



WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

(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 Secretary requested for approval of the attached meeting minutes prepared from the Tribal Council meetings held on October 8, 2018; and

WHEREAS, the Tribal Council finds it in the best interest of the White Mountain Apache Tribe to approve the meeting minutes from the Tribal Council meetings held on October 8, 2018, 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 meeting minutes from the Tribal Council meetings held on October 8, 2018, 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 Federal Laws, 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 Chairwoman, or in her 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 **NOVEMBER 19, 2018** duly adopted by a vote of **EIGHT** for and **ZERO** against with **ONE** abstaining 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).

	<u>12-14-18</u>		<u>12-14-18</u>
Gwendena Lee-Gatewood , Chairwoman	Date	Doreen T. Numkena, Tribal Secretary	Date



White Mountain Apache Tribe

Special Meeting Minutes October 8, 2018 – 1:30 P.M. Executive Conference Room

I. CALL TO ORDER:

- A. Call to Order: Meeting was called to order at 1:48 P.M. by Vice Chairman Jerome Kasey
- B. Prayer: Jerold Altaha
- C. Roll Call: Chairwoman Gwendena Lee-Gatewood, Vice Chairman Jerome Kasey, Travis Tessay, Jerold Altaha, Renaldo Dazen, Alvin Declay, Ralph Thomas, Gary Alchesay, Alvena Bush, Everett Massey
(Excused: Arnold Beach, Alvin Declay was absent)
Attorneys: Kealoha Douma

II. NEW BUSINESS:

A. Approval for Subsidy Funding for WMATCO – Gary Cantrell Gen Mgr., Hayden Anderson
WMATCO is requesting funding to sustain operations through the Winter season. Each Council member received a handout with a detailed proposal for funding request. The handout was reviewed and discussed thoroughly. It was the treasurer's recommendation to pay out in quarterly increments of \$750,000. After much discussion the Tribal Council approved the following:

- Motioned by Vice Jerome Kasey, seconded by Jerold Altaha to approve subsidy for WMATCO funding in the amount of \$750,000 to be paid out in two quarters and the Tribal Council will revisit this matter in 6 month's time. Vote: 9-0-0 Motion passed.

B. ~~Request for Funds for Winter Log Inventory~~ Item was pulled from Agenda by Gary Cantrell.

C. ~~Request for Funds for Critical Projects, etc.~~ Item not addressed.

D. Housing Loan Modification: A.G. KeAloha Douma

Attorney Douma discussed with the Council the Housing Loan. She recommends the Tribe make a good faith effort to repay the loan at a monthly rate of \$10,000 with no interest from the 01 account. The waiver of TERO Fees for Housing projects was discussed briefly. Ms. Douma also spoke about getting a workforce ready for the construction of the Miner Flat Dam as the money will be received a year ahead of schedule. This led to a discussion on the operations of Utility Department and concerns about billing and inoperable equipment.

Motioned by Vice Chairman Kasey, seconded by Ralph Thomas to authorize the Treasurer to do an exploratory set-up of cash handling procedures for the enterprises by the new year.

Vote: 9-0-0. Motion passed.

III. Adjournment: Meeting adjourned at 4:13 P.M.

Recorder: Doreen T. Numkena – Tribal Council Secretary