



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

(Approval of Tribal Council Meeting Minutes)

WHEREAS, pursuant to Article XI, Section 3, of the Constitution of the White Mountain Apache Tribe, the Secretary of the Tribal Council is responsible for keeping and maintaining minutes of all Council meetings; and

WHEREAS, pursuant to Article XIII, Section 5 of the Constitution of the White Mountain Apache Tribe, the order of business requires a reading of the minutes; and

WHEREAS, the Tribal Council understands that there has been a considerable backlog of briefs of meeting minutes, owing to the time required for preparation of the briefs and the numerous number of meetings of the Tribal Council; and

WHEREAS, the Tribal Council Secretary has prepared briefs of the Tribal Council meeting minutes for the meetings of April 12, April 13, April 19 and April 25, 2006, and has presented them to the Tribal Council this date for approval; and

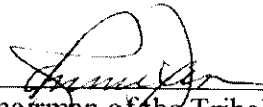
WHEREAS, after a reading of the briefs, a number of changes were recommended by members of the Tribal Council, and these were noted by the Tribal Council Secretary, including a reconsideration of an issue regarding Tribal vehicles; and

WHEREAS, the Tribal Council finds that the briefs for April 12, April 13, April 19 and April 25, 2006 should be approved with noted changes and to include a reconsideration of the Tribal vehicle issue.

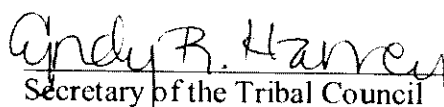
WHEREAS, Resolution Nos. 04-2006-91, 04-2006-92, 04-2006-131 and 04-2006-132 which were processed as Walk-Throughs are included in the briefs.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves the Tribal Council meeting briefs for April 12, April 13, April 19 and April 25, 2006 with noted changes and to include a reconsideration of the Tribal vehicle issue.

The foregoing resolution was on July 12, 2006, duly adopted by a vote of EIGHT for and ZERO against by the Tribal Council of the White Mountain Apache Tribe, pursuant to the authority vested in it by Article IV, Section 1 (a), (s), (t) and (u) of the Constitution of the Tribe, ratified by the Tribe September 30, 1993, and approved by the Secretary of the Interior on November 12, 1993, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).



Chairman of the Tribal Council



Secretary of the Tribal Council

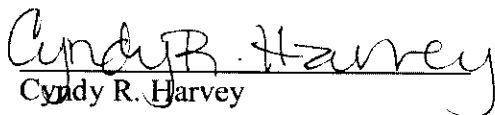
WALK-THROUGH RESOLUTIONS

April 3, 2006

Resolution No. 04-2006-91 adopted Authorizing Agreements with Other Jurisdictions for the Purposes of Juvenile Detention.

Resolution No. 04-2006-92 adopted Approving Intergovernmental Agreements with Other Jurisdictions for the Purpose of Additional Law Enforcement Services Required by White Mountain Apache Police Department.

Chairman Dallas Massey, Sr., Vice Chairman Frank Endfield, Jr. and Council Members Jacob Henry, Phoebe Nez, Lafe Altaha and Noland Clay were available and signed both resolutions.


Cindy R. Harvey
Council Secretary

White Mountain Apache Tribe
Tribal Council Meeting
Tribal Council Chambers

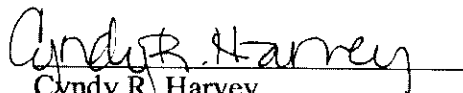


Fort Apache Indian Reservation
April 6, 2006

COUNCIL MEETING BRIEFS

The meeting was called to order at 2:15 p.m. by Vice Chairman Frank J. Endfield, Jr. Council Member Reno Johnson, Sr. offered the invocation. Council Member Mariddie Craig was on travel status. Chairman Dallas Massey, Sr. and Council Member Ronnie Lupe later joined the meeting.

1. **Anthony Cooley of the Election Commission read the resolution and Resolution No. 04-2006-93 adopted Approving Certification of the General Election Results.** Motion: C.M. Nez, 2nd-C.M. Altaha. Vote: 6-0.
2. The meeting adjourned at 2:30 p.m.


