



**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 July 6-7, July 11-13, July 17-20, 2006, and has presented them to the Tribal Council this date for approval; and

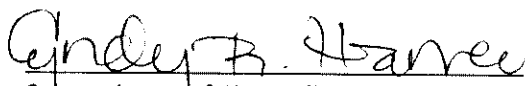
**WHEREAS**, the Tribal Council finds that the briefs for July 6-7, July 11-13, July 17-20, 2006 should be approved as presented.

**WHEREAS**, Resolution Nos. 07-2006-220, 07-2006-221 and 07-2006-259 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 July 6-7, July 11-13, July 17-20, 2006.

The foregoing resolution was on September 12, 2006, duly adopted by a vote of TEN 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

White Mountain Apache Tribe



Fort Apache Indian Reservation

**WALK-THROUGH RESOLUTION**

July 6, 2006

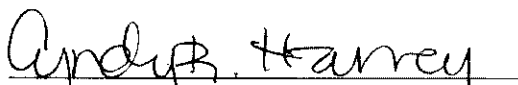
**Resolution No. 07-2006-220 adopted awarding ADT Drilling the contract to drill a well to supply the Hon-Dah/McNary water system.**

The following members of the Tribal Council were available to sign the resolution:

Chairman Ronnie Lupe

Council Members Evangeline Gatewood, Lafe Altaha, Kirk Massey, Sr., Noland Clay,  
and Wayne Colelay, Jr.

ATTEST:

  
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Cyndy R. Harvey, Council Secretary

White Mountain Apache Tribe



Fort Apache Indian Reservation

**WALK-THROUGH RESOLUTION**

July 7, 2006

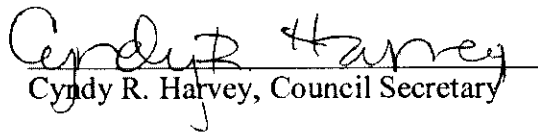
**Resolution No. 07-2006-221 adopted approving a Municipal Lease and Option Agreement with Lehigh Capital Access, Inc. and authorizing a limited waiver of sovereign immunity for two garbage trucks for Public Works Department.**

The following members of the Tribal Council were available to sign the resolution:

Chairman Ronnie Lupe

Council Members Arnold Beach, Sr. Kirk Massey, Sr., Noland Clay, Wayne Colelay, Jr. and Reno Johnson, Sr.

ATTEST:

  
Cyndy R. Harvey, Council Secretary

White Mountain Apache Tribe  
Tribal Council Meeting  
July 11, 2006

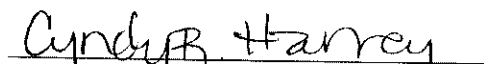


Fort Apache Indian Reservation  
Executive Conference Room

### COUNCIL MEETING BRIEFS

Chairman Lupe called the meeting to order at 9:25 a.m. The invocation was offered by Council Member Lefe Altaha. Vice Chairwoman Margaret Baha-Walker, Council Members Reno Johnson, Sr. and Wayne Colelay were absent. Council Member Noland Clay was at a Law & Order committee meeting. Others present: Tina Cromwell, Ronnie Peaches, Karl Hoerig and the Investment Committee-Chuck Peone, Jeanna Begay and Cathy Tate. Chairman Lupe informed District II Council Members that WIA will conduct the roof repairs for the homes in question.

1. Treasurer Cathy Tate reported that the committee selected top three investment firms to present their proposals for the \$12M to repair Ft. Apache-Stellar Capital Management, Merrill Lynch and Lehman Brothers.
2. Steve Taddie of Stellar Capital Management has been with the tribe eighteen (18) years, including work with Cibecue School and the Land Restoration trust fund. Assists tribe on investments. Proven that they can be accountable and honest. Have personal and business commitment. Fiduciary (obligated) to the tribe. Offered in-house management information on firm. Costs .55%. Client Value only difference from other investors. Chairman Lupe questioned whether the \$12M can be recognized as an endowment and Mr. Taddie responded that it can act like an endowment.
3. Elke Chencycy and Daniel Callahan of Merrill Lynch Merrill Lynch presented their investment proposal. Elke presented investment policy while Dan gave a presentation on how a Financial Consultant can add value. A process to help Council meet its fiduciary obligation with key factors for choosing an Investment Consultant taking into consideration experience, relevant client base, commitment and understanding of client goals, resources, and compensation. Total client assets are \$1.5M and have 45 Native Americans clients. Will help to assess, set the strategy for and make progress toward the investment goals of the Ft. Apache settlement fund and provide comprehensive advice and due diligence on Investment Managers. To deliver objective performance reports on funds, Investment Managers and investment portfolio. Will be committed partner with WMAT and the Ft. Apache Heritage Foundation by providing comprehensive service at the highest quality level and at aggressive fee levels (.65%). This is a one and only fee. Treasurer Cathy Tate requested hard copies of presentation. Deputy Attorney Anthony Lee posed question on principal protected note with J.P. Morgan and Dan explained. Chairman Lupe stated that long term investment would assist the tribe and that funds need to grow. He also questioned fees.
4. Bernard Machlovitch of Lehman Brothers presented his proposal. The company deals with seventeen (17+) tribal entities. Stressed capital preservation and earnings of 5.5%.
5. The meeting recessed at 1 p.m.

  
Cyndy R. Harvey, Council Secretary

White Mountain Apache Tribe  
Tribal Council Meeting  
July 12, 2006



Fort Apache Indian Reservation  
Council Chambers

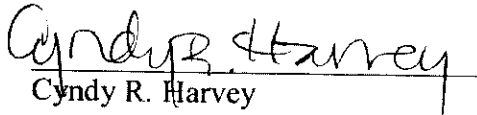
### COUNCIL MEETING BRIEFS

Chairman Lupe called the meeting to order at 9:30 a.m. The invocation was offered by Council Member Reno Johnson, Sr. Roll call indicated a quorum present.

