



# WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

**(Approval of Tribal Council Meeting Briefs with Supporting 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 Secretary requested approval of the attached briefs with supporting meeting minutes prepared from the Tribal Council meetings held on December 17, 2014, March 4, 2015, March 13, 2015 and April 2, 2015; and

**WHEREAS,** the Tribal Council finds it in the best interest of the White Mountain Apache Tribe to approve the briefs with supporting meeting minutes from the Tribal Council meetings held on December 17, 2014, March 4, 2015, March 13, 2015 and April 2, 2015, as prepared and presented by the Tribal Council Secretary.

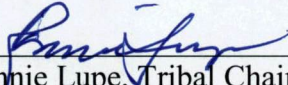
**BE IT RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby approves the briefs with supporting meeting minutes from the Tribal Council meetings held on December 17, 2014, March 4, 2015, March 13, 2015 and April 2, 2015, as prepared and presented by the Tribal Council Secretary.

**BE IT FURTHER RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby directs that in the event that this Resolution conflicts with a prior Resolution or Policy, this Resolution shall supersede and govern over the conflicting subject matter.

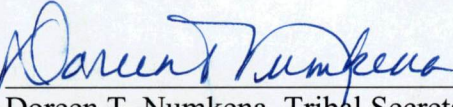
**BE IT FURTHER RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby directs that in the event this Resolution directly conflicts with the Tribal Constitution, Tribal Ordinances, or any material facts concerning the issues presented are later found to be false, this Resolution shall be deemed null and void and have no legal effect.

**BE IT FURTHER RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that the Chairman, or in his absence, the Vice-Chairman, is hereby authorized to execute any and all documents necessary to effectuate the intent of this Resolution.

The foregoing resolution was on MAY 18, 2015 duly adopted by a vote of TEN for, ZERO against, and ZERO abstentions by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it under the enumerated powers listed in Article IV, Section 1 of the WMAT Constitution, so ratified on September 30, 1993, and federally recognized pursuant to Section 16 of the Indian Reorganization Act of June 18, 1934 (48 Stat. 984).

  
\_\_\_\_\_  
Ronnie Lupe, Tribal Chairman

8/11/13  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Doreen T. Numkena, Tribal Secretary

8-13-2015  
\_\_\_\_\_  
Date



WHITE MOUNTAIN APACHE TRIBE  
Regular Meeting Minutes -- December 17, 2014  
Executive Conference Room

**I. CALL TO ORDER**

- A. Call to Order – The meeting was called to order by Vice Chairman Kasey Velasquez at 9:05 AM.
- B. Prayer – The Prayer was offered by Councilman Jerome Kasey.
- C. Roll Call: Chairman Ronnie Lupe (arrived at 9:50 AM), Vice Chairman Kasey Velasquez, Tony Alsenay, Mr. Arnold Beach, Ms. Colleen Faden, Mr. Kino Kane, Mr. Alvin Declay, Mr. Floyd Walker, Ms. Alvena Bush, Mr. Jerome Kasey, Ms. Theresa Larzelere
- D. Approval of Minutes: Regular meeting Nov 3, 2014 and Special Meeting Nov 26, 2014.
  - Motion by Mr. Beach, seconded by Mr. Jerome Kasey to approve minutes of the November 3, 2014, meeting as written. Motion passed, Vote: 9-0-1.
  - Motion by Mr. Jerome Kasey, seconded by Mr. Arnold Beach to approve Special Meeting Minutes of November 26, 2014 with amended on vote count to 7-0-1. Motion passed with vote: 9-0-1.

**II. REPORTS**

A. Whiteriver Headstart Report - Leola Larzelere

Ms. Larzelere reported that Head Start received funding letter and have received half of their funding. A letter was received by the Chairman with notification that the Head Start will be reassessed again in February for non-compliance findings last year. Ms. Larzelere asked for an extension for the reassessment to give teachers time to settle into their new classroom sites. Headstart will set up six classes at East Fork Mission School and one class at Housing Authority. Double sessions will be held each day. Currently, they are working on bus runs, etc. It was reported there were changes in the Head Start Standards and strict guidelines had to be met. Ms. Alvena Bush stated that "it was very important to meet the standards and to make a stronger effort to meet those standards."

There were further discussions about the importance of each teacher measuring up to standards set. If one teacher is not measuring up to standards, all teachers are scored on that performance. If these standards are not met, funding may be lost. Classroom teachers are being tested now for proficiency. In February, if these deficiencies are not corrected, funding will be cut. Ms. Larzelere reported there are improvement plans and trainings set up to help the teachers improve in teaching techniques and to bring them up to standards.

