

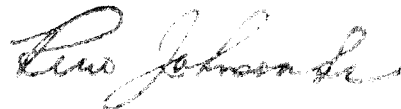
RESOLUTION OF THE
WHITE MOUNTAIN APACHE TRIBE OF THE
FORT APACHE INDIAN RESERVATION

WHEREAS, the Secretary of the Tribal Council of the White Mountain Apache Tribe has transcribed and presented to the Tribal Council for approval, briefs of Tribal Council meetings for September 14, 15, and 16 and October 4 and 7, 1988; and

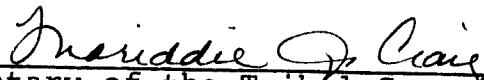
WHEREAS, the Tribal Council of the White Mountain Apache Tribe has reviewed said briefs for accuracy and finds no changes are necessary.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that meeting briefs for September 14, 15, and 16 and October 4 and 7, 1988 are hereby approved.

The foregoing resolution was on November 9, 1988, duly adopted by a vote of NINE for and ZERO against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article V, Section 1(i) of the Amended Constitution and Bylaws of the Tribe, ratified by the Tribe June 27, 1958, and approved by the Secretary of the Interior on May 29, 1958, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).



Chairman of the Tribal Council



Secretary of the Tribal Council

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Fort Apache Indian Agency
Whiteriver, Arizona


WHITE MOUNTAIN APACHE TRIBE
Fort Apache Indian Reservation
Whiteriver, Arizona
September 15, 1988
Tribal Council Meeting

M E E T I N G A B S T R A C T S

1. At 8:55 a.m. Chairman Johnson convened the meeting with a quorum of six council members.
2. The opening prayer was offered by Mr. Ray J. Ivans.
3. Mr. Phillip Stago, Jr. presented the 1988 Hunting Regulations which was authorized by Tribal Resolution No.-09-88-232.
4. Mr. Stago reported Game and Fish Enterprise was open for the annual Elk Hunt and invited members of the Council to visit elk hunt camps at either Maverick or Paradise Creek. Mr. Stago was excused from the Council Meeting at 9:25 a.m. to tend to the Annual Elk Camp management duties.
5. Ms. Beverly Stago presented a report on the selection of Bruce Moody of District I for the seventh H.I.P. unit recipient. Resolution No. 09-88-233 was adopted accepting the selection.
6. Mr. Milfred Cosen presented information on the Tribal Road Suspense Fund. Resolution No. 09-88-234 was adopted authorizing tribal management of the Road Suspense Fund instead of the Bureau of Indian Affairs.
7. Resolution No. 09-88-235 was adopted which directs the Fort Apache Timber Company not to release payments to Pinetop Logging until the collection of \$64,000 by the Tribal Small Business Office.
8. Mr. Milfred Cosen presented a proposal to contract out the Credit & Financing program. Matter tabled for further review by the Revolving Credit Committee.
9. Resolution No. 09-88-236 was adopted which grants the request of Mr. Gus Quintero, Sr. to retire after 38 years of devoted service to the Tribe.
10. Resolution No. 09-88-237 was adopted which grants approval for the Tribal Social Services to utilize BIA housing units for office spaces.
11. Contel Lease site and assignment was made by the adoption of Resolution No. 09-88-238.

12. Resolution No. 09-88-239 was adopted which authorizes the ten-day posting of the Tribe's Proposed Law pertaining to "Sunrise Ski Safety and Liability Ordinance".
13. Resolution No. 09-88-240 was adopted authorizing the FmHA Loan as presented by Mr. Scott Canty.
14. Mr. Victor Velasquez, Director of the White Mountain Apache Housing Authority presented for Tribal Council approval an amendment in its Admission Policy. Matter tabled for further research by the Tribal Legal Department.
15. Mr. Victor Velasquez was advised of Mrs. Norma (Tessay) Quintero's appeal to the Tribal Council about ownership of mobile homes. Mr. Velasquez recommended Mrs. Quintero's attendance at the September 16, 1988, meeting with HUD officials.
16. Resolution No. 09-88-241 was adopted which authorizes the renewal of the Self Insurance Fund.
17. At 11:35 a.m. Mr. Frank Larzelere, General Manager of the Tribal Utility Authority presented the Plan of Operation and asked the Tribal Council members to review the plan.
18. Resolution No. 09-88-242 was granted which directs the Tribal Planning Division and Utility Office to seek for funds to alleviate the problem of "constant sewage flow caused by leaky faucets" throughout the reservation.
19. Proposed resolution concerning charging senior citizens for water and sewer services was presented by Mr. Larzelere no action was taken by the Tribal Council.
20. At 12:00 noon the meeting recessed and reconvened at 1:30 p.m.
21. Mr. Kenneth Cromwell came before the Council to request housing assistance. The Council discussed possibilities of converting the additional thirteen Mutual-Help housing units to accommodate requests such as Mr. Cromwell's. Mr. Cromwell was assured he would be given consideration.
22. Tribal Fair and Rodeo Commission members presented a financial report to the Tribal Council. They were instructed to return again with a finalized budget report.
23. Resolution No. 09-88-243 was adopted which reclassifies the Utility Authority under the Tribe's (01) funding and re-establishing Tribal Maintenance and Utility Authority under an umbrella organization.

24. Resolution No. 09-88-244 was adopted which grants enrollment of fifty-three tribal members.
25. Resolution No. 09-88-245 was adopted which grants the recontracting of the White Mountain Apache Headstart Child Care Food Program.
26. Resolution No. 09-88-246 was adopted which grants the recontracting of the White Mountain Apache Day Care Center's Child Care Food Program.
27. At 3:50 p.m. the meeting adjourned. It was announced a special workshop meeting would be held on September 16, 1988.


Mariddie J. Craig
Tribal Council Secretary