1. The Council Secretary read the Council meeting briefs for April 2006. **Resolution No. 07-2006-222 adopted to approve the Council meeting briefs for April 2006 with noted changes and to include a revisit of the tribal vehicle issue.** Motion: C.M. DeClay, 2<sup>nd</sup>-C.M. Clay. Vote: 8-0.
2. Paul DeClay of Tribal Forestry introduced Lloyd Wilhelm and Steve Campbell from Navajo County who presented a plaque to Chairman Lupe. Lloyd presented information on national fire plan, on award and thanked the tribe for their participation and support.
3. Raybin Beatty was invited to participate in Team Roping USA, here to request financial assistance. C.M. DeClay offered supporting comments. **Resolution No. 07-2006-223 adopted approving assistance of \$2,000 for Raybin Beatty.** Motion: C.M. Johnson, 2<sup>nd</sup>-C.M. Colelay. Vote: 10-0.
4. Jerold Altaha and Romeo Dazen, on behalf of the Cedar Creek community, shared their concerns on the lack of cell phone service for the community and Salt River Canyon and requested assistance with this matter. Tribal Attorney provided information on the current lease agreement with Cellular One. C.M. DeClay advised a report from Mr. Watkins, stressed competition and offered supporting comments on Mr. Dazen's behalf. Phoebe Nez stated this is an on-going problem and came before Council before. C.M. Clay advised to review other carriers and to hear from Mr. Watkins. C.M. Brewer stated had requested service since the Rodeo-Chediski fire and that Cedar Creek is overlooked. Advised to address this seriously as is a case of neglect. C.M. Beach stated this should have been done long time ago.
5. Jerold Altaha, Ruth Goklish and Mrs. Dahkoshay spoke of need for home repairs for older homes. Phoebe Nez referenced the \$2M from Housing Authority for this purpose and Vice Chairwoman Baha-Walker clarified that funds were targeted for Ben Gay housing and was approved here. She advised that C.M. Johnson relay information to Housing Authority and report back to Council. C.M. Brewer and Altaha offered supporting comments for housing repairs. Ms. Goklish invited Council to visit communities. Jerold also referenced the illegal dumping problem in Cedar Creek and urged enforcement for this as is a fire and environmental hazard. R-14 is a historical site and should be kept as such. He spoke of need for new community building and building with office. The two recreational facilities need improvements such as proper lighting. Law enforcement is needed and the brush needs to be removed along road. He then introduced of Cedar Creek Outlaws and Apache Raiders baseball teams.
6. The coaches and twelve players of the Cedar Creek Outlaws introduced themselves and requested assistance to participate in the Native American Day tournament. Have done some fundraising. **Resolution No. 07-2006-224 adopted approving expenditure of \$2,891 in assistance funds for the Cedar Creek Outlaws.** Motion: C.M. Altaha, 2<sup>nd</sup>-V.C. Baha-Walker. Vote: 10-0.

7. Aaron James, spokesperson for the Apache Raiders baseball team, requested van only and have raised funds. V.C. Baha-Walker, C.M. Clay and Beach offered supporting comments. The group was advised that a tribal employee must drive tribal vehicle. **Resolution No. 07-2006-225 adopted approving expenditure of \$1,300 in assistance funds for the Apache Raiders and transportation to the Native American Day tournament.** Motion: C.M. Johnson, 2<sup>nd</sup>-C.M. Clay. Vote: 10-0. Jerold requested to use great seals on invitations, pageants, etc. Tribal Attorney clarified that the great seal is not copyrighted so up to Council to authorize use of seal as it sees fit. C.M. Brewer thanked Jerold for bringing these issues up and is available to assist.
8. **Resolution No. 07-2006-226 adopted requesting the White Mountain Apache Housing Authority utilize Mutual Aid Assistance Funds for rehabilitation of housing in the Cedar Creek and Rainbow City Communities.** Motion: C.M. Altaha, 2<sup>nd</sup>-C.M. Brewer. Vote: 10-0.
9. Mr. Ritchie to draft letter today to Mr. Richard Watkins for cell services for the Cedar Creek area and to include past paper trail. **Resolution No. 07-2006-227 adopted requesting Richard Watkins to discuss lease agreement between the Tribe and Cellular One.** Motion: C.M. Altaha, 2<sup>nd</sup>-C.M. Clay. Vote: 10-0. C.M. Altaha stated community members to elect new officers. Chairman Lupe advised to look into HUD block grant for community building. Jerold urged Council to work together. Council will be in their prayers. Stressed integrity and honesty.
10. Janet Massey requested ownership of trailer #15 - Leonard Palmer checked unit already. Glorianna Bonito requested tribal rental unit #21. **Resolution No. 07-2006-228 adopted providing Tribal Rental Units to Glorianna Bonito-No. 21 and Janet Massey-No. 15.** Motion: C.M. Johnson, 2<sup>nd</sup>-C.M. Altaha. Vote: 9-0.
11. Elesta Aday brought forth her concerns about the tribal court. She shared information on her case. She stated that court fines should go to court instead of to Central Tribe. Court staff needs to be cross-trained and court needs their own attorney. Council has has power to correct Judges-send them to training. Requested that Council help resolve her problems with the court system. Tribal Attorney stated is aware of differing decision by court. Have procedural problems. Court has many cases and is short staffed. To make matters worse, the building burnt. Fulltime attorney needed to help with procedures and decisions. Referenced special request to BIA on funding. Grant writer is also needed. Can not comment on case as is pending and advised that Elesta go through appellate process. Court needs a lot of assistance with resources. C.M. Massey and C.M. Brewer commented that judges should be elected, instead of appointed for better representation. When appointed, face conflict of interests and interference. Advised Council to think about this. C.M. DeClay advised that Mr. Ritchie handle this matter and he and V. C. Baha-Walker advised a meeting with judges and to include outside judges. Chairman Lupe agreed with meeting with Judges as there are other complaints. Council can change Judges but politics involved. Council wants justice for everyone. If sued, affects sovereignty. Abide by Tribal Attorney's recommendation within two weeks.
12. Elesta's other concern related to her father, Christian Thompson, who is a dialysis patient. They are having problems scheduling him locally as he wants to return for a Sunrise Dance this month. She requests that a letter be sent so that he can receive dialysis treatment in Whiteriver.

13. The afternoon session was called at 1:44 p.m. by Chairman Lupe. Continued with Tribal Member business. Mitchell Antonio requested executive session at 1:45 p.m. C.M. Clay made motion and C.M. Colelay seconded it. Vote: 7-0. Later Tryphena Pailzote and Marguerita Griggs joined the meeting. Exited executive session at 2:45 p.m. **Resolution No. 07-2006-230 adopted re-authorizing increases of Vital Records Budget and Back Pay.** Motion: V.C. Baha-Walker, 2<sup>nd</sup>-C.M. Massey. Vote: 10-0.
14. Executive session continued at the request of Tribal Attorney at 2:54 p.m. Others present: Chief Perry, Assistant Chief Little White Man, Kasey Velasquez, Anthony Lee, and Jeanna Begay. Cathy Tate joined the meeting at 4:30 p.m.
15. The meeting recessed at 4:56 p.m.

  
Cyndy R. Harvey  
Council Secretary

White Mountain Apache Tribe  
Tribal Council Meeting  
July 13, 2006



Fort Apache Indian Reservation  
Tribal Council Chambers

### COUNCIL MEETING BRIEFS

Chairman Lupe called the meeting to order at 9:15 a.m. The invocation was offered by Council Member Kirk Massey, Sr.

