

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

WHEREAS, the Tribal Council Secretary has prepared briefs of the Tribal Council meeting minutes for January 8, 9, 27; February 6, 11, 12, and 13, 1992; and

WHEREAS, after reading the briefs to the Tribal Council, the Tribal Council concludes that they should be approved with one change.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves the briefs of Tribal Council meetings for January 8, 9, 27; February 6, 11, 12, and 13, 1992, with one change.

The foregoing resolution was on July 01, 1992, 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) (s) 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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WHITE MOUNTAIN APACHE TRIBE
Fort Apache Indian Reservation
Whiteriver, Arizona
Regular Council Meeting
Tribal Council Chambers
February 13, 1992

B R I E F S

1. Day two of the regular council meeting was called to order at 9:19 a.m.
2. Resolution No. 02-92-036 was adopted approving the contract between Tribal Social Services Department and Arizona State University for a Child protective services training program.
3. Resolution No. 02-92-037 was adopted directing Superintendent Nuvamsa to direct Carl Christenson resurface roads with a chip and seal method.
4. Resolution No. 02-93-038 was adopted authorizing expenditure of \$2,487 from the East Fork Land Claims fund to purchase and install a baseball backstop and two complete basketball goals.
5. Resolution No. 02-92-039 was adopted authorizing a withdrawal of \$102.00 electric bill for the Seven Mile basketball court from the Seven Mile Community Land Claims fund.
6. A completed copy of the proposed Tort Claims Ordinance will be presented at the next council meeting.
7. Resolution No. 02-92-040 was adopted approving the 638 contract funding increase for Tribal Courts.
8. Resolution No. 02-92-041 was adopted establishing a local apprenticeship training program.
9. Resolution No. 02-92-042 was adopted requesting BIA and U.S. Fish and Wildlife exempt the Fort Apache Indian Reservation from any management controls for the Mexican spotted owl.
10. Resolution No. 02-92-043 was adopted appointing the KNNB Board of Directors.
11. Resolution No. 02-92-044 was adopted approving the proposed Forest Management Deductions Budget and Use Plan for FY 92.
12. IHS, SUD, Carla Nachu reported to the Tribal Council on the availability of the hospital morgue to tribal members.
13. Resolution No. 02-92-045 was adopted granting a homesite lease to Robert and Lela (Antonio) Lacapa.
14. Resolution No. 02-92-046 was adopted granting a homesite lease to Cyrilla (Cosay) Indian.
15. Resolution No. 02-92-047 was adopted granting a sunrise dance request for Johnnie and Catherine (Beatty) Dale.
16. Resolution No. 02-92-048 was adopted granting a sunrise dance request for Eddie and Karen Adley Way.
17. Resolution No. 02-93-049 was adopted granting a sunrise dance request for Sylvia Beatty.
18. Resolution No. 02-92-050 was adopted granting a sunrise dance request for Anna (Early) Goseyun.
19. Resolution No. 02-92-051 was adopted granting a sunrise dance request for Bessie Quintero and Vanta Hinton.

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20. Resolution No. 02-92-052 was adopted granting tribal membership relinquishment for Ernestine Beatty.
21. Resolution No. 02-92-053 was adopted advising the Arizona Department of Transportation that the Tribe's preference for Hagen Hill is Alternative 10 estimated to cost \$11.4 million, but Alternative 11 estimated at \$2.4 million is acceptable.
22. Resolution No. 02-92-054 was adopted to transfer the sewer and water system back to the Bureau of Indian Affairs.
23. The meeting recessed at 5:10 p.m.