B. Ak-Chin Benefit-Credit Agreement, Utility Issue – Amy Mignell

Amy Mignell explained the Ak-Chin Benefit-Credit Agreement and Utility issue to the Council. It was her recommendation that a prior Resolution No. 07-2005-181 passed by Council in 2005 be rescinded as it has never been used. Ms. Mignell presented a resolution to Authorize Changes to Energy Calculations.

- Motion by Vice Chairman Kasey Velasquez, seconded by Mr. Beach to approve Resolution: *Approval to Rescind Resolution No. 07-2005-181.* Motion passed. Vote: 10-0-1.

- Motion by Vice Chairman Kasey Velasquez, seconded by Mr. Kino Kane to approve resolution authorizing changes to energy calculations. Motion passed vote: 8-0-3 (Mr. Beach and Mr. Alsenay were out of room.)

#### IV. NEW BUSINESS

##### A. Sunrise Ski Resort Board of Directors – Brenda Roberts

A board member has been removed and a temporary replacement named. New member is Joe Petersen to fill remainder of Chuck Teetsel's term.

- Motion by Mr. Jerome Kasey second by Vice to approve Resolutuion. Motion passed. Vote 8-0-2 (Mr. Alsenay was out of room.)

##### B. Resolution to Re-contract BIA Programs /PL 93-638 - Ivan Kitcheyan

Ivan Kitcheyan requested approval to re-contract all 638 contracts. He provided a list of 23-638 programs at a rate of \$8 million for all programs per year. Resolution needs to be approved before budget is issued.

- Motion by Vice Chairman Kasey Velasquez, second by Mr. Alvin Declay to approve resolution to approve 638 contracts as presented. Motion passed. Vote: 10-0-1

##### C. Adult Custodial Care Youth Group Home Contract Concerns– Ivan Kitcheyan

Mr. Ivan Kitcheyan explained there was a contract in 2006 and currently there is no contract in place for the centers and that he needed some kind of decision on these programs. A concern was that money is continued to be spent on these centers without a budget. The Adult Center is using money they take in with assistance from the tribe to keep the center operative. Mr. Kitcheyan reported that there were no funds coming in for the Youth Group Home. It was Vice Chairman Velasquez' recommendation for the Chairman to allow him to take the lead with Council members, Mr. Jerome Kasey, Ms. Alvena Bush, and Mr. Floyd Walker and Tribal Attorney to formulate a report by February on the two centers. Chairman Lupe concurred with the recommendation.

*Lunch Break 12:00—1:30 P.M. reconvened at 1:40 called to order (All Council Members present)*

##### D. Renewal of Residential Leases – Diamond Creek – Cheryl Ethelbah

Resolutions for tribal member for lease renewals. There are eleven families whose Leases have expired and do not valid leases. Their homes have been paid off. The Land office has taken position they will not lease land for more than 2 years.

Jerome Kasey stated, "The Land Office has come up with bogus rules and changes that have not been approved by the council." He opposes these changes. Council discussed this further and decided it was best to table this item as the changes have not come to the Council for approval.

- Motion by Mr. Arnold Beach, seconded by Mr. Jerome Kasey to table this item until the next meeting because there is no ordinance on file. Procedural motion. (No vote was taken)

##### Other Discussion:

Cheryl Ethelbah informed the Council that an executed lease on the Rick Lupe Fire Management Center could not be found, however, BIA says that it was done. BIA gave permission for the National Oceanic Administration to lease BIA lease property. BIA entered into lease agreement for 20 years

and the National Oceanic Administration lost their funding and they will probably pull out. SRP wants to purchase the equipment and continue the weather monitoring on the land lease. BIA wants direction on that and how to go about it. The Attorney General opinion is to consult with Bob Brauchli first. Jim Palmer says SRP's concern is the rainfall on reservation and water flow to the valley and if this is a backward attempt for SRP to monitor water flow on the reservation. (This item presented for information only, no other discussion or action was taken.)

E. Kennel Business Licenses & Lease Extension – Ron Everingham & Jerome Kasey

After much discussion about the Bird Studio, Council took the following action:

- Motion by Mr. Alvin Declay, seconded by Mr. Jerome Kasey to approve a Business License for Blue Bird Studios. Motion passed. Vote: 10-0-1.

*Lease extension agreement for the Kennel and Hope Center Lease agreement to be worked out by Cheryl Ethelbah with Mr. Everingham and to be brought back to the Council for final approval. Lease of Former Navapache Electric Office was not discussed.*

F. Native Care – Request for Business License - Juan Sanchez

Mr. Juan Sanchez introduced himself. He grew up in Whiteriver and the son of the late Eusebio Sanchez. He has a background and experience in the nursing field. He would like to get a Business License to operate a business on the reservation. He was referred to Jessica Rudolfo, Director of Division of Health.