Cindy R. Harvey
Council Secretary



COUNCIL MEETING BRIEFS

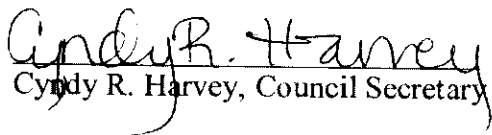
Chairman Massey called the meeting to order at 9:06 a.m. The invocation was offered by Council Member Reno Johnson, Sr. The first order of business was to be status of Tribal employees as announced by Chairman Massey, but since resolution not yet available, will move on to Tribal Member Business.

1. Amy Beatty again reported of her Housing situation. Tribal Attorney Ritchie reported information received from Mike Upshaw, Housing Authority (HA) attorney yesterday. Mr. Ritchie had advised to hear both sides if this matter. C.M. Baha-Walker: table matter until copies received. C.M. Craig-HA Director and Board here, should review as soon as possible. Chairman Massey: always advises to hear both sides, HA different entity from Tribe, provide information this afternoon. C.M. Nez: Council took action in her favor yet still has problems. Amy: asking for actual policy. Gladys Bencomo: wise to delay, belongs at court, abide by Chair's recommendation. C.M. Altaha: review letter and resolve issue. Ms. Beatty was advised to return at 1:30 p.m. today.
2. Victor Walker reported of events involving his termination in 1990 which lead to loss of his annual leave so requests payment for annual leave. Personnel to review records. **Resolution No. 04-2006-95 adopted approving payment to Victor Walker for 240 annual leave hours.** Motion: C.M. DeClay, 2nd-C.M. Johnson. Vote: 6-3-1 abstention.
3. Council Secretary read resolution re: revision of Personnel Policies and Procedures. C.M. Altaha: refuses to take part in resolution as didn't threaten anyone with jobs. C.M. Henry: when it was 6-5 always referenced Chairman's executive authority, what about the future? Doesn't approve of this, should be reviewed by new Council, not united as Council, per Tribal Court, Chair had executive authority. Chairman Massey: always questioned executive authority. Was advised executive authority from this floor, not as Chairman. Constitution clearly states that. Referenced powers of Council vs. duties of Chair. No executive authority in Constitution. C.M. Nez: adopted new P&P-never revised before, now stating different. Referenced c-store loans, does not like this resolution, did same two years ago-wasn't honored. Terminations were done. Return of tribal vehicle-never honored. Resolutions not honored. Justin Williams: voters have rights, is on list to be terminated, revise Constitution. Referenced those terminated or removed. Council to abide by Constitution. Stand strong for rights. Council has power-review it, P&P studied & passed. Stressed respect, can terminate him. C.M. Baha-Walker: 1990 pay backs, doesn't want this again. Reviewed Constitution carefully, Council has power, referenced intimidations, wants staff to keep working. C.M. Lupe: staff should take annual leave to be here, Chair should have leadership for people, gave him power, ref. P&P and Constitution-no executive authority. He will be representing people, staff should be at jobs. C.M. Clay: thanked all for being here, for adopting resolution and for votes. If people terminated, will return here for back pay. Council has power, need advice from elders. In '93 Constitution changed with only 834 votes. If changed up to people. Constitution should have term and age limits. People to speak up, are here for their concern. C.M. DeClay: Council has 21 powers, chair only presides over meetings. Revise Constitution. If receive Form E come here and be reinstated-do not worry. Referenced sharp attorney. Likes challenges, supports people, restoring greatness, innovated, advised directors to work carefully, Chairman Massey accomplished a lot, still many needs. **Resolution No. 04-2006-96 adopted revising Personnel Policies and Procedures to Provide Tribal Council with Sole Executive Authority to Appoint and Terminate Directors and Key Employees of the Tribe and its Enterprises.** Motion: V.C. Endfield, 2nd-C.M. Johnson.

Vote: 6-5. C.M. Craig: Many still poor and unemployed, here for the poor and children. People laugh about one another, poisoning new Council. Regarding Constitution, should have filed class action suits, fighting affects sovereignty.

