training.
8. The continuation of the Council meeting in the Board room was called at 3:35 p.m. by Chairman Massey with a quorum present. Vice Chairman Endfield and Council Member Janeway were on travel.
9. Council Member Tate presented information on ADOT right-of-way resolution which he will present tomorrow. He further informed Council of Roads Committee recommendation that Council not approve the Williams Creek project due to high costs involved but to utilize Tribal members and materials.
10. Chadeen Palmer asked for Council direction as to distribution of funds in the Rainbow Fire Victims account which now totals \$12,983.67. After questions and discussion, it was advised for Mrs. Palmer to provide a full written report next week.

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11. Resolution No. 01-2000-36 adopted for Danny and Verna Hastings' home site to secure a loan through Revolving Credit Program. The motion was made by Council Member Tate with a second by Council Member Clay. The resolution passed with a vote of 6-0.
12. Council Member Nez provided a brief update on the Miss Indian Arizona meeting which she attended.
13. The meeting adjourned at 4:40 p.m.

Sincerely,



Tribal Council Secretary

012700br

FORT APACHE INDIAN RESERVATION
White Mountain Apache Tribe
Whiteriver, Arizona
Council meeting w/Housing Authority
Hondah Convention Center
Friday, January 28, 2000

COUNCIL MEETING BRIEFS

The meeting with Housing Authority was called to order by Chairman Massey at 2:33 p.m. with all members of the Council present. The invocation was offered by Council Member Janeway. Housing Board of Commissioners, Attorney, Housing staff and consultants were also in attendance. Chairman Massey stated that this meeting is a housing update. Victor Velasquez thanked all for their presence. John Weideman presented a gift of a watercolor painting to Chairman Massey in commemoration of the Apache Dawn project.

1. Mr. Weideman provided a status report on Phase One of the Apache Dawn project. He also provided information on bonds.
2. Aneva Yazzie presented the Indian Housing Plan goals & objectives.
3. Dorothy Parker provided information on HOC/Occupancy Department, including personnel, activities, goals & objectives.
4. Maintenance Department update was provided by Eddie Hastings. It was suggested to combine Tribal and Housing Maintenance. Housing Board will take this under advisement. Staff training was also stressed. Duane Kinney reported on home assessments that are conducted.
5. Vernona Susan reported on the Development Department. Tribal member safety and purchasing supplies locally were some concerns.
6. David Truax informed Council of his duties in Procurement.
7. David Reinhold reported on the telecommunications system at Housing.
8. Joleen Quintero provided monthly TARS update, tenant lease and collection policy.
9. Karen Baylish and Julie Thompson of the Finance Department presented information on goals & objectives, implementation of new software, accounting, training, policy & procedures, budget preparation and Year 2000 IHP. Julie also provided a financial overview.
10. The meeting adjourned at 5:30 p.m.

Sincerely,



Tribal Council Secretary

FORT APACHE INDIAN RESERVATION
White Mountain Apache Tribe
Whiteriver, Arizona
Council meeting w/SCAT
Hondah Convention Center
Monday, January 31, 2000

COUNCIL MEETING BRIEFS

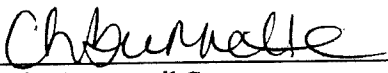
The Council meeting with the San Carlos Apache Tribal Council and livestock personnel was called to order at 9:35 a.m. by Chairman Massey. Council Member Craig offered the invocation. Roll call was taken with a quorum of the Council present. Opening remarks were given by Chairman Massey and Chairman Stanley.

1. Joe Harvey of Task Force Chairperson for the tribe, upon meeting with some of the livestock associations and the Wetlands Planner, identified problems and solutions regarding recovery of WMAT and SCAT cattle. He emphasized that the majority of costs involved in cattle recovery are absorbed by the WMAT.
2. Livestock Association representatives from both tribes provided input and San Carlos' Attorney suggested a short term solution by having a joint spring round up.
3. Gregg Vinson of the Tribal Range Program announced that the Turkey Creek Livestock Association received the Grazing Excellence Award for good ranch and range management. He further stated that fencing is not a solution and to seek other alternatives.
4. Hutch Noline, Task Force Chairperson for SCAT, stressed communication and advised short and long term plans. He further identified possible funding sources in this effort.
5. It was advised that both Joe Harvey and Hutch Noline to meet and coordinate a short term proposal and to include all important issues.
6. The Tribal Council went into Executive Session at 2:20 p.m. to discuss enrollment issues with the Enrollment Committee.
7. Resolution No. 01-2000-37 adopted for enrollment of Jason Michael Samletzka, Colt Joelee Joplin, Rio Kenneth Joplin, Chance Tyrel Joplin, Francis Michael Grimes and Richard Francis Grimes. Council Member Declay made the motion with a second by Council Member Tate. The resolution passed with a vote of 6-1-2 abstentions.
8. Resolution No. 01-2000-38 adopted for Shannon Portia Lewis and Nicholas Earl Spero enrollment. The motion was made by Council Member Tate and seconded by Council Member Janeway. The resolution passed with a vote of 8-0.
9. Resolution No. 01-2000-39 adopted for enrollment of ten (10) individuals with pending CIBs. Council Member Craig made the motion with a second by Council Member Nez. The resolution passed with a vote of 10-0.

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10. The meeting went out of Executive session at 4:05 p.m.
11. The Council meeting adjourned at 4:18 p.m.

Sincerely,



Tribal Council Secretary

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