Respectfully submitted:

Virginia M. Dalton
Tribal Council Secretary

WHITE MOUNTAIN APACHE TRIBE
Fort Apache Indian Reservation
Whiteriver, Arizona
Regular Council Meeting
Tribal Council Chambers
February 12, 1992

B R I E F S

1. The regular council meeting was called to order at 9:27 a.m. by Chairman Lupe.
2. Councilmember Kino Kane offered the invocation.
3. Roll call was taken by the Council Secretary.
4. Resolution No. 02-92-025 was adopted approving council meeting briefs of November 7, 8, 13, 1991; and December 4, 12, 1991.
5. Resolution No. 02-92-026 was adopted directing FATCO to pay Darvin Burnette \$259.29 for a salary increase that Mr. Burnette did not receive due to an oversight.
6. Resolution No. 02-92-027 was adopted approving authority for tribal member Gina (Lee) Webster to purchase a Hondah homesite home.
7. Tribal member Krista (Tessay) Johnson and legal representative, Dennis Chappabitty addressed the Tribal Council to request tribal assistance with a dispute between Mrs. Johnson and Brian Blow which is currently scheduled for court. Tribal Council concluded to let legal process take its course.
8. Resolution No. 02-92-028 was adopted approving authority for tribal member Isaiah Lee to purchase a Hondah homesite home.
9. Russell Henry presented the Misc. Forest products for September 1, 1991 to September 30, 1992.
10. The meeting recessed at 11:53 a.m. and reconvened at 1:45 p.m.
11. After a lengthy discussion on the misc. forest product presentation, Mr. Henry was instructed to return to the Tribal Council after the election.
12. Resolution No. 02-92-029 was adopted directing the Maintenance department in coordination with the Election Commission shall construct access to polling sites for the handicapped.
13. Resolution No. 02-92-030 was adopted directing the Legal Department to investigate whether a claim can be made against the insurance company insuring the airplane that crash landed on Zunie Alekay's farmland in Carrizo; and that the Land Office and BIA Land Operations prepare a cost estimate for repair of the fencing and restoring the damage farmland.
14. Resolution No. 02-92-031 was adopted to restore \$7500 to the Tribal Attorney budget, transferring \$2500 to the Tribal Council Secretary for salary obligations.
15. Resolution No. 02-92-032 was adopted authorizing the McNary Community to withdraw \$800 from the McNary Land Claims fund for a ski trip for 79 tribal members students.

16. Resolution No. 02-92-033 was adopted appointing Tina Beall and Lolita Endfield as alternate members of the Sherman Indian School Board.
17. Resolution No. 02-92-034 was adopted appointing additional members to the Law and Order Committee.
18. Resolution No. 02-92-035 was adopted recontracting 638 Education program contracts.
19. The meeting recessed 5:18 p.m. and will reconvene the following day at 9:00 a.m.

Respectfully submitted:

Virginia M. Dalton
Tribal Council Secretary

WHITE MOUNTAIN APACHE TRIBE
Fort Apache Indian Reservation
Whiteriver, Arizona
Special Council Meeting
Tribal Council Chambers
February 06, 1992

B R I E F S

1. Chairman Lupe called the special council meeting to order at 1:20 p.m.
2. Invocation was offered by Councilmember Kino Kane.
3. Chairman Lupe requested the Election Commission to present the 1992 primary election results.
4. Resolution No. 02-92-021 was adopted certifying the 1992 primary election results as presented by the Election Commission.
5. Resolution No. 02-92-022 was adopted whereas the Tribe strongly opposes any redistricting proposal that would remove the Tribe from District 4 and being placed in the newly proposed District 8.
6. Resolution No. 02-92-023 was adopted rejecting the "recommendation" or suggestion of settlement of all claims under the Indian Claims Act of 1946; and directing Mr. Veeder to proceed with his preparation of federal legislation to settle the tribe's water claims.
7. Ted Wilberts chip and small logs proposal was turned down by the Tribal Council.
8. Resolution No. 02-92-024 was adopted demanding that the Phoenix Area Office provide full accounting of the monies remaining in the Miner Flat Dam fund as well as monies previously transferred for any purposes.
9. The meeting adjourned at 3:45 p.m.

Respectfully submitted:

Virginia M. Dalton
Tribal Council Secretary

WHITE MOUNTAIN APACHE TRIBE
Fort Apache Indian Reservation
Whiteriver, Arizona
Special Council Meeting
Tribal Council Chambers
February 11, 1992

B R I E F S

1. Chairman Lupe called the council meeting to order at 9:45 a.m.
2. Councilmember Kino Kane offered the invocation.
3. Chairman Lupe announced the purpose of the meeting is to primarily address the activities of the White Mountain Apache Housing Authority.
4. White Mountain Apache Housing Authority Board Chairman Greg Dazen greeted the Tribal Council explaining the roles and responsibilities of the Board.
5. Executive Director, Franklin Quintero, Sr. briefly explained the overall operations of the housing authority.
6. Councilmember Judy Dehose advised that tribal members are constantly relaying housing complaints to councilmembers therefore this is an opportunity for resolving some of those complaints.
7. Considerable discussion was conducted on every phase of the Housing authority's operation and activities.
8. The meeting adjourned at 1:00 p.m.