1. Chairman Lupe introduced Judge David Widmaier, who offered brief information on his case with his petitions being challenged in court but it was dismissed. Last week C.M. DeClay got meeting together so offered thanks for the support. He will be running as a Democrat. He also asked for support and permission to post campaign signs on the reservation. Chairman Lupe commented that the Fair Commission can accommodate him as to signs. Others will also request same. Judge Widmaier is welcome to campaign on reservation. Majority of tribal members are democrats. Judge Widmaier urged all to come and vote.
2. Chris Beazeley, Range Tech for Land Operations, offered information on conference to be held on 7/18/06 at Hon-Dah. He also requested that Council provide complimentary rooms. Chairman Lupe advised Mr. Beazeley to inform Hon-Dah management of Council consensus on rooms
3. Jimmy Hastings and Victor Walker, on behalf of the White Mountain Apache Bullriding Association, offered information on association and requested that this organization be recognized by the tribe. Their focus is the youth. Would like awards/recognition for participants and be able to request donations under this name. All events to be sanctioned and to be handled through them, therefore, would like insurance under the tribe. C.M. Gatewood stated she supports this as it will keep youth away from drugs and alcohol. Offered thanks for presentation. C.M. DeClay informed Council of the association he started one last year and he questioned insurance costs. The Tribal Attorney informed of costs-\$1M for general liability and \$2M for general. He advised to invite Jimmy and Victor to meeting with Risk Manager. V.C. Baha-Walker advised the Tribal Attorney to provide legal opinion on the insurance matter. Chairman Lupe advised they work with livestock association on cattle matter. **Resolution No. 07-2006-231 adopted to recognize the White Mountain Bullriding Association.** Motion: C.M. DeClay, 2<sup>nd</sup>-C.M. Colelay. Vote: 10-0. Mr. Hastings requested assistance to pay \$300 to contractor Reed Flake. **Resolution No. 07-2006-232 adopted approving expenditure of \$300 to Reed Flake for Stockman services.** Motion: C.M. Johnson, 2<sup>nd</sup>-C.M. Colelay. Vote: 5-0. C.M. Clay offered thanks for their help. Not easy to run rodeos, referenced costs associated-all paid by community.
4. Evans Rope from the San Carlos Apache Tribe shared his concern regarding problems with their cattle crossing over to the White Mountain side, being sold and not credited to them. C.M. Altaha referenced cattle sold at Wilcox and sent check to WMAT. Mr. Rope requests the same assistance from our tribe. V.C. Baha-Walker stated to have the manager, Gary Alchesay decide and report to Council. C.M. DeClay affirmed that our tribe returns cattle but the cattle return. Need cooperation. Advised to hear from Gary. Chairman Lupe commented that cattle used to be returned on both sides. Gary works alone at times. Should not have dispute. Justin Williams referenced long-range plans, advised to work together and urged meetings. Gary commented that he has to make revenue for the tribe. If work done for SCAT, will



result in higher costs. It was recommended that Gary, Evans meet with Phil Stago on this issue.

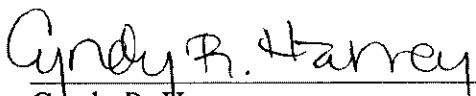
5. Steve Dude and Bernard Josay reported they currently are under the L.A.M.P program with limited hours so are requesting full-time placement under the tribe. C.M. Johnson offered supporting comments. C.M. Clay stated need to review budget. Chairman Lupe commented will check with Finance Committee. Resolution No. 07-2006-233 adopted approving position transfers for Steve Dude and Bernard Josay from L.A.M.P. to the Tribe. Motion: C.M. Johnson, 2<sup>nd</sup>-C.M. DeClay. Vote: 9-0.
6. Representatives from the Havasupai Tribe-Attorney, Don Whatahomigie (former chair), Autumn \_\_, Joe Leslie and Marisa Young informed the Tribal Council of the diabetes research conducted by ASU whereby blood samples were used for other purposes without their permission. They requested support via resolution and donation. Chairman Lupe thanked group for coming here. Not immune to being guinea pigs. V.C. Baha-Walker and C.M. DeClay offered supporting comments. **Resolution No. 07-2006-234 adopted supporting the Havasupai Indian Tribe's lawsuit against Arizona State University.** Motion: C.M. Clay, 2<sup>nd</sup>-C.M. Johnson. Vote: 9-0.
7. Clara Albert-Tulene presented information on her termination from the position of Advocate/Ombudsman with the Elderly Services Program, as well as her concerns over the operation of the program. Ms. Albert-Tulene did allege certain acts of mismanagement and abuse of elders. C.M. Colelay commented that elder reported was not included in trip and mistreated. This should have been in executive session. C.M. Beach advised a review by Council and to hear from Clementine. Elderly should be treated well, not abused. Funds may be available under other programs. Chairman Lupe recommended Clara return to job as no warning issued and she did not condone any illegal activity. Review program and account. Told no funds yet raises given. Tribal Attorney advised to file grievance as per personnel policies. V.C. Baha-Walker advised that one day notice is not right. Suzie Tenijieth commented that employees have 30 days notice but is up to supervisor and disagrees with Chairman's statement about personnel policies as she helped establish it. Have 15 calendar days to file grievance. Offered supporting comments on grievance committee. Wrongfully terminated employees were not given notice. Theresa Susan and Jackie Hinton offered supporting comments on behalf of Clara. C.M. DeClay commented that since Clara is not here for position, supports her. Problems referenced are on-going. Recommended to go through grievance process. V.C. Baha-Walker stated many terminated so adopted resolution so no one gets terminated. Stated to call in Delta and Clementine ASAP as are being discussed. Resolve today. C.M. Johnson commented that Clara very familiar with program, review program ASAP, call in Clementine and Delta and abide by C.M. DeClay and Suzie's recommendations. **Resolution No. 07-2006-235 adopted directing the investigation of the Tribe's Elderly Services Program and the reinstatement of Clara Ruth Albert-Tulene to her position of Advocate/Ombudsman.** Motion: C.M. Altaha, 2<sup>nd</sup>-C.M. Massey. Vote: 7-0-2 abstentions.
8. The afternoon meeting was called at 2:09 p.m. with the continuation of Tribal Member business. Isalee Tahona related information connected to her home foreclosure with Revolving Credit. Ms. Tahona requested that the foreclosure be suspended and promised to make all full home payments (owes at least \$1,500). C.M. Johnson

stated that it is not worth it to lose home and advised Ms. Tahona to make arrangements to make payments. **Resolution No. 07-2006-236 adopted approving the cancellation of home foreclosure decision for Isalee Tahona.** Motion: C.M. Johnson, 2<sup>nd</sup>-C.M. Clay. Vote: 7-0.

