

Resolution No. 03-2000-92

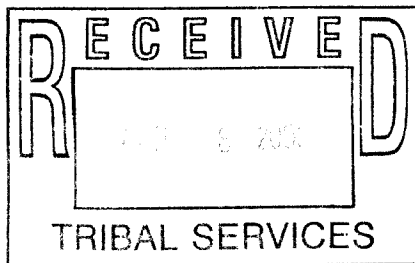
**RESOLUTION OF THE
WHITE MOUNTAIN APACHE TRIBE OF THE
FORT APACHE INDIAN RESERVATION**

WHEREAS, Cyndy Harvey-Burnette, the Tribal Council Secretary, has prepared briefs for the Tribal Council meetings of March 1 and March 6-9, 2000, and has presented them to the Tribal Council this date for approval; and

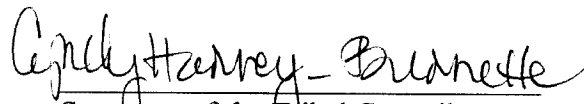
WHEREAS, after reading the briefs to the Tribal Council, the Tribal Council concludes that the briefs should be approved as presented.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves the Tribal Council meeting briefs of March 1 and March 6-9, 2000, as presented.

The foregoing resolution was on March 31, 2000, 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 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

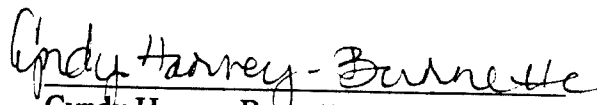
WHITE MOUNTAIN APACHE TRIBE
Fort Apache Indian Reservation
Whiteriver, Arizona
Tribal Council meeting/Council Chambers
Wednesday, March 01, 2000

COUNCIL MEETING BRIEFS

The Council meeting was called to order by Chairman Massey at 10:00 a.m. Roll call taken with all members present. Mr. Isaac Kasey offered the invocation.

1. Danny Sedillo requested reinstatement to position or will resign today. Ida Manuel, Isaac Kasey Floyd Dosela, as well as some of the Council members, offered supportive statements on his behalf. Resolution No. 03-2000-63 adopted for Mr. Sedillo's reinstatement, to consider letter as a warning and retro pay for 2/28 & 2/29/2000. Motion: Council Member Dehose, second: Council Member Nez. Vote: 9-0-1 abstention.
2. Boyd Tate informed Council of land assignment denial due to a review of the wrong site. The issue tabled until Raymus Albert is present.
3. Eugene Herrod, Investigator, informed Council of incidents which lead to civil rights lawsuit against Arcadia High School. Clarification was provided to Mr. Herrod on the tribe's position on this issue.
4. Revolving Credit personnel provided proposed resolutions to assist Cyrilla Indian with her VA loan foreclosure and the re-appointment of Raymus Albert to the Revolving Credit Committee. Both resolutions were tabled until Council meeting with the Revolving Credit Committee.
5. Jesse Palmer, Wildlife Biologist, presented the tribe's Non-Member Hunting Regulations for 2000-20001 and Resolution No. 03-2000-64 adopted for stated regulations. Motion: Council Member Declay, second: Vice Chairman Endfield. Vote: 8-0-2 abstentions. W&ORD was advised to closely monitor trophy hunts and to utilize management practice to reduce elk population. Finding a market for elk hide was suggested and to involve elders in decision-making was advised. Discussion was held on the bear season dates. It was recommended to hold season from April 1 through August 31, 2000 and from October 1 - November 15, 2000.
6. NAU student Karen Jarrat-Ziemski requested permission to interview Tribal Administrators involved with Welfare Reform. She was referred to Rayetta Kane.
7. Resolution No. 03-2000-65 adopted to assume funeral and burial costs for the late Tribal Council Member Les Baha, Sr. who also served in the U.S. Army. Motion: Council Member Clay, second: Council Member Baha-Walker. Vote: 9-0.
8. Discussion followed on committees and boards of the tribe and Resolution No. 03-2000-66 adopted for approval. Motion: Vice Chairman Endfield, second: Council Member Declay. Vote: 5-3-2 abstentions.
10. The meeting adjourned at 5:22 p.m.

Sincerely,


Cyndy Harvey-Burnette
Tribal Council Secretary

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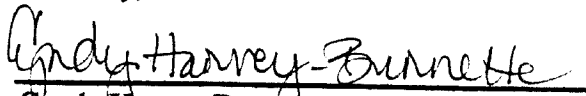
WHITE MOUNTAIN APACHE TRIBE
Fort Apache Indian Reservation
Whiteriver, Arizona
Tribal Council meeting/Exec. Conf. Room
Monday, March 6, 2000

COUNCIL MEETING BRIEFS

Chairman Massey called the continuation of the Council meeting to order at 9:43 a.m. Roll call was taken with a quorum present. Council Member Dehose was on annual leave and Council Member Janeway was on travel. The invocation was offered by Council Member Nez.