- Motion by Vice Chairman Velasquez, seconded by Mr. Declay to table this item until Mr. Sanchez meets with Jessica Rudolfo to assist him in the process and to present again at the January meeting. Motion passed. Vote: 11-0-0

G. BIA Correspondence Re: Official Signature – Councilman Jerome Kasey

BIA Superintendent, Nona Tuchawena, was concerned about Chairman Lupe's signature that appeared on an official document. It was brought to her attention by her staff that the signature did not appear to be that of the Chairman. Jerry Gloshey had signed on behalf of the chairman. Ms. Tuchawena advised that if the Chairman is not in his office that the Vice Chairman should sign any official documents on behalf of the Tribe.

- Motion by Jerome Kasey, seconded by Mr. Alsenay to go into executive session. Entered into Executive Session at 3:20 P.M.

H. Restriction of Non-Member Accessing Forest & Woodlands – Jonathan Brooks, Forest Manager

Motion by Mr. Arnold Beach, seconded by Ms. Colleen Faden to suspend wood selling permit license for one year for Clarynda Kessay. Motion passed. Vote – 10-0-1.

I. Approval of Land Applicants and Meeting Minutes – Colbert Burnette

After much discussion regarding new Land Codes and Regulations, the approval of Land Applicants was tabled.

- Motion by Vice Chairman Velasquez, seconded by Arnold Beach to approve land Board Meeting Minutes. Motion passed. Vote: 10-0-1.

J. Discuss Expansion/New Site – Whiteriver Cemetery – Al Brooks / Colbert Burnette

Motion by Vice Chairman Velasquez, seconded by Mr. Arnold Beach to begin utilizing new site of five acres west of existing Whiteriver Cemetery for burial sites. Motion passed. Vote – 10-0-1.

Other Business:

There was discussion on Andrew Kane to be reinstated as Director of Public Safety.

- Motion by Vice Chairman Velasquez, seconded by Mr. Kino Kane to reinstate Mr. Andrew Kane as Director of Public Safety. Motion carried. Vote 6-4-1.

K. Approval of Tribal Enrollment Applicants – Phoebe Nez, Family History Officer

- Motion by Vice Chairman Velasquez, seconded by Mr. Arnold Beach to approve Enrollment of Tribal Membership for 43 applicants as listed. Motion carried. Vote – 10-0-1.
- Motion by Vice Chairman Velasquez, seconded by Mr. Arnold Beach to approve Relinquishment of Tribal Membership for Suzy Ariana Dayaye. Motion carried. Vote – 9-1-1.
- Motion by Vice Chairman Velasquez, seconded by Mr. Jerome Kasey to approve Relinquishment of Tribal Membership for Leona Lee Quintero. Motion carried. Vote – 9-1-1.
- Motion by Vice Chairman Velasquez, seconded by Mr. Jerome Kasey to approve Relinquishment of Tribal Membership for Joshua Elias Darrin Smith. Motion carried. Vote – 9-1-1.

Meeting was adjourned at 6:45 P.M.

Recorder: Doreen T. Numkena – Tribal Council Secretary  
Eileen Pike – Administrative Assistant



# White Mountain Apache Tribe

## March 4, 2015 – Executive Conference Room

### Regular Meeting Minutes

#### I. CALL TO ORDER:

- A. Call to Order: Chairman Lupe called meeting to order at 9:05 A.M.
- B. Prayer: Prayer Offered by Councilman Arnold Beach
- C. Roll Call: Chairman Ronnie Lupe, Vice Chairman Kasey Velasquez, Council: Tony Alsenay, Arnold Beach, Colleen Faden, Kino Kane, Alvin Declay, Floyd Walker (arrived at 9:20), Alvena Bush, Jerome Kasey, Theresa Larzelere
- D. Approval of Minutes:

#### II. REPORTS:

- A. Update of 2015 Legislative Session – Senator Carlyle Begay was not present. No Report given.

- B. Whiteriver Head Start Program – Leola Larzelere submitted a written report.

##### Other Discussions regarding Head Start:

Construction: Ms. Larzelere reported that no work was being done right now. Ms. Larzelere will get more information and give a progress report. Currently they are doing the best they can with what they have.

The children are still at East Fork Mission School. It was reported that the head start staff received training on February 26, and will get additional training on March 16.

She was uncertain of the Demolition of the old maintenance building adjacent to Head Start. There are concerns about it being a fire hazard and needs to be taken down.