9. Cheryl Minjarez again requested that Council rescind resolution for exclusion of Michael Johnson stating that damages resulting from this will affect family. It has caused a lot of pain and suffering. Do have right to be heard.. Tribal Attorney reported that Mr. Johnson is to stay until case adjudicated and three women to testify to have exclusion upheld. Exclusion based on this domestic relations issue. C.M. Beach commented that court needs to correct them selves. C.M. Clay stated are elected to protect welfare of people. Others will come forward for same, do not want anyone hurt. Think carefully about this, will be a landmark decision. Chairman Lupe commented that other strong cases presented so did exclusions. If become lenient with exclusions, others will come forward too. Exclusion is for safety. Hear both cases again. Tribal Attorney explained the legal process and informed Council that the family can make their own case before Tribal Council, up to consensus of Council. Chairman Lupe's final comment was that the case is still pending.
10. Milfred Cosen presented the Retail Development Plan and requested approval to move forward. C.M. Johnson stated Council toured all districts to upgrade stores for all locations. \$1M leaves reservation every pay day, want to keep money locally. Burger King still pending-will provide 40 jobs for students. He represents many people. Need for economic development. V.C. Baha-Walker commented to direct Milfred to seek funds. This is for the future. Took people's needs into consideration. Milfred reported that funds will be from commercial bank. Anticipate 50 jobs reservation-wide. Will still have legal review. Canyon Day and Seven Mile stores have only one more payment. **Resolution No. 07-2006-237 adopted approving the Retail Development Plan.** Motion: C.M. Johnson, 2<sup>nd</sup>-V.C. Baha-Walker. Vote: 10-0.
11. Discussion followed with Milfred Cosen, Jerry Zulli, Chuck Peone, Cathy Tate and Anthony Lee on the transfer of \$10M from the Permanent Trust Fund to J.P. Morgan. Now at \$14M-better to transfer total amount. Mr. Zulli: interest rates will go up. Met with J.P. Morgan and asked for guaranteed coupon. Six (6%) yearly guarantee on investment for 6.5 years. Principle guaranteed 100%. Design portfolios for individual clients. Institutional asset, not commissioned business. Chairman Lupe: concerned about principle protection. Need comparisons. Mr. Ritchie: Finance and Budget Committee did analysis. Referenced resolution re: investment options to Tribal Council. Our opinion violates Ordinance No. 175, based on commodities and financial futures but can write statutes to accommodate decision.
12. Cathy and Chuck stated need 3<sup>rd</sup> party examination of this. Have fiduciary responsibility as well. Want to seek financial analysis. V.C. Baha-Walker: Wells Fargo is doing nothing, fiduciary responsibility should have been considered when funds were not growing. C.M. Johnson: been at Wells mercy for many years and losing money. How much time needed? Cathy: committee have same concerns but have to abide by resolution. Referenced RFPs. Chairman Lupe: the permanent fund has increased annually, not visible so is attractive. Make sure bond is not risky. \$14M resulted from good investment. Met with three investment advisors two days ago. They also capitalized on rich tribes. It benefits the tribe to have more

presentation. Chuck: working on investment policy. Anthony Lee informed Mr. Zulli that per Merrill Lynch, this is a note. He recommends investing funds ourselves not with 3<sup>rd</sup> party. Strategize and come up with policy first. Mr. Zulli explained his association with four companies. Tribal Attorney: we lack a mix of investment advisors, glad to assist in re-writing statutes, understand its fiduciary responsibilities. Mr. Zulli: not a commodity, stressed principle protection, gave legal descriptions, Vice President of J.P. Morgan Chase will be happy to appear and explain. Has studied Permanent Trust for last eight months so understands hesitation. Bond is not a security, not being purchased in note. Chairman Lupe: understands competition, have listened and will listen to others. C.M. DeClay: want funds to grow, Wells has no associates here-lacked reports, now that moved on this, committee finally speaking out. Supports this. V.C. Baha-Walker: have Budget Committee review and return in 30 days. If okay can give to Mr. Zulli. Respects committee's advise. Chuck: resolution not flexible for today's new market, have conservative approach so are seeking 3<sup>rd</sup> opinion. Cathy: could still do account but stay within ordinance. Need to change ordinance. Agrees that funds need to grow. Review ordinance and statutes. V.C. Baha-Walker: request special Council meeting so all are in agreement. Tribal Attorney: per ordinance cannot invest in commodities. C.M. Altaha: if this is the same fund for children, are supposed to leave it alone for 20 years. Chairman Lupe: to Budget Committee and Council to review findings.

13. Malinda Perry requested executive session at 3:47 p.m. Motion: C.M. Clay, 2<sup>nd</sup> C.M. Massey. Vote: 7-0. Others present: Lincoln Perry, Anthony Lee, Suzie Tenijieth and Jeanna Begay. Exited executive session at 5:17 p.m. **Resolution No. 07-2006-238 adopted authorizing bonus for acceptance of the position of Police Chief in the amount of \$3,500.** Motion: C.M. Clay, 2<sup>nd</sup>-C.M. Altaha. Vote: 10-0.
14. Mr. Ritchie and Mr. Lee reported of Foxworth Casino's offer to employ students- includes housing and transportation in agreement. Mr. Ritchie updated of IRS exam of Housing Authority. C.M. Johnson: updated on Housing, currently reviewing bond documents with final report pending. Resolution No. 07-2006-239 adopted approving expenditure of \$1,000 in assistance funds for the Diamond Creek Rockies. Motion: C.M. Johnson, 2<sup>nd</sup>-C.M. Colelay. Vote: 10-0.
15. Day Care staff, including Velma Katoggy and Rhoda Ashley, reported of their plans to attend the annual Child Care Conference in Washington, D.C. and requested the tribe to pay seven air fares and this amount to be reimbursed via payroll deduction. Other request is approval to seek cheaper air fare-will work with Treasurer on this. **Resolution No. 07-2006-240 adopted approving travel for Chaghache' Day Care staff.** Motion: C.M. Clay, 2<sup>nd</sup>-C.M. Beach. Vote: 9-0.
16. Council was informed that the REDW meeting will be rescheduled. Will continue tribal member business next Wednesday. The meeting recessed at 5:37 p.m.

  
Cindy R. Harvey  
Council Secretary

White Mountain Apache Tribe  
Tribal Council Meeting  
July 17, 2006



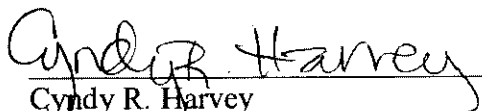
Fort Apache Indian Reservation  
Executive Conference Room

### COUNCIL MEETING BRIEFS

Chairman Lupe called the meeting to order at 9:49 a.m. The invocation was offered by Council Member Wayne Colelay, Jr. (who was excused for the afternoon session). Council Members Evangeline Gatewood, Alvin DeClay, Sr. and Reno Johnson, Sr. later joined the meeting. Council Member Lafe Altaha was absent. Others present: Alfred Walker, Cline Griggs, Loretta Goklish, Elena Antonio, Norberta Quintero, Joleen Quintero and Lorraine Norvell.