4. Rebecca & Rufus Johnson re: 1990 termination. Rebecca also terminated, now unemployed with heart problems. Written statement provided. **Resolution No. 04-2006-97 adopted authorizing Rebecca Johnson be added to the list of Settlement Payment for Wrongfully Terminated Employees.** Motion: C.M. Johnson, 2nd-V.C. Endfield. Vote: 5-4.
5. Cheryl Minjarez requested tribal rental unit but was advised the Delmar Nastivar family also requested this unit. Ms. Minjarez: willing to pay for repairs, is tribal property, asking for Council vote. Leonard Palmer: no documents stating it belongs to tribe, costly to repair home, Mr. Nastivar has kids. Maintenance lacks funds for renovations. Chairman Massey to check with Mr. Nastivar again. C.M. Clay: review homes for safety & liability issues due to lead problems, land still belongs to BIA.
6. Gillespie Childs, Jr., Ross Susan, Victor Walker, Virginia Skidmore, Mrs. Cromwell, Mrs. Endfield, Effie Wright and Elesta Aday – all offered supporting comments on Gillespie's behalf (knifing incident related to Victoria Brewer), Ms. Brewer did wrong, her actions not good-shouldn't be allowed to be on Council, supposed to set example, sets precedence if allowed. Elesta: include in election, include sexual offenders, and conduct thorough background investigation for candidates. Gillespie showed area where he was cut. Does not want others to experience same thing. Chairman Massey: offered thanks to supporters. Case in court so Council cannot do anything but afterwards, up to the people, Gillespie threatened with knife at his home.
7. Congressman Rick Renzi provided a brief D.C. update including \$1/2M water issue, \$12M for Ft. Apache, information on dam and water. Will provide water until 2050. For the R&C fire, received \$5M for restoration. Advised to protect water and land.
8. Paulette Gooday & family presented petition with 400+ signatures re: shooting of Myron Gooday. Complaints on Maury Cole shared and concerns that he is still in Cibecue and the lack of police report. Tribal Attorney: ongoing investigation, Police Department did ask Mr. Cole to move. Discussion followed with Acting Chief Perry and Dan Hawkins, BIA Law Enforcement present. It was noted that Mr. Cole's child is a member of the tribe and that Mr. Cole needs to honor resolutions, also that he has better opportunity off reservation than tribal members. Another resolution suggested for leave without pay as first one not honored. Attorney recommended that Mr. Perry send written letter giving warning. If Mr. Cole ignores letter, terminate him. Other concerns: Mr. Cole shouldn't be carrying a fire arm and that the tribe shouldn't have to provide housing for him. The family was advised the police report available after investigation complete, report still in U.S. Attorney's office. Attorney to write release report to family. Ms. Marna Gooday had requested two weeks leave due to death of son. Per Chairman Massey, will remind Brent to provide advance on leave and to request Housing Authority to board up windows for him. C. M. Johnson to handle this with Housing. **Resolution No. 04-2006-98 adopted directing that Maury Cole leave Cibecue by April 14, 2006.** Motion: C.M. DeClay, 2nd-V.C. Endfield. Vote: 8-0.
9. Afternoon session called at 2:24 pm. Discussion continued re: Amy Beatty housing matter with Housing staff present. Copies of response from Housing Authority attorney provided to Council & Ms. Beatty. Council stated that resolution already passed, abide by it. Per Housing, Amy went through total grievance procedure, advised of Board decision., cannot give house back as another family there now. Gladys Bencomo spoke of following policies, setting precedence, and maintaining budget. C.M. Baha-Walker thanked Ms. Bencomo for her tenure as the Housing Authority Director.

10. Entered executive session at 3:25 p.m. as motioned by C.M. Baha-Walker and seconded by C.M. DeClay. Vote: 7-0. Others present: Ginger & Yolanda Harvey. Exited executive session at 4:15 p.m. **Resolution No. 04-2006-99 adopted Ordering Exclusion of Eldon King, a non-member, from the Fort Apache Indian Reservation.** Motion: C.M. DeClay, 2nd-C.M. Craig. Vote: 9-0.
11. Gladys Bencomo, Andrew Kinney, Jr., Gloria Baha, Stephanie Kinney, Rita Norris and Christine Kinney reported that their family fry bread stand was burnt (which they claim was politically motivated) and requested assistance to rebuild it. Chairman Massey offered thanks to family for reporting unfortunate incident. This is the busy season for their business but lack insurance coverage. Suggested tribe donates lumber to rebuild and family to put lot in their name. C.M. Lupe: nothing to do with it, accusations not right, go through court, sign complaint. **Resolution No. 04-2006-100 adopted approving assistance to the Kinney family.** Motion: V.C. Endfield, 2nd-C.M. Johnson. Vote: 7-1.
12. The meeting recessed at 5:10 p.m.


