



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 February 17, 2022; 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 February 17, 2022, 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 February 17, 2022, 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 MARCH 2, 2022 duly adopted by a vote of EIGHT 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).

 4-27-2022  4-27-2022
Gwendena Lee-Gatewood, Chairwoman Date Doreen T. Numkena, Tribal Secretary Date



White Mountain Apache Tribe

Special Meeting Minutes

February 17, 2022 – 9:00 A.M.

Executive Conference Room

I. CALL TO ORDER

- A. The meeting was called to order at 9:27 A.M. by Chairwoman Gwendena Lee-Gatewood
- B. Prayer was offered by Alvin Declay
- C. Roll Call: Chairwoman Gwendena Lee-Gatewood, Vice-Chairman Jerome Kasey, Arnold Beach, Travis Tessay, Renaldo Dazen, Aubrey Aday, Alvin Declay, Gary Alchesay, Alvena Bush, Kasey Velasquez, (Jerold Alaha-excused)
Attorney: A.G. KeAloha Douma

II. NEW BUSINESS

Water Rights Update (Executive Session)

A.G. KeAloha Douma, Mike Watson and Cheryl Pailzote, Ryan Smith (by Zoom) gave an update report on the Rural Water System. A power point was presented and was explained and discussed with the Tribal Council. It was reported that they are on schedule and are making good progress. They are confident that they can get record of completion sometime April 2023 and April 2025 and the middle ground would be April 2024. Concluded presentation at 11:17 A.M.

B. Tribal Court Update and Resolution – Mariddie Craig, Hon. Mickey Benally.

Authorizing the WMA Tribal Court to apply for the U.S. Department of Justice Coordinated Tribal Assistance Solicitation Grant (CTAS) 2022 Purpose Area #3

It is the hope of the Court that this grant will help to get a facility for the court. There were discussions of seeking more grants and getting a permanent structure for the Court rather than a temporary building.

- Motioned Renaldo Dazen, second by Travis Tessay to approve resolution as presented.
Vote: 9-0-1 Motion passed.

C. Planning Department Resolution – Dallas Massey

Approving Amendment #2 to the Professional Services Agreement between the Tribe and Amaktoolik Studies, LLC Extending Grant Development and Writing Services for an Additional 90 Days.

After much discussion regarding the additional time line to extend for a longer period of time for the agreement with Amaktoolik the Council took the following action.

- Motioned by Arnold Beach, seconded by Renaldo Dazen to approve the resolution to extend for an additional one year. Vote: 9-0-1. Motioned passed.

Cheryl Pailzote showed a power point presentation on the Master Plan. Colber Burnette had sent an email to the council on the presentation prior.

Executive Session: 11:58 A.M.

Renaldo Dazen asked for executive Session. There were no objections.

- Fire Chief – Job posting

III. Adjournment:

Meeting adjourned at 12:12 P.M.

Recorder: Doreen T. Numkena, Tribal Council Secretary



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