- C. Owens-Livingston Funeral Home Report -- Timothy Livingston, Owner

Mr. Livingston reported he came here to report to the Council with what is happening and what is being done to rectify with happened. "He said they have never been so embarrassed in what happened with delivery of wrong casket and remains to wake. We feel horrible and have been sickened by what happened and transpired. I want you to know it's been a privilege to serve the WMAT during the past years. It has been without incident that these services have been provided with the highest of integrity and sincerity. For this fact alone, it pains me a great deal to have to stand here and admit to you that what happened on Feb 5". Mr. Livingston has compensated the families for any out-of-pocket costs they have incurred and withdrew all billing statements to the Tribe for both decedents. Chairman Lupe thanked Mr. Livingston for coming before the council to explain the mistake, and for apologizing to the families and the tribe. He added, he hoped it will never happen again and the Tribe will continue to use its services. Mr. Livingston was appreciative of that.

- D. Thunderbird School of Global Management Opportunities – Winona Heim

Ms. Heim would like to work with WMAT to implement Project Dream Catcher. A Business Skills Training Program for Native American Women Business Owners. Dream Builder is a unique online course available on the internet. The program will teach growth skills, communication, marketing and finances. Students must be 18 years of age and enrolled in eligible tribes, Hualapai, San Carlos, T.O. and WMAT. No costs to the students or tribes. All needs and costs will be taken care of. Freeport is involved in this and they are very involved and sponsoring this. Ms. Heim provided brochures to the council and said they should be viewed as a proposal.

It was recommended that they contact the local school board to pass this information on to them.

### III. UNFINISHED BUSINESS:

#### A. Whiteriver Renal Center Updates and Complaints – Jerome Kasey

Councilman Jerome Kasey expressed his concerns regarding the dialysis center in Whiteriver. Mold was found in the center. There are complaints from clients and family members of clients receiving bad treatment from the director. Apache speaking staff are leaving because of the treatment from director. The facility is a modular building a more permanent structure is needed and brought up to par. There is also a need for a facility in Cibecue.

Director of Operation—Karina King is interested in discussing the facility in Whiteriver and a facility in Cibecue with the Council. She said mold was discovered in the Whiteriver center while repairing a water leak and the facility closed for a short time. The patients were brought back on January 19. The center is under new management. Ms. King explained the Whiteriver facility has best quality care. Whiteriver is a four-star facility. There is a grievance process if patients have concerns. They can call her and she will evaluate all their concerns. Transportation of the patients to Globe was of concern as some deaths had occurred due to the transports. Ms. Cheryl Stover explained that volunteers are going along on the transport of patients to Globe as drivers are the only ones attending to patients otherwise. Other questions and concerns of the council were discussed at length with Ms. King.

- Motion by Vice Chairman Velasquez, seconded by Alvin Declay to propose a new building for renal care for Whiteriver area and to expand services in terms of a building to Cibecue and have Councilman Kasey work with legal department and Karina King's office to work on this and to report to council on the progress. Motion passed unanimously. Vote: 11-0-0

#### B. Ndee'Auto and Revolving Credit Updates – Councilman Jerome Kasey

Councilman Jerome Kasey read resolution aloud—Authorizing a Lease to Rosecilla Dahkoshay, dba War Pony Auto Body & Towing, to Occupy Tribal Building Space for an Auto Body Repair & Towing Business. The resolution includes a lease period of two ten-year terms, a \$300 per month lease rental fee for the first five years. The tribe may review the lease and adjust the fee after that time. A mortgage loan agreement from Revolving Credit for \$30,000 to Rosecilla Dahkoshay.

- Motion by Vice Chairman Velaquez, seconded by Jerome Kasey to approve the resolution as written. Vote: 11-0-0. Motion passed.

Lunch Break : 11:50 - 1:30

Reconvened meeting: 1:35 P.M.

### III. NEW BUSINESS

#### A. Adjust WMAT Work Hours to 32 Hours/Week

Executive Session called by Chairman Lupe – 1:35→4:00 PM:

Discussion was held in Executive Session with regard to adjusting work week to 32 hours.

Proposed 4-day week: Consensus by Council to Table this for further discussion until Tuesday, March 10, 2015 following the special meeting scheduled for that day.

B. Request Authorization to Submit Grant Proposals - Brenda Roberts (Dustin Benevides)

1. FTA 2015 grant application – Brenda Roberts read resolution aloud: *Authorizing the Office of Planning and Community Development to Apply for the FY 15 FTA Tribal Transit Program Grant*

- Motion by Jerome Kasey, seconded by Kino Kane, to approve resolution as presented. Vote: 8-0-1 Motion passed. (Theresa Larzelere was out of room)

2. Americorps, Brenda Roberts read resolution aloud: *Authorizing the Office of Planning and Community Development to Apply for the FY 15 Americorps Planning Grant*

This grant allows for projects in community based on the needs of the community.

