

## 2004 - RESOLUTION INDEX

<b>Resol. No.:</b>	<b>Date:</b>	<b>Reference:</b>
01-2004-01	01/08/04	<b>NON-TRIBAL MEMBER FRANCES ROSE QUESADA:</b> The Tribal Council hereby authorizes the request by Mary Lou Nosie and family members of the late Frances Rose Quesada that she be buried in Whiteriver, Arizona.
01-2004-02	01/26/04	<b>CONGRESSMAN RICK RENZI:</b> The Tribal Council hereby extends its heart felt appreciation and thanks to Congress Rick Renzi for his efforts to obtain funding for a Master Plan for a Reservation-wide drinking water supply for the WMA People.
01-2004-03	01/14/04	<b>FEDERAL NEGOTIATING TEAM:</b> The Tribal Council here reaffirms Resolution No. 09-2003-245, incorporated by reference herein.
01-2004-04	01/14/04	<b>SYLVIA CATES - SPECIAL COUNSEL:</b> The Tribal Council hereby authorizes a Special Counsel Contract renewal for a two-year term with Sylvia A. Cates.
01-2004-05	01/14/04	<b>WRONGFUL TERMINATION BACKPAY:</b> The Tribal Council hereby authorizes payment of \$20,000.00 per individual to the following individuals who are identified in Resolution 05-2001-118.
01-2004-06	01/14/04	<b>MEXICAN WOLF MANAGEMENT PLAN:</b> The Tribal Council hereby approves the MOU and authorizes the Tribal Chairman, and in his absence, the Vice-Chairman to sign the Agreement on behalf of the Tribe.
01-2004-07	01/14/04	<b>OUTDOOR RECREATION REGULATIONS 2004:</b> The Tribal Council hereby approves the attached Outdoor Recreation Regulations changes for 2004 as amended herein.
01-2004-08	01/14/04	<b>TERO FEE:</b> The Tribal Council hereby directs that the proposed amendment to the Labor Code Section 1.6 raising the employment rights fee from one percent (1%) to five percent (5%) for the reasons set forth above shall be posted in each district for a minimum of ten (10) days as required by the Tribal Constitution for the purpose of amending the Labor Code.
01-2004-09	01/14/04	<b>TERO CONSTRUCTION WAGE RATES:</b> The Tribal Council hereby approves the schedule of wages for construction activities attached herein as a duly enacted regulation of the TERO with the wage scale to have application to all construction employers and employees within the boundaries of FAIR.
01-2004-10	01/14/04	<b>TERO COMMISSION:</b> The Tribal Council hereby appoints Brenda Gloshey, Cline Griggs, Cindy Soto, Ken Westover and Loren Henry as the TERO Commission members, with Paschal Johnson appointed as an alternate in the event any Commission member is unable to serve.
01-2004-11	01/14/04	<b>TERO OFFICE RENOVATION:</b> The Tribal Council hereby approves the appropriation of \$8,975.50 for the improvements and rehabilitation at the TERO office as detailed in the proposal

submitted by the Acting TERO Director.

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01-2004-12 01/14/04 **KINISHBA BAER PLAN:** The Tribal Council hereby requests and authorizes a PL 93-638 Cooperative Agreement between the Tribe and the BIA, Fort Apache Agency for the function of Implementation Leader and the selected ESR Projects.

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01-2004-13 01/14/04 **LAND RESTORATION FUND:** The Tribal Council hereby approves the Tribal Permanent Land Restoration Board recipient selection of the scholarship from the Land Restoration Fund for Spring Semester 2004.

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01-2004-14

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01-2004-15 01/16/04 **APACHE RIDGE II:** The Tribal Council hereby authorizes the lease, in form substantially similar to that attached herein, of land identified in the attachment hereto between the Tribe and the Apache Ridge II Limited Partnership, the general partner of which is WMA CDC for construction of a 22 unit low income rental townhome complex.

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01-2004-16 01/16/04 **MCNARY POST OFFICE:** The Tribal Council hereby grants the request of the U.S. Postal Service to amend their current McNary Post Office lease to include a renewal option effective 07/01/2005 through 06/30/2010 at an annual rate of \$7,120.00

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01-2004-17 01/16/04 **TRIBAL MEMBER CINDY SOTO:** The Tribal Council hereby approves a 25-year lease with an automatic 25-year renewal for Lot A-82 Arrow Street in HonDah Homesite.