1. Alfred Walker, Acting Tribal Education Director stated purpose of today's meeting is to provide an orientation on Tribal Education Programs (a total of six) for new Council. All coordinators introduced themselves.
2. Cline Griggs, Vocational Rehabilitation Program Coordinator presented a power point presentation of his program-including grant information, history, eligibility requirements and services. V.C. Baha-Walker: keep program operating as there is a need. Referenced the meth epidemic.
3. Elena Antonio, Adult Education Program Coordinator, teaches those seeking GED. Concerned that students lack skills/motivation/self-esteem to be future leaders. Ultimate goal is employment. Ms. Antonio presented the following: **Resolution No. 07-2006-241 adopted authorizing a MOA between the WMAT, Navajo County and Northland Pioneer College for the Coordination of Adult Basic Education and GED Preparation in the Cibecue and Carrizo Communities of the Fort Apache Indian Reservation.** Motion: C.M. Clay, 2<sup>nd</sup>-C.M. Massey. Vote: 9-0.
4. Loretta Goklish, Higher Education/ADT Coordinator, provided information on scholarship requirements, college work study and the two committees-Indian Education and Scholarship. Alfred: Council to contact education before assisting students financially as some may be on academic suspension, etc. V.C. Baha-Walker: seeking grants since increasing enrollment? Alfred: there are many grants available for education. Elena: the tribe should invest in educational field as budget depleting yearly. She also referenced the lack of planner at Education. Paige Erickson was mentioned to assist with seeking grants and C.M. Johnson advised to advertise position. Loretta reported the committee will propose an increase in scholarship levels. C.M. Johnson requested a clarification of Members of committee roles/responsibilities and return to Tribal Council for review and requested an overall organizational chart.
5. Joleen Quintero-Education Secretary, coordinated summer camps and provided information on this. Highlights: stipends increased to \$150 and Cibecue students attended camp for the first time. Discussed re-opening Paradise Camp but renovation funds needed. V.C. Baha-Walker: submit a professional plan for education for review by Tribal Council. Alfred spoke of plans to re-educate students on culture and survival skills. Joleen requested assistance to replace beds and refrigerator, freezer and stove. She was advised to have Safety Director check entire camp and to check with Housing Authority on appliances.

6. The meeting recessed at 12:11 p.m. for lunch and reconvened at 1:57 p.m. Alfred introduced Melissa Larzelere who is the ORBS (Off Reservation Boarding School)/Job Corp Coordinator. V.C. Baha-Walker: her department referred Job Corp to Education Department. Melissa briefed Council on the program and requested budget approval. Alfred explained that per BIA OIEP, no funding for transportation so is working on this. The program needs vehicle and the high telephone expense is due to placement of many calls for students and parents. He stressed the need for active participation from board members to have program formally recognized. Budget sent to Ermon Colelay. Members of the Tribal Council made comments in support of this program. **Resolution No. 07-2006-242 adopted creating ORBS/Job Corps Program and approving its budget subject to final review by the Tribe's Finance and Budget Committee on where funds will come from.** Motion: V.C. Baha-Walker, 2<sup>nd</sup>-C.M. Beach. Vote: 8-0.
7. Alfred provided an overview of the JOM program and staff. He advised incentives to encourage educational success and stressed parental participation. JOM also assists with sports and academic camps. Council commented on need for truancy officers, school nurses to combat lice epidemic and coordination with education due to many requests for financial assistance. Alfred to contact Council Secretary if students are assisted from the Education Department. The pros and cons of school uniforms briefly discussed. Pilot project and PAC participation stressed. Mr. Walker to evaluate the possibility of the W.M.A.T. having its own school. Maintaining the Apache language was another concern. Some of Mr. Walker's plans include: re-opening Paradise Creek, hold Tribal Education Conference, implement Cultural Advisory Board for Education and to seek funding for new building. He further stated that all school boards should provide reports to Education Department and the IEC committee to keep updated and for improved communications. After supporting comments from C.M. Johnson regarding Mr. Walker's work, **Resolution No. 08-2006-243 adopted appointing Alfred Walker as Education Director with a pay increase to \$65,000.** Motion: C.M. Johnson, 2<sup>nd</sup>-C.M. DeClay. Vote: 8-0.
8. C.M. Clay informed Council of school board approving enrollment of a three year old Anglo child yet tribal members were denied. By law have to be five years old. C.M. Clay was advised to have Tribal Attorney review this matter. C.M. Clay further informed Council of concern about the Chinese language class at A.H.S. Indicates lack of respect for our culture.
9. The meeting adjourned at 4:04 p.m.

  
Cindy R. Harvey  
Council Secretary

White Mountain Apache Tribe  
Tribal Council Meeting  
7/18/06  
Attorney: Alex Ritchie



Fort Apache Indian Reservation  
Federal Negotiating Team

### COUNCIL MEETING BRIEFS

Chairman Lupe called the meeting to order at a.m. The invocation was offered by Council Member Wayne Colelay, Jr. Vice Chairwoman Margaret Baha-Walker later joined the meeting. Council Members Alvin DeClay, Sr. and Reno Johnson, Sr. were absent. The Council Secretary Cyndy R. Harvey was excused.

Others present: Robert Brauchli, Mike Kazmerek, Mike Watson, Laurel Lacher, Tim Gatewood, Jonathan Cody, Rick DiValentino, Rachel Endfield, Cynthia Dale, Kathy Wilson, Ed Begay, Ray Russell, Robert Lacapa and Phil Stago.

The Water Rights Team, Federal Negotiation Team and staff members presented in executive session from 9:45 a.m. to 5:24 p.m.

**Resolution No. 07-2006-244 adopted authorizing BIA –ISPOD-GDS to inventory, map, assess irrigation ditches within the F.A.I.R.** Motion: C.M. Massey, 2<sup>nd</sup>-C.M. Altaha. Vote: 7-0.

**Resolution No. 07-2006-245 adopted authorizing Tribal funds for Poplar Tree Test Site infrastructure at Canyon Day Farm.** Motion: C.M. Massey, 2<sup>nd</sup>-C.M. Colelay. Vote: 7-0.

A handwritten signature in cursive script that reads "Shannon James".

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Shannon James  
Acting Council Secretary

White Mountain Apache Tribe  
Tribal Council Meeting  
July 19, 2006



Fort Apache Indian Reservation  
Executive Conference Room

### COUNCIL MEETING BRIEFS

Chairman Lupe called the meeting to order at 9:32 a.m. The invocation was offered by Council Member Evangeline Gatewood. Continuation of meeting from last week-to cover tribal member business and agenda.