Respectfully submitted:

Virginia M. Dalton
Tribal Council Secretary

WHITE MOUNTAIN APACHE TRIBE
Fort Apache Indian Reservation
Whiteriver, Arizona
Regular Council Meeting
Tribal Council Chambers
January 09, 1992

B R I E F S

1. Chairman Lupe called the meeting to order at 9:25 a.m.
2. A special presentation ceremony was conducted honoring Greg Dazen and ~~Davis~~ Susan. *Daniel*
3. A budget amendment request for Game and Fish will be considered at the next budget meeting.
4. Tribal member Matthew Tortice addressed the Tribal Council with allegations of hiring and promotion practices of BIA.
5. Resolution No. 01-92-013 was adopted granting Sunrise dance request of David and Eleanor (Cromwell) John during the week-end of September 5-6, 1992.
6. Resolution No. 01-92-014 was adopted granting sunrise dance request of Rosemary Susan to be held July 24-26, 1992.
7. Resolution No. 01-92-015 was adopted requesting BIA to perform an appraisal of the Cibecue Commercial Center to determine fair market value for the purpose of space subleasing.
8. Resolution No. 01-92-016 was adopted requesting BIA Superintendent to conduct a feasibility study within 90 days of the Roads Department with emphasis regarding the feasibility of the Tribe taking over the Roads Maintenance responsibilities.
9. The meeting recessed at 12:00 p.m. for lunch and reconvened at 1:35 p.m.
10. Resolution No. 01-92-017 was adopted requesting that the BIA Superintendent establish substations for Land Operations, Forestry and Roads in Cibecue to improve services.
11. Resolution No. 01-92-018 was adopted placing Wesley Alchesay, Carlana (Clarkson) Thompson and Myron Ethelbah on the HIP priority list.
12. Erv Kulosa presented the Proposed Phased Plan and Budget for Tribal Forestry for Tribal Council review and information.
13. Resolution No. 01-92-019 was adopted authorizing the Tribal Chairman to contribute \$5000 to pay for a private investigator and public relations firm in preparation of litigation against the State of Arizona regarding gaming issues.
14. The meeting adjourned at 4:43 p.m.

Respectfully submitted:

Virginia M. Dalton
Tribal Council Secretary

WHITE MOUNTAIN APACHE TRIBE
Fort Apache Indian Reservation
Whiteriver, Arizona
Special Council Meeting
Executive Conference Room
Monday, January 27, 1992

B R I E F S

1. Chairman Lupe called the special council meeting to order at 10:27 a.m.
2. Opening prayer was offered by Councilmember Kino Kane.
3. Councilmember Kino Kane addressed the Tribal Council with great concern regarding the memo from John E. Brach, KNNB Board Chairman, dated 01/14/92, requesting that all councilmember radio reports be pre-recorded at least one day in advance, and further that these reports should not oppose or support any tribal candidate. This request, Mr. Kane claims imposes an unnecessary burden on the councilmembers and should be dealt with immediately before the upcoming and future elections.
4. Recently, in all fairness, the Tribal Council decided that radio reports for those councilmember who are qualified candidates would be canceled until after the general election, but those that were not candidates could continue to make their radio reports as scheduled.
5. A councilmember who is not a candidate was advised by KNNB that his report would be interrupted if he should make any political remarks.
6. After discussion the Tribal Council concludes that the pre-taping policy requested by KNNB is contrary to the mission of KNNB and constitutes a form of harassment of elected officials.
7. Further discussion reveals that the Cibecue radio transmitter is in need of repair and as a result the community is currently without radio reception.
8. The Tribal Council was also advised that the current Board of Directors were not appointed by the Tribal Council as required by KNNB Articles of Incorporation and therefore, appointments should be made at the next regular council meeting.
9. Resolution No. 01-92-020 was adopted repealing KNNB request to pre-tape council reports; reaffirming Chairman Ronnie Lupe's letter to KNNB Director dated January 9, 1992; directing Chairman Ronnie Lupe to issue an executive memo prohibiting use of tribal government property by candidates and placing campaign bumper stickers on any tribal property; and that appointments for the KNNB Board of Directors be scheduled for the next regular council meeting.
10. The meeting adjourned at 11:40 a.m.