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01-2004-18 01/16/04 **TRIBAL MEMBER EVELYN (BROWNING) TENORIO:** The Tribal Council hereby approves a 25-year residential lease for Lots A-113 and A-114.

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01-2004-19

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01-2004-20 01/16/04 **TRIBAL MEMBER ANTHONY JULIAN:** The Tribal Council hereby authorizes the transfer of ownership of the tribal rental unit identified as the former Tribal Personnel/Elderly Services building, to Tribal member Anthony Julian pursuant to the conditions listed.

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01-2004-21 01/16/04 **TRIBAL DUPLEX APARTMENT BUILDING:** The Tribal Council hereby directs the immediate demolition of the structure.

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01-2004-22

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01-2004-23 01/16/04 **PATHWAYS MANUSCRIPTS:** The Tribal Council hereby approves for publication three Johns Hopkins Manuscripts.

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01-2004-24 01/21/04 **10% REDUCTION - CENTRAL TRIBE:** The Tribal Council for

the remainder of the 03/04 Fiscal Year is hereby implements a reduction in hours for all employees from 80 hours per pay period for full time employees to 72 hours per pay period for full time employees, resulting in a 10% reduction in employee pay.

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01-2004-25

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01-2004-26 01/22/04 **FOREST CERTIFICATION:** The Tribal Council hereby accepts forest certification of Tribal lands under the guidelines and principles of the Forest Stewardship Council (FSC).

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01-2004-27 01/22/04 **KINISHBA SALVAGE SALE:** The Tribal Council hereby adjusts the stumpage rate to be paid to the Tribe by the FATCO from the Kinishba salvage from the established rate of 6% to 0%.

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02-2004-28

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02-2004-29 02/05/04 **CERTIFICATION OF PRIMARY ELECTION:** The Tribal Council that the certification of the primary election results submitted by the Tribal Election Commission for the Council Representatives for District II, III, IV are hereby accepted and the attached Certification of Election Results are hereby incorporated by reference herein.

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02-2004-30 02/11/04 **BIA FACILITY:** The Tribal Council hereby reaffirms Resolution No. 09-2003-213 allocating 35 acres for development of the new BIA Fire Management building, as identified in the resolution, and for that reason the Tribe's Education Department with the understanding that the Education Department may identify other available land in the Whiteriver vicinity as appropriate for future Tribal Education development plans.

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02-2004-31

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02-2004-32

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02-2004-33 02/11/04 **WMAT RULES OF PROFESSIONAL CONDUCT:** The Tribal Council that the Rules of Professional Conduct shall now govern the conduct of all lawyers and advocates admitted to the Bar of the WMAT.

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02-2004-34 02/11/04 **ADVOCATES COURSE:** The Tribal Council hereby approves and encourages the teach of this advocates course.

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02-2004-35 02/11/04 **CONTRIBUTION AGREEMENT:** The Tribal Council hereby agrees that a contribution agreement between the Tribe and the

USDA Natural Resources Conservation Services should be entered into.