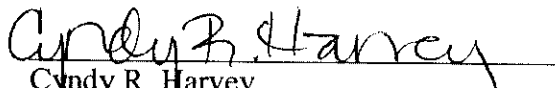
1. Phil Stago-Director of Natural Resources and staff-Rachel Endfield and Cheryl Pailzote presented information on the geographic information system (GIS), with Rachel presenting via power point. Ms. Endfield: contract GIS function of the BIA as now furloughing positions. WMAT GIS is one of the best in Indian Country. V.C. Baha-Walker: land use resolutions for businesses should revert back to tribe. Expressed concern about the land office records. C.M. DeClay cautioned on releasing sensitive information. V.C. Baha-Walker: if BIA understood trust responsibility, this should have been in place already, referenced BIA cuts, should contract GIS. C.M. Massey: modern technology taking precedence now, agrees with this. Council was informed that three positions affected-Faith Beatty, Darrell Parker and Ida Lupe. Plans were there to furlough. Discussion followed on furlough/"bumping staff" with Ivan Kitcheyan and Acting Superintendent Ed Begay. Chairman Lupe, Vice Chairwoman Baha-Walker and members of the Tribal Council commented to have current BIA-GIS staff maintain employment. BIA's trust duty was emphasized and the lack of communication with the BIA was noted. Mr. Kitcheyan stated there are options for current staff bumping, can protect these three but other tribal members down the line. Tribal Attorney proposed resolution to request 638 contract from Department of Interior to get this going. Mr. Begay offered information on proposed resolution to move forward in negotiations with BIA. V.C. Baha-Walker requested that Ann Button conduct training for Tribal Council.  
**Resolution No. 07-2006-246 adopted requesting P.L. 93-638 Contract for U.S. DOI Geographic Information Systems program.** Motion: C.M. DeClay, 2<sup>nd</sup>-C.M. Massey. Vote: 10-0.
2. Council viewed plaque which was received from the EPA. Mr. Stago read proposed administrative plan and resolution. TPRR committee will be re-established. Monthly report and comprehensive annual report at year's end. Each department to draft plan of operations and disciplinary actions to be conducted by Department Directors.  
**Resolution No. 07-2006-247 adopted approving the Administrative Plan for the Division of Natural Resources.** Motion: C.M. Massey, 2<sup>nd</sup>-C.M. Colelay. Vote: 10-0. V.C. Baha-Walker spoke of protection for the people and our natural resources, offered thanks to and supporting comments on Mr. Stago. C.M. Johnson advised a strong review of water rights team finances as well as the overall water rights issue. C.M. Clay advised that Mr. Stago strongly defend our water rights.
3. Entered executive session at 11:08 a.m. as motioned by C.M. Clay and seconded by C.M. Beach. Vote: 9-0. Others present: Ivan Kitcheyan, Acting Superintendent Ed Begay, Police Department dispatcher, Lt. Martin and Chief Perry. Exited executive session at 11:55 a.m. Resolution No. 07-2006-248 adopted approving the transfer of tribal rental unit to Clarinda Bourke. Motion: C.M. Johnson, 2<sup>nd</sup>-C.M. Clay. Vote: 10-0. The meeting recessed for lunch at noon.

4. The afternoon session started at 1:48 p.m. and continued with tribal member business. Kenita Zospah requested executive session at 1:51 p.m. C.M. Johnson motioned and seconded by C.M. Beach. Vote: 6-0. Exit executive session at 2:08 p.m.
5. Dino Manuel and Jackie Altaha gave an update and reported on need for homeless shelter. They requested it be kept open. Members of the Governing Body commented on the liability issues associated with current building but advised Mr. Manuel to check on building located in Ben Gay. The Treasurer reported a balance of \$650K in the Tribal Contributions Account. **Resolution No. 07-2006-249 adopted to fund the homeless shelter in the amount of \$108,531 from the Tribal Contributions Account.** Motion: C.M. Massey, 2<sup>nd</sup>-C.M. Brewer. Vote: 8-0. Delmer Nastivar and Sandra Gatewood offered comments in support of the shelter.
6. Cynthia Armstrong, East Fork Community President, presented proposal for repairs to the East Fork Community Building in the amount of \$4,856.00 and added that she wishes to hold back to school party but lack funds and requested that the basketball court be repaired, along with the lights. Mrs. Armstrong was advised to submit propane bill to Treasurer. C.M. Massey stated he is pending on the agenda to present this. The fencing will be provided by the Vice Chair. C.M. DeClay referenced public meeting for store and basketball court. Dallas Nosie offered comments on community building. Cynthia to check with Byron McNeil for tables. C.M. Clay urged that members take care of buildings, to request assistance from Anglo politicians and stressed self-sufficiency. Activities will help defray kids from drugs/alcohol. C.M. DeClay requested funds for back to school parties for both East Fork and Seven Mile Communities at \$1500 each. C.M. Beach and Clay stated to include all communities. **Resolution No. 07-2006-250 adopted approving \$1,500 for all communities to hold back to school parties.** Motion: C.M. DeClay, 2<sup>nd</sup>-C.M. Massey. Vote: 9-0.
7. Ronald Larzelere of Fort Apache Restoration requested transfer of property to Fort Apache Restoration to transport trees. He has insurance. Vehicles are operational and have there for eight years. Glorianna Dayaye, BIA, will need to check with Floyd Massey first as titles are needed. There will be problems if not a 638 program. C.M. Massey offered information as to how he obtained vehicles. V.C. Baha-Walker advised Mr. Larzelere check with BIA first as is an individual contractor to find out if assigned to individuals.
8. Freddie Dazen, Sr. reported of his termination with Land Operations. C.M. Johnson advised directing Tribal Attorney to review matter and report to Council. V.C. Baha-Walker explained Council 638'd Land Operations and referenced grievance process. C.M. DeClay advised that BIA look into this, Tribal Attorney to review and inform Council. Tribal Attorney advised that Mr. Dazen has to file grievance and explained process.
9. Clementine Thomas of Elderly Services here regarding Ruthie Albert's termination and reinstatement. Ruthie is a temporary employee. Budget cut by \$34K. Cuts due to Katrina and the war. Ms. Thomas employed at Elderly Services for 15 years, referenced personal problems that contributed to her slacking off. Program feeds 400 elderly. She testifies before Congress on behalf of the elderly. Services to elderly not affected. Was taught compassion, never abused elderly. Increased components for program. This Elderly Services is one of the top ten. Do assist with fires, floods and