- Motion by Jerome Kasey, seconded by Vice Chairman Velasquez to approve resolution as presented. Vote: 9-0-1 Motion passed.

C. Resolution for WMAT to join N. AZ Council of Governments – Brenda Roberts

Joining these groups will present opportunities to apply for grants. Otherwise, we are not eligible to apply because we are not members. CAG is county governments pushing their interests through lobbying. Brenda will get more information for the council.

*This item was tabled for more information.*

D. Resolution for WMAT to Join Central AZ Government – Brenda Roberts

Brenda Roberts will talk to San Carlos Apache Tribe to get information.

*This item was tabled for more information.*

E. Modification of TTP Funds for Rock Creek Bridge Project – Brenda Roberts

Was removed from agenda. Ms. Roberts stated it is listed but no allocations for 2015 budget. No Action taken.

- Approval of 2014-2018 Tribal Transportation Improvement Program and Addition of Traffic Safety Improvement Project on BIA Routes 3, 12, 46, and 55 – Brenda Roberts

There is an IGA with ADOT to make safety improvements on BIA routes as listed above. High Risk Rural Road Program funds are being used with no matching funds for this. No tribal shares being allocated to the project.

- Motion by Jerome Kasey, seconded by Tony Alsenay to approve resolution. Motion passed. Vote: 9-0-1

- Authorizing the Office of Planning and Community Development to Apply for the Arizona Department of Transportation Planning Assistance for Rural Areas Grant – Brenda Roberts

- Motion by Kino Kane, seconded by Jerome Kasey to approve the Planning Office and Community Development to submit grant application for PARA Funding. Motion passed. Vote: 9-0-1

F. Request for Fire Works Show---District II Councilman Kino Kane

Mr. Kane explained this request is during the bull bash, just to start the show. Event scheduled for May 29, 2015. There is no request for money—just requesting permission for the fireworks show. Attorney Jim Palmer said it was to up to fire department to give approval. They will have to be on site to determine safety of fireworks on the day of fireworks show. Mr. Kane will consult with the Fire Department.



Executive Session was called at 3:55 P.M.

Allen Siquah: Files containing confidential information found discarded by trash bins at Elderly Feeding Site. Consensus of Tribal Council was that this is Personnel Issue. Chairman's office to do a Form E Re: Director of Elderly Services.

Motion by Jerome Kasey to come out of executive session at 4:10 P.M.

**G. Approval of Tribal Enrollment Applicants – Family History Officer – Phoebe Nez**

Tribal enrollment was presented by Doreen Numkena in absence of Phoebe Nez.

- Motion by Jerome Kasey seconded by Vice Chairman Velasquez to approve 53 applicants for enrollment. Vote: 9-0-1. Motion passed.
- Motion by Jerome Kasey, seconded by Vice Chairman Velasquez to relinquish enrollment for Dilper Bush Jr. Vote: 9-1-1. Motion passed.
- Motion by Jerome seconded by Jerome Kasey, seconded by Vice Chairman Velasquez to relinquish membership of Darren Quesada. Vote: 9-1-1. Motion passed.
- Motion by Kasey Velasquez, seconded by Jerome Kasey to accept Chairman Lupe's written statement that the late Augustine Case was from Oak Creek/Cibecue and is full White Mountain Apache. Vote: 7-0-3. Motion passed.

Vice Chairman recommended to enroll the case family.

There was discussion in executive session with regard to Case Family History with Evalene Tulene and Dorothy Roehrig.

**V. ADJOURNMENT**

Meeting was adjourned at 5:55 PM.

Recorder: Doreen T. Numkena  
Tribal Council Secretary



# White Mountain Apache Tribe

## Emergency Meeting Minutes

March 13, 2015 - 1:00 PM

Executive Conference Room

### I. CALL TO ORDER

- A. Chairman Lupe called Meeting to Order at 1:17 PM.
- B. Prayer: Offered by Arnold Beach
- C. Roll Call: Chairman Ronnie Lupe, Vice Chairman Kasey Velasquez, Tony Alsenay, Arnold Beach, Colleen Faden, Alvin Declay (arrived at 1:55), Floyd Walker, Jerome Kasey, Theresa Larzelere, Alvena Bush (absent, listened by phone) Kino Kane (absent)  
Others: Attorneys: Jim Palmer, Fred Soto, Kealoha Douma  
Acting Treasurer: Deron Peaches, Michelle Holden