Respectfully submitted:

Virginia M. Dalton

WHITE MOUNTAIN APACHE TRIBE
Fort Apache Indian Reservation
Whiteriver, Arizona
Regular Council Meeting
Tribal Council Chambers
January 08, 1992

B R I E F S

1. Meeting was called to order at 9:13 a.m. by Chairman Lupe.
2. Invocation was offered by Councilmember Kino Kane.
3. Roll call was taken by the Council Secretary, meeting minutes were deferred until the next meeting.
4. Resolution No. 01-92-001 was adopted directing the Tribal Attorney to investigate the termination of Marjorie Grimes, Maggie Smith, Eunice Tessay, Mabeline Mason, Cindy Beatty and Madeline Martinez, for the purposes of determining back pay compensation if they were wrongfully terminated.
5. Resolution No. 01-92-002 was adopted placing Phoebe Patterson on the HIP priority list and/or the HUD list, whichever is constructed first.
6. Resolution No. 01-92-003 was adopted placing Brenda Ethelbah on the HIP priority list.
7. Resolution No. 01-92-004 was adopted to initiate lobbying efforts so that the HIP budget will not be further reduced this fiscal year.
8. KNNB Director Phoebe Nez addressed the Tribal Council requesting that Tribal Council members should be temporarily prohibited from using KNNB until after the General Election. The Tribal Council concluded that KNNB will honor the revised radio schedule submitted by the Vice Chairman.
9. Resolution No. 01-92-005 was adopted certifying candidates for the 1992 Primary and General Election.
10. Resolution No. 01-92-006 was adopted directing Maintenance and Utility authority to assist the Election Commission with polling site repairs.
11. Resolution No. 01-92-007 was adopted approving a Sunrise Dance request for Manuel & Caroline (Cheney) Tenijieth during the week-end of May 8-10, 1992.
12. Tribal member Tina Cruz requested another road entrance to her homesite immediately.
13. Non-tribal member Delbert Keys approached the Tribal Council requesting assistance with firewood, lumber and insulation for home improvement, Councilmember Randall Massey, Jr. will contact Tribal programs that maybe able to assist.
14. The meeting recessed at 11:49 a.m. and reconvened at 1:40 p.m.
15. Brief general report by the Vice Chairman.
16. Ivan Sidney from NAU addressed the Tribal Council with a presentation that NAU can provide education opportunities for the Tribe in form of a partnership.

17. Claude Butler on behalf of Ted Wilbert Associates requested extension on an existing resolution. After discussion, Mr. Butler was directed to the FATCO Board for further consideration by the Tribal Council.
18. General report by Council member Kino Kane.
19. Resolution No. 01-92-008 was adopted directing IHS to provide water to the homes of Ben Hendricks and Paul Declay, Sr. in North Fork.
20. Resolution No. 01-92-009 was adopted directing Land Operations to curtail erosion problem behind Nancy Armstrong's home in Cedar Creek, and Larry Massey's farmland along the Whiteriver in Canyon Day.
21. Resolution No. 01-92-010 was adopted that all public modern dances be prohibited from being held on holy days throughout the reservation and further that the curfew ordinance shall be enforced.
22. Resolution No. 01-92-011 was adopted that improvements to the Seven Mile Community building and basketball court shall be financed by the Seven Mile Community Land Claim funds.
23. Resolution No. 01-92-012 was adopted urging WMAHA to actively support the proposal to construct 20 rental units in East Fork.
24. The meeting recessed at 4:45 p.m. and will reconvene the following day at 9:00 a.m.

Respectfully submitted:

Virginia M. Dalton
Tribal Council Secretary