Cindy R. Harvey, Council Secretary

White Mountain Apache Tribe
Tribal Council Meeting
Council Chambers



Fort Apache Indian Reservation
April 13, 2006

COUNCIL MEETING BRIEFS

Chairman Massey called the meeting to order at 1:20 p.m. The invocation was offered by Council Member Margaret Baha-Walker. All members of the Tribal Council were present, along with Assistant Tribal Attorney Autumn Bernhardt.

Tribal Member Business continued with Mariddie Craig who offered thanks for working with people for last eight years. Her, her spouse and Malinda Ivans' names were to be included for back pay. Requested to pay spouse even if non tribal member. Chairman Massey and V.C. Endfield stated paid only tribal members and stressed that Ms. Craig as Council Secretary was appointed. C.M. Nez offered supporting comments on behalf of Ms. Craig and C.M. Johnson did same for Vincent Craig. Both made motion for these two to receive pay back but later withdrew their motions. **Resolution No. 04-2006-102 adopted authorizing Mariddie Craig be added to the list of Settlement Payment for Wrongfully Terminated Employees.** Motion: C.M. Baha-Walker, 2nd-C.M. Altaha. Vote: 7-2.

Phil Cobb, Democrat, introduced himself. In race against Jake Flake. Priority is education. C.M. Clay advised that he support our water rights and sovereignty. Also referenced our tribal fair, that Mr. Cobb and others can participate in parade.

Shelly Alsenay, Vaneysa Johnson, and others requested ownership of tribal rental units. Ms. Alsenay questioned land and was advised to apply through Land Office. **Resolution No. 04-2006-103 adopted Granting ownership and title of Tribal Rental Housing Units #30, 12, 19, 4 and 11 to Walker Truax, Vaneysa Johnson, Lucinda Daley, Freddie Dazen, Sr. and Shelly Alsenay.** Motion: C.M. Johnson, 2nd-C.M. DeClay. Vote: 8-0.

Charlene Bush offered her opinions regarding Gillespie Child's earlier remarks.

Eileen Hill, Miss Indian Arizona and Cathy Garcia provided information on Youth Conference. They requested financial assistance for payment to guest speakers for the conference. C.M. Craig and Nez offered thanks to Eileen and Cathy for coordinating the Youth Conference. **Resolution No. 04-2006-104 adopted approving the expenditure of \$2,500.00 for the "Apache Pride" Youth Conference 2006.** Motion: C.M. Nez, 2nd-C.M. Craig. Vote: 8-0.

Entered executive session at 2:36 p.m. at the request of Eunice Massey. Motion: C.M. DeClay, 2nd-C.M. Baha-Walker. Vote: 8-0. Others present: Herbert Tate and Justin Williams. Exited executive session at 2:48 p.m. **Resolution No. 04-2006-105 adopted**

4/13/06 Council meeting – page 2

authorizing Eunice Massey, Gibson Aday, Edna James and Violet Antonio be added to the list of Settlement Payment for Wrongfully Terminated Employees. Motion: C.M. Johnson, 2nd-V.C. Endfield. Vote: 7-2.

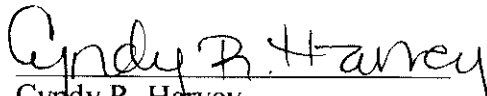
Entered executive session at 2:50 p.m. at the request of Ruby Altaha. Exited executive session at 3:40 p.m. **Resolution No. 04-2006-106 adopted rescinding Resolution No. 12-2005-354.** Motion: C.M. Johnson, 2nd-C.M. Clay. Vote: 7-0.

Francine Hinton and Novaline Goklish of Johns Hopkins presented two abstracts for approval. Both to be presented at conference this month and will be presented to Health Board this month but their pre-approval was given. **Resolution No. 04-2006-107 adopted approving publication of two manuscripts from the Johns Hopkins University.** Motion: C.M. Nez, 2nd-C.M. Craig. Vote: 6-0.

