

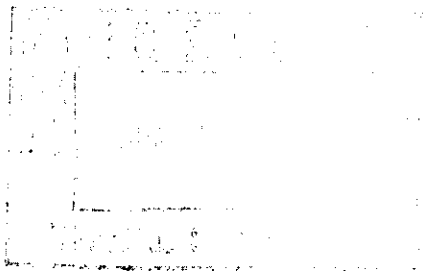
**RESOLUTION OF THE
WHITE MOUNTAIN APACHE TRIBE OF THE
FORT APACHE INDIAN RESERVATION**

WHEREAS, the Tribal Council Secretary, Cyndy Harvey-Burnette, has prepared briefs of the Tribal Council meetings for May 8, May 15, 16 and 17, 2002 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 for May 8, May 15, 16 and 17, 2002, 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 May 8, May 15, 16 and 17, 2002.

The foregoing resolution was on August 2, 2002, 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).



Dallas Massey, Sr.
Chairman of the Tribal Council

Cyndy Harvey-Burnette
Secretary of the Tribal Council


White Mountain Apache Tribe
Fort Apache Indian Reservation
Tribal Council meeting/Chambers
Wednesday, May 8, 2002

COUNCIL MEETING BRIEFS

Chairman Massey called the meeting to order at 1:50 p.m. with all members of the Council present. Vice Chairman Endfield offered the invocation.

1. In Chairman Massey's opening remarks, he referenced executive powers in replacement of his appointees but that he does not want the Council Secretary and Treasurer replaced. The audit report to be provided next week so today's meeting will address only the continuing resolution for the FY 02/03 tribal budget.
2. Council Member Craig shared comments about abiding by laws, the need for order in the meeting and importance of budget.
3. Resolution No. 05-2002-90 adopted for a continuing resolution for the FY 02/03 tribal budget for ninety (90) days. Motion: Vice Chairman Endfield, 2nd-Council Member Clay. Vote: 6-0.
4. The meeting adjourned at 2:14 p.m.

Sincerely,



Cindy Harvey-Burnette
Council Secretary

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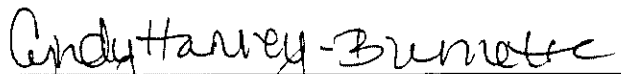
White Mountain Apache Tribe
Fort Apache Indian Reservation
Tribal Council meeting
Executive Conference Room
Wednesday, May 15, 2002

COUNCIL MEETING BRIEFS

The meeting was called to order by Chairman Massey at 9:35 a.m. with all members of the Council present. Council Member Clay offered the invocation. The water rights team, Utility, Farm Co-op and Hydrology staff were present.

1. In Chairman Massey's opening remarks, he commented on the severe drought problem the tribe is faced with and the importance of water. He covered today's agenda and introduced our new Council Member Jacob Henry of District I.
2. Tribal Attorney George Hesse made introductions.
3. Executive session was held from 9:45 a.m. until 5:19 p.m. regarding Miner Flat Well Field and other water related issues.
4. Resolution No. 05-2002-91 adopted to accept the Tribal Engineering Department's and the Indian Health Service's recommendation to pursue the surface water treatment system to ensure adequate water is available to meet the needs of the Whiteriver area. Motion: Vice Chairman Endfield, 2nd-Council Member Baha-Walker. Vote: 7-0.
5. Resolution No. 05-2002-92 adopted to authorize the I H S to pursue funding for an arsenic removal system at the Miner Flat Well field and for the plan, design and construction of an emergency interim surface water intake structure and water treatment system for Whiteriver, Canyon Day and Cedar Creek communities. Motion: Vice Chairman Endfield, 2nd-Council Member Cody. Vote: 8-0.
6. Resolution No. 05-2002-93 adopted for the declaration of drought on the White Mountain Apache Reservation. Motion: Vice Chairman Endfield, 2nd-Council Member Clay. Vote: 8-0.
7. Resolution No. 05-2002-94 adopted to utilize 638 funds for the employment of expert personnel, along with tribal member Cheryl Pailzote. Motion: Council Member Cody, 2nd-Council Member Clay. Vote: 7-0.
8. The meeting adjourned at 5:20 p.m.

