



WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

(Approving August 8, 2022 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 approval of the attached meeting minutes prepared from the Tribal Council meetings held on August 8, 2022, 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 August 8, 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 August 8, 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 NOVEMBER 9, 2022 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 November 10, 2021, and federally recognized pursuant to Section 16 of the Indian Reorganization Act of June 18, 1934 (48 Stat. 984).

Kasey B. Velasquez 11/14/22
Kasey Velasquez, Tribal Chairman Date

Vaneysa Johnson 11/14/2022
Vaneysa Johnson, Tribal Secretary Date



TRIBAL COUNCIL MEETING MINUTES

Emergency Council Meeting

August 8, 2022 – 9:02 A.M.

Executive Conference Room

I. CALL TO ORDER

A. Call to Order

The meeting was called to order at 9:02 A.M. by Tribal Chairman Velasquez

B. Prayer – was offered by Verna Westover

C. Roll Call

Chairman Kasey Velasquez, Vice Chairman – Jerome Kasey, Arnold Beach, Travis Tessay, Jerold Altaha, Renaldo Dazen, Aubrey Aday, Annette Tenijieth, Gary Alchesay, Mariddie Craig, Verna Westover. Attorney's: Anthony Lee, Kim Cromwell, Matthew McReynolds.

II. NEW BUSNIESS

A. Discussion on Water Issues in Carrizo

Chairman Velasquez opened the meeting saying that this Emergency Meeting was called because of the water issue in Carrizo. He said there has been a lack of water and dirty water in Carrizo. Chairman Velasquez said that we need a plan and the plan is to take care of Carrizo, if it is a pump or laying out a water line we need to get it done. Alfred Walker presented before the Tribal Council saying that at the beginning of August, the pump and motors started tripping and shutting off. He said they had to replace the pump and once it was installed, it wouldn't run. Alfred said they tried a lot of different options to get it to work but still the pump would not turn on. They had to call Danny Brewer, they informed him of what was happening – he trouble shot the control panel and three parts, so they got the parts. He said Mr. Brewer trouble shot it again but still nothing. He said Danny kept doing it and it finally started again. But then again on Thursday it shut off again and the on-call had to turn the pump on twice on Saturday and Sunday. Alfred said the manganese and iron is the problem. Jimmy Brownfeather said that this problem has been going on for years. He said now the pump is going out or maybe it is the well, 26 is the water level and 30 is the ground. Mr. Brownfeather said when the pump is pumping water, the water level maybe be going down. He said they drilled two wells but have not seen a report on it. IHS may have a plan for this, he said. Alfred Walker said the pump and motor run time when turned back on is about 4 to 5 hours. He said the pump and motor needs to be closely monitored throughout the day and night; during working hours, evenings and midnight. Councilman Jerold Altaha said that the Manganese is the issue; he has partnered up with some friends and has brought water to the community of Carrizo this pass year. Councilman Renaldo Dazen said that Utility is tired because they have worked on this for a long time. He said that the motors maybe killed with calcium and manganese, washers don't last long in Carrizo. Colbert Burnette said that they need to clean the water lines; we are waiting for IHS for funding. He said that from when he worked no one has talked about the water



TRIBAL COUNCIL MEETING MINUTES

Emergency Council Meeting

August 8, 2022 – 9:02 A.M.

Executive Conference Room

and there is no plan. He also said that there should be a dollar amount on a project like this.