evacuations. Cannot reinstate Ruthie as has no funds, need services more. Need to provide food and transportation for elderly. Program is audited. Delta Kindelay remarked on Ruthie's unprofessionalism and that Council should have advised grievance or notified her and Clementine. C.M. Beach: today's information lacks line items for last five years. Bottom line was accusations, resolution also includes investigation. Ms. Thomas: Did not mismanage federal funds. V.C. Baha-Walker: fund raising seems to be the issue in that account was opened outside the tribe. Ms. Thomas: fundraising funds used by staff and at times, purchase food items, not misused. C.M. Johnson: referenced Clara's last comment "not interested in job, just review program." Rescind resolution due to lack of funds? Tribal Attorney: can amend resolution and check with Controller on funds. Jeanna Begay, Controller: per Evelyn Emory, have enough funds but Clara terminated yet Clementine and Delta gave themselves a raise. Is a grant. Need to give employee's enough notice as to termination. Ms. Thomas: do receive late notice regarding funding. Grants does not turn in reports so receive funding late. If Ruthie to be reinstated, advised to transfer her. Provided information on the COLA increase-many earn more than them yet they work with grants, budgets, etc. Chairman Lupe: many accusations, audit will take care of this. Concerned about funds (account outside the tribe). Ms. Thomas: created position for Clara. Tribal Attorney: took action before considering all. C.M. Clay: should hear both sides of the story, Ms. Thomas supports audit-shows honesty. Jeanna: per Evelyn can fund for 30 days. The problem is that it is under a grant. Tribal Attorney: funds there, budget to review. Chairman Lupe: Tribal Council to revisit in 30 days. Tribal Attorney: budget to meet on this, fund Clara on funds available and revisit issue. V.C. Baha-Walker: Ms. Thomas to report more often, referenced Clara's comment about Clementine wanting to hurt her. Reports of spouse driving van, questioned \$60K (reimbursement to Elderly Services), lack of evaluations, no one to sign timesheets, Basha's card, units, etc., a lot of accusations but Clementine willing to be audited. Elderly need to be taken care of. Working relationship already ruined-take care of problem. Clara feeds was terminated due to not being liked by Clementine-find solution as Elderly affected. Ms. Thomas: Blue expedition is her personal vehicle, mistaken for tribal vehicle. Delta: should audit other programs too. Julia Burnette shared comments regarding program and Ruthie how she hurt Elderly. Chairman Lupe: review in 30 days.

10. The meeting recessed at 5:06 p.m. Meeting to continue tomorrow at 9 a.m.

  
Cindy R. Harvey  
Council Secretary

White Mountain Apache Tribe  
Tribal Council Meeting  
July 20, 2006



Fort Apache Indian Reservation  
Executive Conference Room  
Meeting with REDW

### COUNCIL MEETING BRIEFS

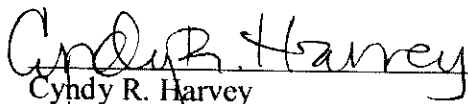
Chairman Lupe called the meeting to order at 9:33 a.m. The invocation was offered by Vice Chairwoman Margaret Baha-Walker. Council Member Wayne Colelay was on annual leave. Council Members Arnold Beach, Sr. and Alvin DeClay, Sr. later joined the meeting. Chairman Lupe stated will dispense with minutes and usual protocol.

1. James Montoya and Armondo Sanchez of REDW presented a review of 4/30/05 financial statements-single audit report. Audit fee is \$210K. Without financial statements, may miss out on grants. Need more experienced general ledger accountants. Do assist with job descriptions. C.M. Altaha: meet with REDW quarterly based on those enterprises losing money. Tribal Attorney: evaluate program if requested.
2. Jeanna Begay, Controller, shared information on staff and spoke of need for them. Applicants do not meet minimum requirements. Have to relocate, hard to fill those positions-other factors that contribute to this. Explained deferred revenue-grants (represents a liability). Glorianna Dayaye of BIA, stated need inventory system. Controller: working on policy & procedures and referenced Child Find waivers as authorized by Council. James: audit reports include all except Housing Authority. Audits performed with auditing standards. 2005 revenues = \$152M from three funding sources of which Hondah is the largest. \$30M from grants/contracts and FATCO, grants decreased.
3. All expenditures \$146M, Hondah largest with \$33M in expenses. Grants and Contract \$30M, FATCO \$24M, Central Tribe \$21M. Ms. Begay: need to increase percentage and to use accounting system to its full potential. Charge individual grants, increasing JPG is pending. Tribal Attorney: can not collect on program errors.
4. Enterprises – revenue increased due to Sunrise. Expenditures decreased due to FATCO, total income increased which is used by 01.
5. Accounts Receivables – James reported of the \$7M accounts receivables (a/r) amount for enterprises. C.M. Johnson: a/r needs to be addressed. Questioned number of convictions for fraud as hears reports of food and cash being taken. C.M. Brewer suggested internal security. James advised establishing expectations for Enterprises as they are not being held liable. Tribal Council to impose pressure. Formalized internal audit process will improve. Cathy Tate agrees with C.M. Johnson's comments as shortages show up on daily cash report. Some managers will not respond, at times managers do not file reports. C.M. Johnson: need stronger laws for Enterprise Directors and cashiers. General Managers need to get tougher. Council needs to support Budget Committee, otherwise will be dealing with same issues yearly. Offered information on pro rate and suggested to pursue this. Attorney: tribe needs to set up collection process, not just sue. Controller: Council to direct Enterprises and Public Works on outstanding a/r. The Controller, not the Enterprises, should evaluate collection of accounts receivables. V.C. Baha-Walker: same recommendations yearly and nothing done. Have Milfred Cosen and Johnny Endfield meet with Enterprise Managers for plan. Treasurer: information on bad checks and letter from Legal Department. Chuck Peone: information on FATCO a/r. Advised to conduct background checks on vendors. As Budget & Finance Committee, do try to

monitor. Controller: holding deductions or pay back affects a/r. Chairman Lupe referenced his memo re: requests for early check releases and waivers of payroll deduction. Attorney: Council to create policy & procedures for Enterprises to follow. If a/r not decreased, decrease budget. Something needs to be put in place to reduce a/r.