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02-2004-36	02/11/04	<b><u>APACHE BEHAVIORAL HEALTH:</u></b> The Tribal Council hereby authorizes the expenditure of not more than \$1,000,000 from Health Center funding for the construction of the new 9,000 square foot Behavioral Health Center.
02-2004-37	02/11/04	<b><u>RISK MANAGEMENT - SUNRISE PARK:</u></b> The Tribal Council hereby authorizes workers compensation coverage for volunteer ski patrol members at Sunrise Park Ski Resort for activities directly related to the volunteer ski patrol work.
02-2004-38	02/11/04	<b><u>ALCHESAY-WILLIAMS CREEK HATCHERY:</u></b> The Tribal Council hereby authorizes and directs the Tribal Chairman to request the Arizona Delegation, Congressman Rick Renzi, United States John McCain, and United States Senator John Kyl to support an authorization request in the amount of \$6,111,000 for the Hatchery Complex to be funded over a three year period, with the total for FY2005 at \$403,000.
02-2004-39	02/11/04	<b><u>MINER FLAT WELL FIELD:</u></b> The Tribal Council hereby authorizes the Tribal Chairman to request the Arizona Delegation, Congressman Rick Renzi, United States John McCain, and United States Senator John Kyl to support the Tribe's request for \$4 million dollars in FY 2005 appropriations from the Environmental Protection Agency, through the subcommittee on Veteran Affairs, HUD and independent agencies, or from any other appropriate Congressional committee, subcommittee or federal agency, to complete construction of the North Fork Diversion Project and water treatment plant.
02-2004-40	02/17/04	<b><u>CELLUAR ONE LEASE:</u></b> The
02-2004-41	02/17/04	<b><u>HONDAH CASINO RESORT;</u></b> The Tribal Council hereby authorizes Hondah Casino management, under the director of GM Roger Leslie, to implement the steps identified this date to assess and prepare for plans to establish a second gaming facility for the WMAT.
02-2004-42		
02-2004-43	02/24/04	<b><u>2004 SUNRISE DANCE SCHEDULE:</u></b> The Tribal Council hereby declares the attached Sunrise Dance schedule as the official Tribal Council sanctioned 2004 Apache Ceremonial Sunrise Dance schedule for the WMAT to the date of this resolution.
02-2004-44		

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02-2004-45

03-2004-46 03/11/04 **TRIBAL ENROLLMENT:** The Tribal Council hereby grants Blessing Joy Cooley membership with the WMAT based on the recommendations of the Tribal Enrollment Committee

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03-2004-47 03/17/04 **TRIBAL MEMBER ALICIA KESSAY:** The Tribal Council hereby refers Ms. Alicia Kessay to the Tribal Employee Grievance Committee for their consideration and review of her employment grievance.

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03-2004-48 03/17/04 **TRIBAL MEMBER MARVIN BRAWLEY, JR.:** The Tribal Council hereby reinstates Mr. Marvin Brawley, Jr. to his former position of Bar Manager at the Hon-Dah Casino with back pay of two pay periods for the amount of the differences between the salary he received while serving in the lower paying position and his salary as Bar Manager.

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03-2004-49 03/17/04 **TRIBAL MEMBER LYDIA DOSELA:** The Tribal Council hereby reinstates Mrs. Lydia Dosela to her former position of Community Prosecution Project Coordinator with the previously salary held in the position mentioned above.

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03-2004-50 03/17/04 **TRIBAL MEMBER MARTY GATEWOOD:** The Tribal Council hereby approves the purchase of 12 spring gobbler turkey tags at \$200.00 each by Marty Gatewood.

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03-2004-51

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03-2004-52

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03-2004-53

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03-2004-54

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03-2004-55 03/18/04 **INDIAN PINE MAINTENANCE CAMP:** The Tribal Council hereby authorizes and directs the Tribal Transportation Committee and the Tribal Legal Department to negotiate the conditions of a lease with the ADOT for the Indian Pine Maintenance Camp for an additional twenty-five (25) years.

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03-2004-56 03/18/04 **PHASE FIVE - APACHE DAWN:** The Tribal Council hereby approves the Seventh Lease Addendum with the WMA Housing Authority, in the form attached hereto, for four (4) single-family dwelling sites, encompassing 3.67 acres within the Canyon Day

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April 21, 2004

Community.

