

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

**WHEREAS,** the Tribal Council Secretary has prepared briefs of Tribal Council meeting minutes for March 11, 17 & 18, 1992; April 02, 08, 09, 23 & 24, 1992; and May 05 & 06, 1992 and has presented them to the Council this date for approval; and

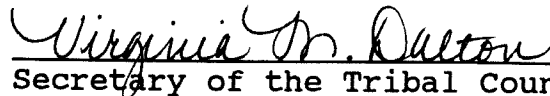
**WHEREAS,** after reading the briefs to the Tribal Council, the Tribal Council concludes that they should be approved without change.

**BE IT RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby approves the briefs of Tribal Council meetings on March 11, 17 & 18, 1992; April 02, 08, 09, 23 & 24, 1992; and May 05 & 06, 1992 as presented.

The foregoing resolution was on September 30, 1992, duly adopted by a vote of eight 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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FORT APACHE INDIAN AGENCY  
WHITERIVER, ARIZONA

WHITE MOUNTAIN APACHE TRIBE  
Fort Apache Indian Reservation  
Whiteriver, Arizona  
Regular Council Meeting  
Tribal Council Chambers  
Wednesday, March 11, 1992

B R I E F S

1. Chairman Lupe called the meeting to order at 9:23 a.m. with a quorum present.
2. Vice Chairman Lafe Altaha offered the invocation.
3. After roll call, Chairman Lupe dispensed with review of meeting briefs.
4. Resolution No. 03-92-059 was adopted authorizing Tina Beall to negotiate purchase of a Hondah Homesite home.
5. Tribal member Regina (Declay) Baca's request for a land assignment change was referred back to the Land Office.
6. Resolution No. 03-92-060 was adopted recommending Phyllis Lupe to negotiate purchase of a Hondah Homesite home directly with CDC.
7. Resolution No. 03-92-061 was adopted directing FATCO to allow Esther Crocker to purchase lumber and make monthly payments.
8. Tribal member Regina Bead approached the Council regarding incarceration of teen-age daughter, Kristy Perry.
9. Meeting recessed at 12:00 p.m. and reconvened at 1:40 p.m.
10. After presentation by Dr. Emmett Chase, IHS AIDs Coordinator, Resolution No. 03-92-062 was adopted directing THA to pursue funding to establish an AIDs education program on the Fort Apache Indian Reservation.
11. Council members of the Navajo Nation were recognized by Chairman Lupe.
12. Donna Cooley on behalf of ZDF German television requested Tribal Council approval for ZDF to film a documentary of the Fort Apache Indian Reservation. Mrs. Cooley was advised to relay to ZDF that the Council request that they should address the Council themselves.
13. Resolution No. 03-92-063 was adopted requesting restoration of \$1.7 Million to Haskell's FY 1993 budget.
14. Resolution No. 03-92-064 was adopted authorizing education travel funds for IEC and Council to visit the Choctaw Indian Tribe.
15. Resolution No. 03-92-065 was adopted establishing within IEC a Committee on Disabilities.
16. Resolution No. 03-92-066 was adopted authorizing Tribal Health Authority to contract Patient Transportation Services.
17. Resolution No. 03-92-067 was adopted authorizing THA to enter into an agreement with Arizona DPS for refunding of Victims of Crime Act counseling program.

18. Resolution No. 03-92-068 was adopted approving a space rental lease agreement at the Cibecue Commercial Center with Mr. Jim Eischen dba Elk Enterprises for the purpose of providing a laundromat.
19. Resolution No. 03-92-069 was adopted supporting return of ISEP funding in the amount of \$91,674.00 to Cibecue Community School.
20. Resolution No. 03-92-070 was adopted granting priority for housing payment payroll deductions over other deductions.
21. A courtesy viewing of a documentary video on the Cibecue Community School was provided by Councilmember Judy Dehose.
22. The meeting adjourned at 5:00 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  
Tuesday, March 17, 1992

B R I E F S

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Chairman Lupe authorized a special walk-thru resolution which was hand carried for individual Councilmember review.

Resolution No. 03-92-071 was adopted authorizing participation in the Title VI program to promote the delivery of nutritional and supportive services to the elderly, with a vote of eleven for and zero against.

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1. A special council meeting was held with David Matheson, Faith Williams, Wilson Barber, and Vernon Palmer regarding specific obstacles in the local government approval process for tribal needs.
2. Resolution No. 03-92-071b was adopted amending Resolution No. 02-92-260 to include the McNary streets on the priority list under District IV.
3. The meeting adjourned at 3:35 p.m.