6. The afternoon session was called at 1:47 pm. James continued with management comments. Capital improvements only to Enterprises who realize additional cash flow to pay for these improvements. Attorney: if have to maintain, need money in capital account to do that. Referenced fixed bond payments. Enterprise sales taxes may help relieve pressure. C.M. Johnson: if equipment/machinery at FATCO not replaced, will affect operations/income. James: to increase revenue, minimize costs, review expenses, hold Enterprise Managers accountable on their budgets, 01 can't foot bill for programs, need realistic budgets. Chairman Lupe referenced \$10M for store improvements (retail plan), request for waivers of credit, need to become business people as are having hard time getting out of the red. Build another casino for more income. Do have much to be proud of. James: some tribes are worst off, willing to assist anyway they can. Controller read resolution and stated will be issuing RFP's (request for proposals). C.M. Clay: REDW with tribe for ten years-look elsewhere. Supporting comments on Chuck. Referenced report from Glenn Post re: missing funds from convenience stores, etc. Review Cibecue carefully. Enterprise Managers and Milfred should also be in meetings. C.M. Johnson: agrees managers should be here, who will follow up on recommendations now? Review financial statements monthly. James stated that they do interview Enterprise Managers. C.M. Altaha spoke on need for accountants in the business office due to problem with overdraft. Offered supporting comments re: Ivan Kitcheyan, James Montoya and Armondo Sanchez. Controller: no overdrafts in last couple of years, spoke with Ivan-asked him to work with the tribe after he retires. Only Diane Wilson has CPA. **Resolution No. 07-2006-251 adopted authorizing agreement with REDW including a limited waiver of sovereign immunity.** Motion: C.M. Johnson, 2<sup>nd</sup>-C.M. Altaha. Vote: 9-0.
7. Chuck Peone reported on letter sent re: Merrill Lynch, Ft. Apache Heritage project-listed strengths and weaknesses. Selected best firm but up to Tribal Council. Trust funds to Ft. Apache Heritage to manage. Read resolution. Glorianna Dayaye: still have to clean out buildings, dispose of equipment, etc. and environmental surveys still have to be conducted. C.M. Beach: problem with firm-will be dealing with associates' associates. Chuck: considered that. Merrill is located in the valley. Treasurer: will be working directly with people who presented. **Resolution No. 07-2006-252 adopted approving Merrill Lynch as Investment Advisor for Fort Apache Settlement Fund.** Motion: C.M. Clay, 2<sup>nd</sup>-C.M. Beach. Vote: 9-0.
8. Robert Lacapa gave a synopsis of the Lofer East Timber Sale Unit. Introduced Alicia DiValentino and Jere McLemore. Chuck: trying to minimize burning. Robert: information on slash, encouraged FATCO participation. Phil Stago mentioned differences in mmbf. Told this is only for Lofer East. Robert reported of meeting on 7/31/06-need tribal/regional participation. Paul Declay: to use skidders in open areas, requested that Jerry include this in contract. Chuck stated to revisit ratio royalty to get in line with market. Robert: received \$25K-the tribe has to come up with other 50%. Jerry: big undertaking between BIA & W&ORD. Per request of Robert, tribal concurrence given to work with tribal resources departments. C.M. Clay: review control/prescribed burning. Chuck requested a follow up on Hon-dah's zero stumpage. Robert stated was approved but will follow up. **Resolution No. 07-2006-253 adopted approving the Lofer East Timber Sale.** Motion: C.M. Clay, 2<sup>nd</sup>-C.M. Beach. Vote: 8-0.

9. Mary Steuver provided fire update on the fire and information on proposed participatory agreement resolution which will offer jobs for tribal members. C.M. Clay questioned where this falls under TERO, continue BAER workers or tribe? Mary explained that it will keep 56 people working. C.M. Clay: note retaining workers in resolution, reimbursement for transportation. V.C. Baha-Walker questioned if to receive Davis Bacon wages and was assured that they will. **Resolution No. 07-2006-254 adopted approving agreement with U.S. Forest Service for Participatory Agreement to complete projects on U.S. Forest Service Lands.** Motion: C.M. Clay, 2<sup>nd</sup>-C.M. Beach. Vote: 8-0.
10. Tribal Attorney's report. Others present: Glorianna Dayaye, Tim & Doreen Gatewood, Controller, Treasurer, Chuck Peone, Suzie Tenijeth and Elesta Aday. First resolution to accept FAA grant for Cibecue Airport. C.M. Beach expressed concern about the crosswind there and Doreen explained that it is in a different area. C.M. Beach questioned plans for old airstrip. Chairman Lupe stated is used by hospital, only requires that weeds be mowed. **Resolution No. 07-2006-255 adopted to accept the FAA Grant Offer and approve the Armstrong Consultants Contract for the Environmental Assessment for the Cibecue Airport.** Motion: C.M. Gatewood, 2<sup>nd</sup>-C.M. Beach. Vote: 9-0.
11. The Tribal Council was briefed on status of license plates. Mr. Ritchie: re: Arizona capitol reports, can contribute to parties for the tribe' voice to be heard.
12. McCain's amendment-amending IGRA. NIGC will have role in reviewing contract. AIGA urges to support McCain. C.M. Johnson: review committee for AIGA. High volume of information/reading materials.
13. Tribal Attorney, Deputy Attorney, Personnel Director and Treasurer reported on the establishment of a segregated investment account to receive the proceeds from liquidation of the demutualization shares from Principal Financial Group, Inc. Mr. Lee stated this is an opportunity to get line of credit with another bank. After a \$7K bill from Mr. Yoder, Yoder-Langford firm to be revisited, as well as a review of the \$7K bill. **Resolution No. 07-2006-256 adopted authorizing liquidation of Principal Financial Stock and establishing segregated account for distribution of proceeds.** Motion: C.M. Johnson, 2<sup>nd</sup>-C.M. Clay. Vote: 9-0.
14. C.M. Massey reported of break-in of his office. This lead to discussion and comments on the need for security for offices and Council meetings. **Resolution No. 07-2006-257 adopted approving security and cameras for Executive Building.** Motion: C.M. Johnson, 2<sup>nd</sup>-C.M. DeClay. Vote: 9-0.
15. C.M. Gatewood: gave information on proposed resolution. Need staff and office furniture. Met with Budget Committee. Resolution No. 07-2006-258 adopted approving Budget and Supervisory Authority for District I. Motion: C.M. Johnson, 2<sup>nd</sup>-C.M. Beach. Vote: 8-0-1 abstention.
16. The meeting adjourned at 4:55 p.m.

  
Cyndy R. Harvey  
Council Secretary

White Mountain Apache Tribe



Fort Apache Indian Reservation

**WALK-THROUGH RESOLUTION**

July 27, 2006

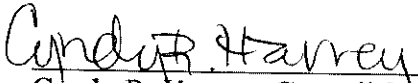
**Resolution No. 07-2006-259 adopted Approving Agreement with Arizona Department of Health/Division of Behavioral Health Services for Apache Behavioral Health Services to become a Tribal Regional Behavioral Health Authority.**

The following members of the Tribal Council were available to sign the resolution:

Chairman Ronnie Lupe

Council Members Arnold Beach, Sr., Evangeline Gatewood, Alvin DeClay, Sr., Kirk Massey, Sr., Wayne Colelay, Jr. and Reno Johnson, Sr.

ATTEST:

  
Cindy R. Harvey, Council Secretary