*Closed Meeting - Executive Session:*

### II. REPORTS

### III. UNFINISHED BUSINESS

### IV. NEW BUSINESS

- A. Consider Permanent Trust Fund – Acting Tribal Treasurer, DeRon Peaches  
Attorney Jim Palmer assured the council that he will have amended language ready in Permanent Trust Funds Ordinance for approval on Monday, March 16.
- B. Consider Loans – Grant Accounts  
After considerable discussion in executive session the council approved by consensus vote to use money from the grants accounts to meet payroll. It will be reimbursed immediately with permanent trust funds once received.
- C. Emergency Enrollment for Deceased Tribal Member Marlo Hovel  
Motion by Jerome Kasey, seconded by Vice Chairman Velasquez to approve posthumous enrollment of Marlo Hovel so family may receive assistance for burial and funeral expenses.  
Motion passed. Vote: 8-0-1
- D. Recommendation to Cut Salaries: Tribal Council / Tribal Attorneys  
Motion by Jerome Kasey, seconded by Arnold Beach for the tribal council cut \$10,000 in their pay. Mr. Kasey amended his motion to include cutting tribal attorneys' salaries by \$10,000.  
Motion passed. Vote: 9-0-0. --This is effective until April 30, 2015.

### V. ADJOURNMENT

Meeting adjourned at 4:03 PM

Recorder: Doreen T. Numkena  
Tribal Council Secretary



WHITE MOUNTAIN APACHE TRIBE  
Regular Meeting Minutes - - April 02, 2015  
Executive Conference Room

I. **CALL TO ORDER:**

- A. Call to Order: Meeting was called to order by Chairman Chairman Lupe at 9:15 a.m.
- B. Prayer: The Prayer was offered by Vice Chairman Velasquez.
- C. Roll Call: Chairman Lupe, Vice Chairman Velasquez, Tony Alseny, Colleen Faden, Alvin Declay, Alvena Bush, Jerome Kasey, Theresa Larzelere (Absent: Arnold Beach, Kino Kane, Floyd Walker)
- D. Approval of Minutes: Deferred.

*The Chairman announced this meeting will be held from 9:00 AM to 12:00 PM, due to it being Good Friday tomorrow. Meeting will continue on Monday April 6, 2015*

II. **REPORTS:**

A. Memorial Hall: Jerome Kasey – Henrietta George

Henrietta George informed the Council that John Andreas' (Big John) management contract will expire at the end of the month for Memorial Hall/Alchesay Hall. Mr. Andreas is asking to renew the contract and to add Henrietta George's name on the new Resolution and Contract/ Management Agreement and that she share equal responsibilities with John Andreas. Ms. George asked that Policies and Procedures be implemented for the facility and that it be included in the agreement.

Terms of the Management Agreement were reviewed in detail and discussed by Ms. George and Mr. Andreas with the Council. A concern of the Council was that funeral services were not permitted at the facilities. It was their request that such requests be honored and be allowed at the facilities as the building is there for the people and communities. This request is also to be included in the agreement.

- Motion by Vice-Chairman Velasquez, seconded by Jerome Kasey, to approve new resolution for Management Agreement for John Andreas with addition of Henrietta George to share equal responsibilities. The term is for 3 years starting April 2, 2015 – 2018 and automatic renewal for one additional 4-year term in 2018. This resolution will supersede the existing resolution and management agreement. Motion passed with Vote: 7-0-0.

B. IHS Quarterly Report - Michelle Martinez, CEO

Ms. Martinez submitted a written Quarterly Report and reviewed it with the Council. Topics in the report included WRSU Revenue, Key Position Vacancies, Governing Body Reports and Meetings, Projects, and Concerns with: Dialysis Center Planning, ABHS Assistance in the ER, Law Enforcement, EM Assistance with Airport Lights and Equipment.

The council was invited to sit in on the next governing body meeting in May. Meeting information will be sent at a later date. Ms. Martinez hopes to have tours of new Specialty Services Building before it is completely enclosed. There is a contract in place with Fresenius Medical Care but would like to have it revised. She would like to have in the contract mobile units to be located on the property to provide services. Other concerns were people coming into the hospital facilities for personal safety. They call 911 but get no response, so they come

pipe but too much sediment to see. They helped to locate deepest part of lake to place pipes. Fish were shock treated and relocated to another part of the lake. Made sure tribal resources were protected. Issues with Fish Hatchery were turbidity levels and to work with them for the lowering of the lake.