I.H.S gave a brief update on the Carrizo water and how long they have been working with the Tribe on this along with Colbert Burnette. He turned it over to Cheryl Pailzote she said that the drill for the Old Corduroy Well #2 started in 1974 and for the Old Corduroy Well #3 in 1977. So this drilling of the Well's has been going on for a very long time. In 1975 Old Twin Standpipe Tanks were placed 20K gallons each. And the water distribution mains were installed. From 1990 to 1993 the River Well and Church Well were drilled. In 1998 the Ion exchange treatment did not perform as expected. In 2004 they tried a Silica Crystal Softener and that never performed well, the same in 2005 with the Water Softeners. In 2003 a Water Storage Tank was constructed 55K gallon. Also in 2004 the Water Distribution Mains were replaced and so were the Water Service Lines. In July of 2016 they discovered that the River Well collapsed casing and submitted EPA DWTS application for Carrizo Well. In 2017 Carrizo Well was funded (65K) for the Old Corduroy Well Inspections and was completed in 2019. Also in that year they submitted for SDS funding for Carrizo New Wells Project (Phase 1). This project was funded in 2020 for 300K. This started the Pilot Hole Drilling, Well Drilling was completed, tested and disinfected and Wells completed, Final inspection all within a couple of months in 2021. He said also in 2021 they submitted for SDS funds for CRD Well connection project (Phase 2) it was approved for 1.45M and in January of 2022 TPR approved CRD Well connections. They also submitted an EPA DWTS application for Carrizo water system cleaning project and was funded in 2022 for 310K. At the beginning of July 2022 the Carrizo 55K gallon tank was cleaned and at the end of July 2022 (2) Old Standpipe Tanks were removed (20K each). In October of 2022 they clean/flush the Church Well, also added new drop pipe, pump and control panel upgrades. AE also started the design, drawings and bid packages for CRD Well connections project. In 2023 they cleaned and flush Carrizo Water distribution system, Ice pigging. AE finish the design, drawing and bid package for CRD Well connections project. Also within the year 2023 we did the bid CRD Well connections project, award was received and construction was started and completed by November of 2023. In June of 2023 we submitted for SDS funding for Carrizo Phase 3 Water Treatment Project 633K or Cedar Creek Water Main Extension 8M. She said that once they remove the manganese it should be okay. Jake from I.H.S. said he is aware of the problem with the water from Carrizo, he has family out there. He said the goal is to provide the best for the community of Carrizo and keep it going. He also stated that it bothers him on how many pumps have been replaced.

Councilman Travis Tessay said that they had a meeting with the Cibecue engines and they cannot use the fire hydrants out in Carrizo and has made it difficult to get water to CBQ. He thanked I.H.S. for the report but for now we are just putting a band-aid on it and the better water is from Cedar Creek to Carrizo. He also said there has to be a blue



TRIBAL COUNCIL MEETING MINUTES

Emergency Council Meeting

August 8, 2022 – 9:02 A.M.

Executive Conference Room

print of the water. He said we need to help the people, find trucks that would fill up the water tanks for the community and in the mean time continue the work. Councilwoman Verna Westover said that water is life and agreed that the water line from Cedar Creek to Carrizo should be done. Councilman Gary Alchesay asked the new tanks where are they going to put this and where are they going to get the water from? He also indicated that we have Carbon Credit. Congressman O'Halleran's Office Keith spoke and said that from 2017 until now nothing seems to have been done. He also said that he is not going to make promises but there is funding available for projects like this one. He said they also contacted their lobbyist in D.C. and said that he will find some funding for this project and that Carrizo is a priority.

Motioned by Jerold Altaha, seconded by Renaldo Dazen to approve resolution, Imposing Directives to Address the Carrizo Water Emergency

The Tribal Council finds that reaffirming that the State of Emergency in Carrizo persists, and that imposing the following directives will help address the water shortage and quality problems in the near and long-term.

1. Tribal Treasure shall immediately identify Tribal Funds that can be made available for a cost-share agreement between the Tribe and Indian Health Services for the planning phase, including necessary surveys, clearances, and feasibility analyses, for Carrizo Pipeline.
2. Tribal Treasure shall work with the Tribe's Planning Director to seek and identify sufficient funds for the Carrizo Pipeline Project
3. The tribe and Tribal Departments shall continue to work with officials from the county, state and federal governments, from faith-base and non-profit communities to make necessary water deliveries to Carrizo.
4. A Carrizo Water Working-Group headed by the Tribe's Planning Director and comprised of the following Tribal employees shall began meeting not less than weekly, and coordinating efforts to fund, plan and construct the Cedar Creek to Carrizo Pipeline Project.
Carrizo Pipeline Project:
 - Tribal Engineer
 - Tribal Utility Authority Director
 - Water Resources Director
 - Land Operations Manager
 - Tribal Historic Preservation Officer
 - Environmental Protection Office Director
 - Property Manager
 - Treasurer
 - Hon-Dah Resort Casino General Manager



TRIBAL COUNCIL MEETING MINUTES

Emergency Council Meeting

August 8, 2022 – 9:02 A.M.

Executive Conference Room

- Forestry Director
- Water Resources Field Supervisor and
- Tribal Contractor, Louie Zospah, and

5. The Carrizo Water Working-Group shall address Council monthly to discuss their progress and concerns with the Project.

Vote: 11-0-0. Motion passed.

Meeting adjourned by Chairman Velasquez at 1:49 PM.