Ramon Riley presented NAGPRA resolution for the return of thirty-three (33) objects. C.M. Clay advised to seek grants for language/culture education classes. Mr. Riley provided information on Apache celebration in May and offered supporting comments on Autumn Bernhardt, Assistant Tribal Attorney. **Resolution No. 04-2006-108 adopted Designating Cultural Resources Director to Represent Tribe in NAGPRA Matters.** Motion: C.M. Craig, 2nd-C.M. DeClay. Vote: 8-0.

Wayne Dahkoshay requested back pay as was laid off in '99. Hired during Johnson administration as Probation Officer. Copy of Form E provided to Chairman Massey, who stated that Mr. Dahkoshay's reduction in force was part of the 20% reduction and signed by Ray Burnette who was Chief of Police at that time. Mr. Dahkoshay was told reduction in force on a temporary basis but was never rehired. C.M. Baha-Walker: does not state "wrongfully terminated". C.M. Craig: some put back to work for those RIFFED, similar to FATCO. C.M. Johnson: have Attorney review it as others affected. Meeting to continue next week.

The meeting recessed at 4:05 p.m.


Cyndy R. Harvey
Council Secretary



COUNCIL MEETING BRIEFS

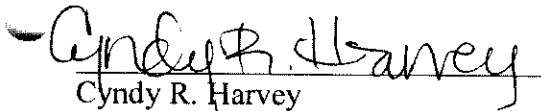
Chairman Massey called the meeting to order at 9:28 a.m. with Vice Chairman Endfield offering the invocation. All members of the Council were present, along with Deputy Tribal Attorney Anthony Lee.

1. Chairman Massey stated that John Caid and Hon-Dah will be added to agenda.
2. Byron McNeil presented grant information related to the nursing home. Met with Budget Committee who wants more oversight on Budget & Program development. He requested to act as reviewer on finances. Is working with auditors to show proof that the tribe made substantial improvements. Anthony Lee recommended the inclusion of legal review of contract in the resolution. **Resolution No. 04-2006-109 adopted approving the application of the FY 2006 HUD Indian Community Development Block Grant and other grants and loans to construct the Shiwoye Bigowa "Our Elder's Home" Nursing Facility.** Motion: V.C. Endfield, 2nd-C.M. Johnson. Vote: 5-0.
3. Arnold Pailzote of Land Operations reported on the horse removal demonstration project. Management necessary as wild land areas affected and depleting range and wetlands. Council voiced their support of this project. Mr. Pailzote was advised to concentrate on Lofer Cienega as well as to review matter of lack of deer and elk with W&ORD and report this back to Council. **Resolution No. 04-2006-110 adopted authorizing Land Operations to implement a Feral Horse removal demonstration project.** Motion: V.C. Endfield, 2nd-C.M. Nez. Vote: 10-0.
4. Tribal Enrollment presented from 10:15 a.m. to 10:30 a.m. **Resolution No. 04-2006-111 adopted granting tribal membership to forty-four (44) applicants.** Motion: V.C. Endfield, 2nd-C.M. Clay. Vote: 10-0.
5. Wayne Dahkoshay returned again requesting back pay for eight years. **Resolution No. 04-2006-112 adopted authorizing Wayne Dahkoshay be added to the list of Settlement Payment for Wrongfully Terminated employees.** Motion: C. M. Henry, 2nd-C.M. Craig. Vote: 5-3.
6. Michelle Hinton, on behalf of her uncle Timothy Hinton, requested tribal rental unit. **Resolution No. 04-2006-113 adopted granting ownership and title of Tribal Rental Housing Unit #34 to tribal member Timothy Hinton.** Motion: C.M. Nez, 2nd-C.M. Baha-Walker. Vote: 9-0.
7. Katherine Colelay requested she be added to list for wrongful termination. **Resolution No. 04-2006-114 adopted authorizing Katherine Colelay be added to the list of Settlement Payment for Wrongfully Terminated employees.** Motion: C.M. Baha-Walker, 2nd-C.M. DeClay. Vote: 5-0-1 abstention.
8. C.M. Craig offered congratulations to Chairman Elect Lupe and thanked Chairman Massey. She offered thanks for serving with all.
9. John Caid and Cynthia Dale updated on the Hon-Dah pack. C.M. Nez made motion to remove wolf packs at Hon-Dah but no one seconded the motion so motion died. Mr. Caid and Ms. Dale were advised that they have consent of Council to remove wolves.
10. Raymus Albert presented Land Board meeting minutes for March 30, 2006. Mr. Albert reported land requests are in the areas of Dry Valley, Hon-Dah and McNary. V.C. Endfield advised Hon-Dah area was set aside for economic development and that Mr. Albert should check with Hon-Dah as to the master plan. **Resolution No. 04-2006-115 adopted approving Land Board meeting minutes for March 30, 2006.** Motion: C.M. Henry, 2nd-C.M. DeClay. Vote: 10-0.