Rick D: Game and Fish CDC impacts. Received direct compensation for \$70,000 and requesting for second year. We will ask BIA for assistance in restocking of fish. We will run a permanent siphon over the dam and widen the dam by 10 feet and monitor for seepage. We are now back on track and will continue to provide updates. Lake will continue to fill. Gone up about ½ foot a week. For every foot you need 4,000 acre feet. Right now only 400 acre feet. Mr. DiValentino, when asked if Hawley Lake would be operational this summer, he deferred that question to Game and Fish but said he would like the dam to remain closed so they can continue to monitor it and complete some unfinished business there. They have made improvements to the Hawley Lake area by putting in two new boat ramps. Have improved the roads around Hawley lake. They have put in 70 new campfire rings and new ramadas and tables. They also put in a new Hawley Lake sign.

BIA Superintendent Nona Tuchwena commended the crew for the work they have done. She went on to say "They had to give reports every 8 hours and they did a tremendous job. We want to get together on what the impacts are because we care putting together our budget. If you need supplemental funding you need to get impact done by end of July so we can determine what will be approved. We are talking about the economic impacts."

Adjourned meeting at 11:58 AM (Agenda to be Continued on Monday April 6.)



## WHITE MOUNTAIN APACHE TRIBE

Regular Meeting Minutes - - April 13, 2015 1:30 P.M.

Executive Conference Room

Agenda Continued from April 2, 2015 Agenda

### I. CALL TO ORDER:

- A. Call to Order: Meeting was called to order by Chairman Lupe at 1:45 P.M.
- B. Prayer: Prayer was offered by Kino Kane.
- C. Roll Call: Chairman Lupe, Vice Chairman Velasquez, Tony Alsenay, Arnold Beach, Colleen Faden, Kino Kane, Alvin Declay (arrived 2:35), Floyd Walker, Alvena Bush (arrived 2:45), Jerome Kasey, Theresa Larzelere
- D. Approval of Minutes: Deferred.

### IV. NEW BUSINESS:

- A. Approval to Submit Application for Funding – 2015 Support for Adam Walsh Act Implementation Grant Program – SORNA Officer, Elmer Lamson

This item was done by walk through resolution due to deadlines for application.

- B. Tribal Plan and Project Review (TPPR) Code – Brenda Begay

Power point presentation handouts were given out. Ms. Begay reviewed the handouts and requested to add Chapter 4 to the existing Environmental Code. The Tribal Council Secretary will be directed to post this resolution and Ordinance 273 in each district for a period of ten days before final action by the Council.

- Motion by Vice Chairman Velasquez, seconded by Floyd Walker to approve Resolution Approving to Posting of Ordinance No. 273 Adding Chapter Four to the Environmental Code of the WMAT and to authorize the Council Secretary to post this same resolution and Ordinance 273 for public comment. Motion passed. Vote: 9-0-1.

- C. Approval to Submit Four Grant Proposals – Francene Hinton

- (1) Teen Pregnancy Study Grant Submission proposal Read aloud by Ms. Hinton.

Attorney Jim Palmer said he reviewed the resolution and it looked legit.

- Motion by Vice Chairman Velasquez, seconded by Colleen Faden to approve resolution as presented. Motion passed, Vote: 8-0-1

- (2) Approval of the Mother-Daughter Project

Ms. Hinton explained their goal is to create an advisory board with grandmothers, mothers, and young mothers to get their input on teaching young girls about their bodies developing into womanhood. Further, that the funds were from a personal donor and requested this be specifically for young girls—preadolescents to young adulthood.

- Motion by Vice Chairman Velasquez, seconded by Jerome Kasey to implement Mother-Daughter Project as presented. Motion passed. Vote: 7-0-2. (Kino Kane out of room.)

- (3) Approval of Proposed Staphylococcus Aureus Research Study

Ms. Hinton explained it took 25 years of monitoring to add this invasive disease to current active surveillance of diseases. There are four invasive diseases being studied.

- Motion by Vice Chairman Velasquez, seconded by Jerome Kasey to add Staphylococcus Aureus invasive disease to surveillance list being studied. Motion passed. Vote: 7-0-2 (Kino out of room)

(4) Approval of Domestic Violence Grant Submission Proposal

After considerable discussion regarding the data collection, the Council approved resolution to approve the submission of the Domestic Violence Grant Proposal to the Department of Justice Programs and National Institute of Justice. Attorney Jim Palmer added that is a request to submit grant proposal and the release of information can be evaluated further at a late time.

- Motion by Arnold Beach seconded by Vice Chairman Velasquez to approve this resolution. Motion passed: Vote: 8-0-1

D. Authorization for Publication of Two Manuscripts – JHU Program- Francene L-Hinton  
Authorizing publication of Certain manuscripts by Johns Hopkins Personnel

The manuscripts were reviewed by the Legal Department and they didn't find anything of concern.