Sincerely,



Cindy Harvey-Burnette
Council Secretary


White Mountain Apache Tribe
Fort Apache Indian Reservation
Tribal Council meeting
Executive Conference Room
Thursday, May 16, 2002

COUNCIL MEETING BRIEFS

Chairman Massey called the meeting to order at 9:40 a.m. with a quorum of the Council present. Council Member Cruz offered the invocation. Glenn Post and Missy Therrien of REDW were present, along with the Budget Committee, John Clark, Michelle Austin and Ericka Gloshey.

1. After introductions, Mr. Glenn Post offered information on himself and Missy as well as information on their firm REDW. He urged Council to ask questions. A power point presentation on Executive Summary 2001 Audit was provided which included an overview of what audit is about. Information was presented via the Single Audit Report dated April 30, 2001, Financial Statement Trends Analysis for the years ended April 30, 1998 through 2001, the 2001 Audit Management Letter dated August 30, 201 and Financial Statements and Independent Auditor's Report April 30, 2001.
2. At the request of Council Member Nez, a training regarding financial statements will be set up by John Clark, Administrative Manager.
3. Mr. Post presented brief information on trends analysis and he explained stumpage.
4. Discussion followed on the internal service funds which includes the Medical Plan. It was advised to increase health insurance co-payment amount as much as possible since \$5.6M of this is owed to the General Fund. Comparisons from other entities revealed that tribal costs are significantly lower than average.
5. Mr. Post advised to cut where needed for revenues to support expenses and to control costs.
6. Council member Clay stated that the lack of snow & rain and low lumber prices will affect FATCO and the tribe. He advised a review of the stumpage rate, advised prayers and to work together.
7. The meeting recessed at 11:55 a.m. for lunch and reconvened at 1:13 p.m.
8. The afternoon session began with an overview of the Federal Contract Compliance Findings where it was noted that the tribe has problems getting reimbursement from the BIA. An overview of Enterprises financials was also presented.
9. Hondah Casino - Policies need to be drafted regarding Council gambling for their protection. Sunrise - recommendation is to hire staff later not sooner. Public relations training was again stressed. Chairman Massey referenced cutbacks at Sunrise, on the need for reserve funds and on the need for proposed cuts in Central Tribe. The lack of grass and water for cattle was also mentioned.
10. FATCO was discussed at length with problems identified. Staff evaluations were advised, along with proper notice if lay offs scheduled. Operate as a business.
11. Carrizo Store - concerns on outdated groceries and the need for tire repair service there.
12. BIA Superintendent Ben Nuvamsa invited Council and some key staff members to a free seminar where Chuck Peone, FATCO board member, is one of the presenters.
13. Adjournment was at 5:25 p.m.

Sincerely,


Cindy Harvey-Burnette
Council Secretary

White Mountain Apache Tribe
Fort Apache Indian Reservation
Tribal Council meeting/C. Chambers
Friday, May 17, 2002

COUNCIL MEETING BRIEFS

The regular Council meeting was called to order at 9:25 a.m. by Chairman Massey. Council Member Cody offered the invocation. Roll call indicated all members of the Council present. The reading of Council meeting briefs was deferred.