03-2004-57	03/18/04	<b>CIBECUE AIRPORT:</b> The Tribal Council hereby selects Alternative C as the preferred alternative, and authorizes Armstrong Consultants to proceed to a Site Selection Study to identify a new location near Cibecue for development of an airport. This study is to be done within the current funding level and contract agreement with FAA and Armstrong Consultants.
03-2004-58	03/18/04	<b>CIBECUE DAY SCHOOL WASH:</b> The Tribal Council hereby acknowledges the dire need for improvements of the Cibecue Day School Wash and request the construction of a box culvert be added on to the BIA FAIR Cibecue chip Scal No. 2 project to secure funding.
03-2004-59	03/18/04	<b>JOHNS HOPKINS ABSTRACTS:</b> The Tribal Council hereby approves the abstracts submitted for publication.
03-2004-60	03/18/04	<b>STUDENT CONSERVATION ASSOCIATION:</b> The Tribal Council hereby does support, encourage and sanction the above endeavors of the Student Conservation Association and the Firewise Communities/USA programs on the Reservation.
03-2004-61	03/18/04	<b>COMMISSIONED OFFICERS ASSOCIATION:</b> The Tribal Council hereby approves the manuscript submitted for publication and presentation at the Commissioned Officers Association scientific assembly
03-2004-62	03/18/04	<b>APACHE CULTURAL MUSEUM:</b> The Tribal Council hereby authorizes the museum to utilize up to \$1,000 from its operating income for matching funds to support Ndee Arts: Apache Arts Demonstrations at Nohwike Bagowa.
03-2004-63	03/18/04	<b>APACHE CULTURAL MUSEUM:</b> The Tribal Council hereby authorizes and endorses the plan of the WMAT Heritage Program to apply for A.C.A. General Operating Support - Tribal Museums funding.
03-2004-64	03/18/04	<b>LAND BOARD MEETING - AUGUST, 03:</b> The Tribal Council hereby approves the Land Board Meeting Minutes for August 21, 2003 as presented.
03-2004-65	03/18/04	<b>LAND BOARD MEETING - SEPTEMBER, 03:</b> The Tribal Council hereby approves the Land Board Meeting Minutes for September 25, 2003 as presented.
03-2004-66	03/18/04	<b>LAND BOARD MEETING - OCTOBER, 03:</b> The Tribal Council hereby approves the Land Board Meeting Minutes for October 23, 2003 as presented.
03-2004-67	03/18/04	<b>LAND BOARD MEETING - NOVEMBER, 03:</b> The Tribal Council hereby approves the Land Board Meeting Minutes for November 20, 2003 as presented.
03-2004-68	03/18/04	<b>LAND BOARD MEETING - DECEMBER, 03:</b> The Tribal

April 21, 2004

Council hereby approves the Land Board Meeting Minutes for December 19, 2003 as presented.

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03-2004-69 03/18/04 **LAND BOARD MEETING - JANUARY, 04:** The Tribal Council hereby approves the Land Board Meeting Minutes for January 29, 2003 as presented.

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03-2004-70 03/18/04 **LAND BOARD MEETING - FEBRUARY, 03:** The Tribal Council hereby approves the Land Board Meeting Minutes for February 26, 2003 as presented.

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03-2004-71

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03-2004-72 03/18/04 **TRIBAL ENROLLMENT 37 APPLICANTS:** The Tribal Council hereby grants the 37 applicants enrollment with the WMAT based on the recommendations of the Tribal Enrollment Committee.

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03-2004-73 03/18/04 **MICHAEL TRUAX:** The Tribal Council hereby grants Mr. Michael Truax membership with the WMAT based on the recommendation of the Tribal Enrollment Committee.

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03-2004-74 03/18/04 **WAIKIKI YAZZIE:** The Tribal Council hereby grants Ms. Waikiki Yazzie membership with the WMAT based on the recommendation of the Tribal Enrollment Committee.

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03-2004-75 03/18/04 **KELLY DEE WILSON:** The Tribal Council hereby grants the tribal relinquishment request of Kelly Dee Wilson her tribal membership with the WMAT is relinquished as of this date.

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03-2004-76 03/18/04 **CHRISTY LYNN WILSON:** The Tribal Council hereby grants the tribal relinquishment request of Christy Lynn Wilson her tribal membership with the WMAT is relinquished as of this date.

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03-2004-77 03/31/04 **TRIBAL MEMBER RALPH THOMAS:** The Tribal Council hereby approves the request of Tribal member Ralph Thomas, to amend his firewood processing and sales business lease on HonDah Commercial Lots C-12 and C-13, to include the operation of a mini storage rental business.

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04-2004-78 04/08/04 **GENERAL ELECTIONS CERTIFICATION:** The Tribal Council pursuant to Chapter 5 of the Tribal Election Code, the Certification of General Election results submitted by the Tribal Election Commission for the Office of Council Representatives for Districts I, II, III, and IV are hereby accepted and the attached Certification of General Election Results is hereby incorporated into this Resolution by reference.