- *Respecting the Circle of Life-Mind, Body and Action*
- *Exploring Sexual Risk Taking Among American Indian Adolescents Through Protection Motivation Theory*
- Motion by Arnold Beach, seconded by Vice Chairman Velasquez to approve resolution for publication of manuscripts as presented. Motion passed. Vote: 8-0-1

*Ms. Hinton asked if the council wanted the tribe mentioned in manuscript or not? The consensus of the Council was that it was okay to mention tribe to be eligible for additional grants.*

*Ms. Hinton also informed the Council that Native Vision has moved their Summer Camp to Shiprock due to construction of the playing fields at Whiteriver School District.*

*(Alvin Declay arrived to meeting at 2:30 PM)*

E. Approval to Submit Application for Funding – BIA Tribal Cooperative Landscape Conservation Program--Dr. John Walsh – presented by Brenda Roberts

The application for funding in amount of \$249,000.

- Motion by Jerome Kasey, seconded by Alvin Declay to approve resolution to submit application for funding as presented. Motion carried. Vote: 9-0-1

F. Rescission of Resolution 03-1982-43, Re: Sale of Alcohol - Dennis Faden

Mr. Dennis Faden informed the council reason for Carrizo Store closing was due to little business and revenue coming in. A gentleman wants to open store at Carrizo store with one stipulation that wine and beer be allowed to be sold at the store. Mr. Faden said he went around Carrizo community and the people there would like the store to open. When he asked them if they would be offended if beer and wine were sold at the store, a couple of them did say they would be, but most said "no". They would like to be able to buy groceries and gas there.

After much discussion for and against the opening of the Carrizo store the council took the following action:

- Motion by Beach to table this item, seconded by.... There was no second. Motion died.

- Motion by Colleen Faden, seconded by Theresa Larzelere to rescind the resolution. It's up to the people if they choose to drink. Right now a store is needed for the people to get groceries and gas. Motion failed. Vote: 4-5-1. (Tony Alsenay out from room).

G. Land Board Resignation/New Board Member, Meeting Minutes and Land Assignments – Colbert Burnette

- *Resolution #1: Appointing Roberta Reed Gregg to the Land Board Committee*

This item was tabled for more discussion and a recommendation for someone that is from District IV that knows the lay of the land and knows history of land owners. (Yvonne Redsteer Resigned)

- Resolution #2: Land Assignments January to April 106 applicants:

Approval of Land Board's Recommendation for 101 Applicants:

- Motion by Vice Chairman Velasquez, seconded by Kino Kane to approve 101 applications consisting of: 40 Home Site applications, 27 Farmland applications, 6 Business applications, and 28 relinquishment applications. Motion passed. Vote: 11-0-0. Unanimous.

The following listed were tabled for further clarification: Numbers: 6, 14, 85, 56, & 61

Note: Lorraine Billy was present with concerns regarding land assignment to Tamara Ivins. It was the attorney's recommendation to allow her to contest Tamara Ivin's and Victor Bonito's assignment according to code that it needs to be presented to land board and to put this item on hold (No. 56&85).

- Resolution #3: Approving All Land Board Meeting Minutes from January through April 2015

It was the consensus of the Tribal Council that the Land Board is to approve its own minutes beginning with the minutes presented this day. No action was taken.

H. Computer Programming & Software Development /Apache Lang. - Eric Kramer

Mr. Kramer's presentation was not specific and he had gone through proper channels for council to take action on this item. Mr. Kramer was directed to contact the legal department for guidance on how to proceed with his request. Council was quite peeved with Mr. Kramer that he is offering this without first obtaining permission from the tribe to develop software for the Apache Language and that he possibly was exploiting the language with the tribe's knowledge.

I. Home Construction / Revolving Credit – Tribal Member Isalee Tahona

No presented. Requester not in attendance.

J. Financial Update – Legal Advice – Councilman Jerome Kasey

Not presented. Pulled by Mr. Kasey.

K. Approval of Tribal Enrollment – Doreen Numkena

Executive Session at 5:55 P.M.

- Motion by Jerome Kasey, seconded by Vice Chairman Velasquez to approve 31 applicants as presented for Tribal enrollment. Motion passed. Vote: 9-0-2
- Motion by Jerome Kasey, seconded by Vice Chairman Velasquez to approve request of tribal membership relinquishment for Geneva Chris Josay. Motion passed. Vote: 9-2-0

Meeting adjourned at 6:10 P.M.

Recorder: Doreen T. Numkena,  
Tribal Council Secretary