11. 4/19/06 Council meeting – page 2 Kevin Hanson, Hon-Dah Assistant Manager, reported on problems associated with contractors for the Hon-Dah Casino & Restaurant Expansion. Council emphasized the importance of contractor's being licensed, insured and bonded. Concerns were expressed on RMVK Construction, Inc. Anthony Lee clarified proposed resolution. **Resolution No. 04-2006-116 adopted approving Garick Electrical and Mechanical, Inc. as the contractor to construct the proposed casino expansion, agreeing to a limited waiver of sovereign immunity for enforcement of Garick's Agreement with Hon-Dah Resort Casino and agreeing to waive the 5% TERO fee.** Motion: V.C. Endfield, 2nd-C.M. DeClay. Vote: 5-3.
12. Dorinda Bead addressed Council on lack of home and needs transportation to nursing home. Ms. Bead was advised to apply for HIP home and land like everyone else. C.M. Nez offered to assist her.
13. The afternoon session began at 2:30 p.m. Chairman Massey presented the following on behalf of C.M. Johnson: **Resolution No. 04-2006-117 adopted approving donation of beef for wake and funeral of June Johnson.** Motion: C.M. Craig, 2nd-C.M. Altaha. Vote: 7-0.
14. In Council Reports, C.M. Clay gave time to Cathy Garcia and Tonita Standing (who read statement by Miriam Alsenay) who both shared their concerns related to Superintendent Pettit. A petition with forty-three (43) staff signatures was also presented. Comments were made to remove Mr. Pettit, along with comments on his treatment of staff and students; however, Deputy Attorney advised to authorize investigation as to allegations and gather facts before removal. Other recommendations were to hear from other board members, teachers and superintendent and to ask for his resignation. **Resolution No. 04-2006-118 adopted terminating Earl Pettit from his position as Superintendent with the Whiteriver Unified School District.** Motion: C.M. Johnson, 2nd-C.M. DeClay. Vote: 7-0-1 abstention.
15. **Resolution No. 04-2006-119 adopted terminating Juan Aragon from his position as Superintendent with the Cibecue Community School.** Motion: C.M. Craig, 2nd-C.M. Nez. Vote: 10-0.
16. Council reports continued with C.M. Johnson who gave time to Herbert Tate. Mr. Tate spoke on behalf of Hermalyn Truax whose mother, the late Evangeline Cosay Truax was also wrongfully terminated in 1990. The Treasurer Cathy Tate provided an update on the Contributions Account (account from which all the back payments are processed). This account needs to be increased by \$360K. **Resolution No. 04-2006-120 adopted authorizing Hermalyn Truax be added to the list of Settlement Payment for Wrongfully Terminated Employees.** Motion: C.M. Johnson, 2nd-C.M. DeClay. Vote: 8-1.
17. Sara Lupe shared information on employment and termination in 1989 at Apache Enterprise. Ms. Lupe also requests back pay. She was advised to return with her Form E next week. Hermalyn Truax was also advised to provide Form E.
18. C.M. Johnson gave time also to Milfred Cosen, who in turn, introduced Mr. Zulli of J.P. Morgan. Mr. Zulli clarified confusion regarding the new investment program proposal.
19. Chairman Massey: permanent funds not increasing so advised Milfred to locate someone who can invest properly for growth. Deputy Attorney Lee and Mr. Zulli disagreed as to whether or not the note is a commodity. C.M. Lupe: nothing is free, commission involved. C.M. Johnson: motioned on resolution to go forth as no return on funds before. Money is needed. C.M. Nez: take every precaution. C.M. Altaha: \$10M involved so fees are there. Would like auditors to review this, will not take action on this. Chairman Massey: referenced Wells Fargo fees. Treasurer: still questions investments, have to be cautious although sounds good, review carefully. C.M. Baha-Walker: discuss with Alex next week as have no resolution for review. C.M. Craig: not approved by Finance Committee, meet to review. Chairman Massey: transferring funds from bank to bank, losing funds at Wells as not guaranteed. Clarify next week via resolution. Deputy