1. Darrell Parker, on behalf of students at AHS, requested financial assistance to travel to Australia. The students were selected for excelling in academics and in athletics. Resolution No. 03-2000-67 adopted in support of request. Council Member Tate made the motion with a second from Council Member Cody. The resolution passed with a vote of 7-0.
2. Land Board Director Raymus Albert presented Land Board minutes for February 24, 2000. Topics discussed: cemetery expansion, land planning, a review of vacant lots and streamlining the water application process. Resolution No. 03-2000-68 adopted for approval of Land Board meeting minutes for 2/24/2000 with a motion by Council Member Nez and a second by Council Member Tate. The resolution passed with a vote of 8-0.
3. Tribal member Trudy Zospah shared comments about her removal from the Health Board.
4. Keith Jones shared information on the Cedar Creek water/wastewater project and Jimmy Newhall provided TPPR information. They were advised to inform the communities via radio, paper and posters.
5. Justin Williams provided information on the Farm Co-op budget and of past attempts and/or requests for improvement to department. Resolution No. 03-2000-69 adopted for approval of \$3,000 (M&R) for Farm Co-op. To apply for grants as referenced by the Tribal Planner. The motion was made by Council Member Tate with a second by Vice Chairman Endfield. The resolution passed with a vote of 8-0.
6. Richard Palmer updated Council on upcoming projects and Resolution No. 03-2000-70 adopted for the approval of TPPR Project No. 01-00-02. Council Member Clay made the motion with a second by Vice Chairman Endfield. The resolution passed with a vote of 6-0.
7. Whiteriver HIS Service Unit Director, Carla Alchesay-Nachu, provided an update on FY 2000 fund status and on Whiteriver and Cibecue expansion.
8. Resolution No. 03-2000-71 adopted for the establishment of the Child Care and Development Fund Program. The motion was made by Council Member Baha-Walker and seconded by Council Member DeClay. The resolution passed with a vote of 7-1.
9. Resolution No. 03-2000-72 adopted for Tribal Engineering Department to submit a proposal to BIA, Division of Energy and Mineral Resources, for a two-year project for further, more detailed assessment of minerals of the reservation. Council Member Craig made the motion with a second by Council Member Nez. The resolution passed with a vote of 6-0.
10. Raymond Endfield, Jr. provided Enterprise analysis and recommendations for five Enterprises.
11. The meeting recessed at 5:15 p.m. and to reconvene tomorrow.

Sincerely,


Cindy Harvey-Burnette
Tribal Council Secretary

WHITE MOUNTAIN APACHE TRIBE
Fort Apache Indian Reservation
Whiteriver, Arizona
Special Council mtg. w/Revolving Credit
Committee
Tuesday, March 7, 2000

COUNCIL MEETING BRIEFS

Chairman Massey called the meeting to order at 10:08 a.m. The invocation was offered by Council Member Baha-Walker. Roll call was taken with a quorum present. Council Member Dehose was on leave, Council Members Janeway and Craig were on travel.

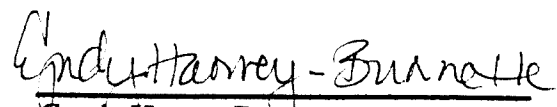
1. Raymond Endfield, Jr. continued with his recommendations for Enterprises. He stressed entrepreneurial development and salary increases for employees.
2. Chris Chiesl, Executive Director of Revolving Credit, introduced the Revolving Credit committee members and provided information on new programs under Weatherization. Resolution No. 03-2000-73 adopted for the application for funding under the LIHEAP-REACH Program. Council Member Nez made the motion with a second by Vice Chairman Endfield. The resolution passed with a vote of 7-0.
3. The Tribal Attorney provided information on the Forward Purchase Agreement and Resolution No. 03-2000-74 adopted for approval of the proposed Forward Purchase Agreement. The motion was made by Council Member Tate with a second by Vice Chairman Endfield. The resolution passed with a vote of 5-0-2 abstentions.
4. Students and staff members from Haslett High School in Michigan were introduced to Council.
5. Controller and Treasurer presented cash flow projections and identified budget problem areas for the tribe. They recommended a compressed schedule for Central Tribe to save on utilities, supplies and vehicle operation expenses. Resolution No. 03-2000-75 adopted in support of the compressed schedule. Council Member Cody made the motion with a second by Council Member Nez. The resolution passed with a vote of 7-0.

TRIBAL ATTORNEY'S REPORT

1. Regarding water rights, he reported on the transbasin jurisdiction issues, the pending water rights hearings for Gila River and Tribal water development at the Canyon Day farm. He advised the Tribe to show beneficial and meaningful uses of water.

2. Mr. Hesse provided updates on status of gaming compact negotiations and NPC lease.
3. A summary of proposed Pinetop Fire Dept. IGA revision was presented, along with a reminder of joint Council meeting with Pinetop-Lakeside on March 9.
4. Resolution No. 03-2000-76 adopted to submit grant application for environmental mitigation planning to Admin. for Native Americans. Council Member Nez made the motion with a second by Council Member Baha-Walker. The resolution passed with a vote of 7-0.
5. Clarification provided on Council voting of March 1, 2000.
6. Resolution No. 03-2000-77 adopted for the renewal of the Public Defender contract with Southern Arizona Legal Aid, Inc. The motion was made by Council Member Nez with a second by Council Member Baha-Walker. The resolution passed with a vote of 3-1.
7. The Assistant Attorney presented Rural Development proposal for the Cedar Creek Wastewater Project and Resolution No. 03-2000-78 adopted for support of proposal. Council Member Cody made the motion with a second by Council Member Nez. The resolution passed with a vote of 7-0.
8. The meeting recessed at 5:35 p.m.