1. Tribal member Rosalind Cosen shared her problems regarding witching. It was advised to have the Legal Department assist her.
2. Council Member Nez motioned to enter executive session with a second by Council Member Cody. Vote: 6-0. Council heard from Abilene Griggs from 9:48 to 10:28 a.m.
3. Exit executive session motioned by Vice Chairman Endfield, seconded by Council Member Burnette. Vote: 10-0.
4. Resolution No. 05-2002-95 adopted for Abilene Griggs to receive back pay for the period from March 7 through May 8, 2002. Motion: Council Member Nez, 2nd-Council Member Craig. Vote: 10-0.
5. Navajo County Supervisor Jerry Brownlow presented a \$22,000 check to benefit the elders which was accepted by Carlene Narcho, Social Services Director, who provided brief information on grant application and on uses for the check.
6. Ross Susan and Ruby Altaha, along with other District II people, requested a special meeting next week. Date was set for May 22, 2002 at 9 a.m.-Chambers.
7. Council Member Nez offered brief comments to the public.
8. Jerome Kasey III read letter to Council of his acceptance into the Blue Knights Drum & Bugle Corps and requested financial assistance. Resolution No. 05-2002-96 adopted to support Mr. Kasey with \$950 to help defray costs associated with his tour as a member of the Corps. Motion: Council Member Craig, 2nd-Council Member Baha-Walker. Vote: 9-0. Although Mr. Kasey received supporting comments from Council, a suggestion was made to meet the tribe half way with costs.
9. Everette Massey for the Canyon Day Livestock Association, presented a budget proposal totaling \$20,000 to purchase supplemental feed and to transport livestock to other feed and water sources. He also expressed his concern about the lack of a summer pasture for the association. After comments and suggestions from Council, it was advised that Council meet with all livestock personnel on Monday, May 20, 2002.
10. Ralph Thomas identified and requested a business site in Hondah to develop a firewood processing and sales business. Paul Declay stated that the vacant wood yard is the property of Tribal Forestry and advised that it be returned to them. Resolution No. 05-2002-97 adopted giving preliminary approval to Ralph Thomas to undertake plans and preparation to establish a firewood processing and sales business at the location of the now vacant Hon-Dah Home Center wood yard.

- Motion: Council Member Clay, 2nd-Council Member Baha-Walker. Vote: 8-0-1 abstention.
11. Patsy Nosie, with her mother Julia Mosby present, informed Council of her housing need and requested a HIP house. Ms. Nosie was informed of past and current HIP regulations and cuts of HIP funds. Resolution No 05-2002-98 adopted directing all Tribal programs to coordinate their services to secure funding to construct a new home adequate for Patsy Nosie. Motion: Council Member Craig, 2nd- Council Member Nez. Vote: 9-0.
 12. June Quintero shared comments about the rehabilitation of her home and complaints against Revolving Credit personnel.
 13. The meeting recessed at noon for lunch and reconvened at 1:44 p.m.
 14. The Harvey family informed Council of their request to retain Cyndy Harvey-Burnette as the Council Secretary. It was stated that she applied for the position. Resolution No. 05-2002-99 adopted for the reappointment of the Tribal Council Secretary Cyndy Harvey-Burnette and Tribal Treasurer Cathy Tate. Motion: Council Member Baha-Walker, 2nd-Council Member Clay. Vote: 4-2.
 15. John Williams advised Council to move forward and stressed teamwork. He also passed out copies of policies and procedures for Council's review. Council Member Craig stated that the appointment of Council Secretary and Treasurer is up to the Council. She would like to work with all Council. Reference was made to the division everywhere and she commented that Council still deserves respect.
 16. Justin Williams advised Council to listen and to abide by Constitution. As there are many problems facing the tribe, to cease fighting. Vice Chairman Endfield stressed employment for all and the importance of Council's work. He referred to action in 1994 whereby the same Council Secretary, Treasurer and Attorney continued to serve without being reappointed.
 17. Velva Davis shared concerns on behalf of her son Levitto Tessay, Jr., who has been employed at the Fire Department for six years. Council Members Clay and Burnette to meet with Fire Chief Paul Keuhl on this matter.
 18. Council heard from Jonathan Baylish in executive session from 2:46 to 4:52 p.m.
 19. Resolution No. 05-2002-100 adopted for the Legal Department and Prosecution Unit to meet with Jonathan Baylish to assist him in evaluating the vacant Community Prosecution position to see if it meets with his qualifications and background. Motion: Vice Chairman Endfield, 2nd-Council Member Cody. Vote: 9-0.
 20. Adjournment was at 4:58 p.m.

Sincerely,



Cyndy Harvey-Burnette
Council Secretary