Attorney: build in protections-do yearly, not seven years, view documents from J.P. Morgan for legal review, need reliable financial advisors. Mr. Zulli: tribe can pull out at anytime, investments stays the same. C.M. Clay: worried about section whereby Tribal Council is held liable. C.M. Lupe: Mr. Zulli will visit other tribes-we are starting business for him, many lost money, this is a lot of money. Mr. Zulli: not a product, is a strategy. Other tribes have called as have principal protection, invited to thirteen states. **Resolution No. 04-2006-121 adopted approving the transfer of \$10M with principal protection to J.P. Morgan.** Motion: C.M. Johnson, 2nd-C.M. DeClay. Vote: 6-5.

20. Milfred Cosen on behalf of his three sisters-Sarah Cosen, Mary Alice Cosen and Kathleen Cosen-requested back pay as they were also wrongfully terminated. Chairman Massey advised they bring in Form E's and attachments.
21. Ermon Colelay reported with Inauguration two weeks away, there is lack of communication with other group so the four (Margaret, Noland, Wayne & Kirk) requested that they be appropriated separate funds (\$21,428 each) for their own activities. Discussion and comments followed on separation and division. Vice Chair Woman Elect Baha-Walker and Council Members Johnson, DeClay, Clay and Council Member Elect Kirk Massey stated that separate activities would be best for all concerned for safety purposes. Resolution No. 04-2006-122 adopted approving distribution of Inauguration budget. Motion: C.M. Johnson, 2nd-C.M. DeClay. Vote: 6-5. Deputy Attorney stated that each candidate to submit invoices.
22. The meeting adjourned at 5:27 p.m.


Cyndy R. Harvey
Council Secretary

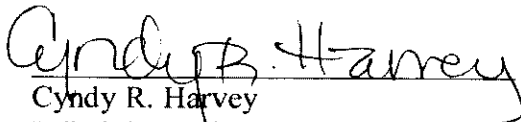


COUNCIL MEETING BRIEFS

Chairman Massey called the meeting to order at 9:31 a.m. The invocation was offered by Council Member Reno Johnson, Sr. All members of the Council were present.

1. Alex Ritchie, Tribal Attorney, presented his report. Three cases at court (2 exclusions). Updated on Grimes case. Valinda Jo Elliott served correctly.
2. Resolution from last month was tabled, brought up again. Need limited waiver of sovereign immunity to approve agreements (for state of Arizona only), low risks. **Resolution No. 04-2006-123 adopted authorizing a Limited Waiver of Sovereign Immunity for the Purposes of Agreements with the State of Arizona.** Motion: C.M. Johnson, 2nd-V.C. Endfield. Vote: 5-3.
3. An update and discussion followed on the Mr. Pettit resolution. Mr. Ritchie recommended following administrative steps under school law. C.M. DeClay: received many calls, Marian Alsenay threatened with job, Mr. Pettit downsizing. C.M. Johnson: protect staff jobs, interview them. C.M. Clay: staff upset that resolution did not remedy the problem. They are to be transferred and/or terminated. Should review IGA so tribe has a say. School starts 7/24/06-opposed this and the dress code. Student petition not considered. C.M. Altaha: tribal members qualified yet overlooked, received many calls on this, Tribal Attorney should make this a priority. V.C. Endfield: tribal members certified yet Mr. Pettit recruits elsewhere. Chairman Massey updated Council on meeting with school board chair and Mr. Pettit's attorney, advised to go through administrative process. C.M. Henry: requested summary of both resolutions and what transpired last week.
4. Mr. Ritchie reported on grant received for North Fork Diversion Project in the amount of \$5M. Recommended to start on Utility Authority at next meeting.
5. Controller Jeanna Begay and Treasurer Cathy Tate advised a continuing resolution for the budget. **Resolution No. 04-2006-124 adopted approving Budget Continuance for FY 2006 for Central Tribe and Tribal Enterprises.** Motion: C.M. Johnson, 2nd-C.M. Henry. Vote: 9-0.
6. The Treasurer gave an update on the Contributions account. Is over budgeted amount by \$246K due to back payments therefore requested an increase of \$300K. **Resolution No. 04-2006-125 adopted approving increase of the Tribal Contributions account for back payments.** Motion: C.M. Johnson, 2nd-C.M. Nez. Vote: 6-1.
7. Chairman Massey presented the following resolution and requested the tribe pay his legal fees as no criminal indictment has been filed against him: **Resolution No. 04-2006-126 adopted authorizing Payment of Legal Expenses for Chairman of the Tribal Council.** Motion: C.M. Johnson, 2nd-C.M. DeClay. Vote: 5-3.