Sincerely,


Cyndy Harvey-Burnette
Tribal Council Secretary

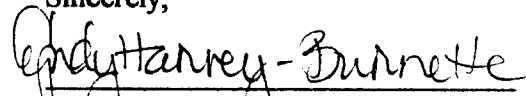
WHITE MOUNTAIN APACHE TRIBE
Fort Apache Indian Reservation
Whiteriver, Arizona
Tribal Council meeting/Exec. Conf. Room
Wednesday, March 08, 2000

COUNCIL MEETING BRIEFS

The continuation of the Council meeting was called to order at 10 a.m. by Chairman Massey with a quorum present. Council Member Dehose was on leave and Council Member Janeway was on travel. The invocation was offered by Council Member Tate.

1. Holly Staley of ITCA informed Council on home repairs that will be conducted for the elderly. They will also repair the girls Youth Camp beginning the latter part of this month.
2. Resolution No. 03-2000-79 adopted for approval of Council meeting briefs for the months of December, 1999 and January, 2000 with noted changes. Motion: Council Member Declay, second: Council Member Tate. Vote: 7-0.
3. The BIA Superintendent informed Council of upcoming meetings and trainings scheduled. He advised to prioritize prescribed burn projects. Discussion followed on BIA personnel appointments, SWFF fire crews and disciplinary actions. A meeting to address these and other issues is scheduled on 3/24/2000.
4. Council Member Nez presented an update on the Miss Indian Arizona pageant and requested that the WMAT donate luggage to the new Miss Indian Arizona. The request was approved. Mrs. Nez to write guidelines for Unity Conference potential attendees due as same students attend yearly. Council Member Nez shared concerns on the lack of implementation of the Apache language in schools and on Seven Mile school complaints regarding staff.
5. Council Member Craig provided an update on Native Vision. The tribe to pick up cost for accommodations at Hondah. Resolution No. 03-2000-80 adopted for use of TRS grounds/facilities for Native Vision. Motion: Council Member Tate, second: Council Member Cody. Vote: 7-0.
6. Council Member Craig also reported on the need for public facilities at the old fairgrounds, running water at the new fairgrounds and presented an update on Health Board and Housing. Community update and needs were identified. Council Member Craig requested an injunction from the Chairman regarding the Housing Authority Board change. A letter of apology from the governing body was requested with Council Member Craig submitting one, as well, to Vice Chairman Endfield.
7. Council Member Tate presented updates on FATCO and regarding roads, he informed Council of difficulty in obtaining right-of-ways. Tribal member employment and the speeding problems in communities were addressed.
8. The meeting adjourned at 4:40 p.m.

Sincerely,



Cyndy Harvey-Burnette
Tribal Council Secretary

WHITE MOUNTAIN APACHE TRIBE
Fort Apache Indian Reservation
Whiteriver, Arizona
Joint Council meeting w/Pinetop-Lakeside
City Council/Hon-Dah Convention Center
Thursday, March 9, 2000

COUNCIL MEETING BRIEFS

The joint council meeting with Pinetop-Lakeside City Council began at 7:30 p.m. A quorum of the Tribal Council was present. Opening and welcome remarks were provided by Chairman Massey and Mayor Handorf. The invocation was offered by Chairman Massey which was followed by dinner.

1. The meeting in the Board Room opened with introductions at 8:30 p.m.
2. Discussion on drought conditions followed. BIA Superintendent shared information on preventative measures for summer. The effects of drought was also discussed.
3. Council were provided with copies of Town of Pinetop-Lakeside Resolution No. 00-535 which supports the Tribe's grant proposal for a snow-making system for Sunrise Park Resort. Appreciation was extended to all involved for their support of this effort. A joint marketing effort regarding the snowmaking capabilities of the snow-maker was suggested for higher percentage of matching dollars for grant application.
4. Joint tourism efforts discussion included sharing history, developing Salt River and web site link between the two communities. Information on regional partnership was shared. The BIA Superintendent and the Tribal Attorney presented information on the upcoming Fort Apache Reunion. Road issues were also discussed.
5. The harassment of Tribal members was discussed under Law Enforcement cooperation. An understanding of cultural aspects and sensitivity training were advised.
6. The need for more joint meetings and/or activities for exchange of information and support was recommended.
7. Gifts were given to the Tribal Council from the Pinetop-Lakeside City Council. Chairman Massey thanked the City Council for hosting the dinner and meeting.
8. The meeting adjourned at 10:00 p.m.

Sincerely,

Ch. Gurnette
Tribal Council Secretary