8. Victor Velasquez presented the following resolution and also requested that the tribe pay his legal fees as nothing resulted in allegations: **Resolution No. 04-2006-127 authorizing Payment of Legal Expenses for Victor Velasquez.**
Motion: C.M. Baha-Walker, 2nd-C.M. DeClay. Vote: 5-4. C.M. Altaha advised should have attachments/invoices to resolution and Mr. Ritchie stated invoices are required.
9. Chairman Massey reported that Nastivar family unable to renovate tribal rental unit so advised to transfer unit to Cheryl Minjarez. **Resolution No. 04-2006-128 adopted granting ownership and title of Tribal Rental Housing Unit #13 to tribal member Cheryl Minjarez.** Motion: C.M. Henry, 2nd-C.M. Nez. Vote: 10-0.
10. C.M. Johnson presented the following: **Resolution No. 04-2006-129 adopted supporting Re-Appointment of Mary Classay as the General Manager of FATCO.** Motion: C.M. Baha-Walker, 2nd-C.M. DeClay. Vote: 6-5.
11. C.M. Johnson presented resolution and motioned for Chairman Massey to be given his tribal vehicle out of respect for office and Chairmanship. C.M. Henry: revise resolution to include Tribal Council, referenced C.M. Craig, C.M. Nez and V.C. Endfield. V.C. Endfield: seconded motion. Referenced that Judy Dehose, Herbert Tate, Reno Johnson and Ronnie Lupe were given vehicles. He himself served 16 years, if give one, give all. C.M. Johnson: unaware of other resolutions, just Chair's so withdrew his motion. C.M. Lupe: done in past, give to all outgoing Council Members. **Resolution No. 04-2006-130 adopted authorizing the Transfer of Title of Vehicles to the Chairman of the Tribal Council, Vice Chairman, and Council Members from District I, II, and IV.** Motion: C.M. Lupe, 2nd-V.C. Endfield. Vote: 9-0.
12. Chairman Massey offered thanks for vehicle. Being Chairman is a hard job. Urged Council to work together for the people, support one another and to leave disagreements here. His administration accomplished a lot. History was made with the first Vice Chairwoman Margaret Baha-Walker.
13. Mr. Ritchie: vehicles are leased. Need to locate funds to pay off lease. Chairman Massey: use \$800K from the New York City Bank.
14. The meeting adjourned at 11:23 a.m.


Cyndy R. Harvey
Tribal Council Secretary

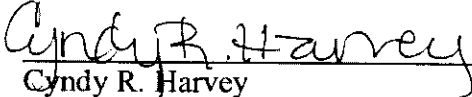
WALK-THROUGH RESOLUTIONS

April 26, 2006

Resolution No. 04-2006-131 adopted approving the purchase of new emergency equipment for the new police vehicles.

Resolution No. 04-2006-132 adopted approving the grant application and accepting the award (if granted) for the BIA Indian Highway Safety Program and authorizing the Chief of Police to manage the Program.

Chairman Dallas Massey, Sr. and Council Members Lafe Altaha, Alvin DeClay, Sr., Margaret Baha-Walker, Noland Clay and Reno Johnson, Sr. were available and signed both resolutions.


Cindy R. Harvey
Council Secretary