Respectfully submitted:

*Virginia M. Dalton*  
Tribal Council Secretary

WHITE MOUNTAIN APACHE TRIBE  
Fort Apache Indian Reservation  
Whiteriver, Arizona  
Regular Council Meeting  
Executive Conference Room  
Wednesday, March 18, 1992

B R I E F S

1. Vice Chairman Lafe Altaha called the meeting to order at 9:25 a.m. with a quorum present.
2. Resolution No. 03-92-072 was adopted authorizing \$10,000 from the General Land Claim funds for Cedar Creek Community rodeo arena repairs.
3. Resolution No. 03-92-073 was adopted directing equal distribution of remaining general land claim funds.
4. Resolution No. 03-92-074 was adopted authorizing \$8,939.00 from the Canyon Day Community's share to pay an outstanding rodeo ground fencing bill.
5. Mike Lupe requested capital expenditure approval for repair of the Cibecue gym floor and roof. Mr. Lupe was directed to take his request to the Budget Committee.
6. White Mountain Apache Youth Council request for construction of a youth center building was referred to the budget committee.
7. Resolution No. 03-92-075 was adopted supporting and approving Tribal Social Service to implement counselling services to preserve Apache family and traditional family life threatened by child abuse.
8. The meeting recessed at 12:02 p.m. and reconvened at 1:35 p.m.
9. Resolution No. 03-92-076 was adopted approving John Hopkins Study Center to conduct Phase I of the Diabetes Research Study.
10. Resolution No. 03-92-077 was adopted allocating use of the \$5,000 to the Whiteriver Library for purchase of books and supplies rather than roof repair.
11. Resolution No. 03-92-078 was adopted amending the pension plan.
12. Resolution No. 03-92-079 was adopted to post the Enrollment Code for 10 days.
13. Resolution No. 03-92-080 was adopted authorizing an intergovernmental agreement <sup>with</sup> ~~the~~ ADOT for the maintenance and operation of traffic signals and or highway lighting on SR 73 at IR 55 in Whiteriver.
14. Resolution No. 03-92-081 was adopted requesting the Federal Highway Administration Office of Civil Right Compliance to conduct an investigation of the Whiteriver Route 73 street improvement project for violations.
15. Tribal Attorney deliver<sup>d</sup> his general report.
16. Resolution No. 03-92-082 was adopted authorizing submission of a grant application for operation of the White Mountain Apache Conservation/Youth Service Corps.

17. Resolution No. 03-92-083 was adopted authorizing submission of a \$75,000 grant to BIA for technical assistance.
18. Russell Henry and Hugh Lee gave an update on FATCO operations.
19. Resolution No. 03-92-084 was adopted granting tribal membership to 86 applicants.
20. Resolution No. 03-92-085 was adopted granting tribal membership relinquishment to Aletha Jane Indian.
21. Resolution No. 03-92-086 was adopted authorizing expenditure of \$276.75 from the Carrizo Land Claim fund for 27 meals and 23 ski rental package.
22. The meeting adjourned at 5:25 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  
Thursday, April 02, 1992

B R I E F S

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Chairman Ronnie Lupe authorized a special walk-thru resolution which was hand carried for individual Councilmember review.

Resolution No. 03-92-087 was adopted approving the Odart North Logging Unit with a vote of nine for zero against and two abstention.

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1. Chairman Lupe called the meeting to order at 1:16 p.m.
2. Vice Chairman Lafe Altaha offered the opening prayer.
3. Chairman Lupe addressing the Tribal Council and tribal member advised that the purpose of today's meeting is to canvass the 1992 general election results as mandated by our Tribal Constitution.
4. Election Commission Chairman Virgil Kessay announced that the Tribe held another successful election and requested that the Assistant Tribal Attorney, legal advisor for the Election Commission introduce their proposed resolution.
5. Resolution No. 04-92-088 was adopted certifying the 1992 Election results.
6. Chairman Lupe extended appreciation to all the candidates for their participation, congratulating the successful incumbents and acknowledged the Election Commission for an election efficiently accomplished.
7. The meeting adjourned at 1:30 p.m.

Respectfully submitted:

*Virginia M. Dalton*  
Tribal Council Secretary

WHITE MOUNTAIN APACHE TRIBE  
Fort Apache Indian Reservation  
Whiteriver, Arizona  
Regular Council Meeting  
Executive Conference Room  
Wednesday, April 08, 1992

B R I E F S

1. At 9:34 a.m. Chairman Ronnie Lupe called to order the regular monthly meeting with a quorum present.
2. Invocation was offered by Councilmember Kino Kane.
3. Roll call was taken by the Council Secretary.
4. Resolution No. 04-92-089 was adopted authorizing Sadie (Thomas) Morris to negotiate purchase of a Hondah Homesite home.
5. Resolution No. 04-92-090 was adopted reaffirming that Debra Sue Baha-Alchesay remain on the HIP housing list.
6. Resolution No. 04-92-091 was adopted giving the house located at 426 E. Oak Street in McNary to Mary Jane Carter.
7. Resolution No. 04-92-092 was adopted authorizing Regina Declay Baca to construct a Mexican food restaurant across from the Liquor store.
8. Tribal members, Eva Lupe and Viola Tessler address the Tribal Council regarding the East Fork Nursery and Social Service.
9. Resolution No. 04-92-093 was adopted supporting the East Fork Nursery further created a Committee to investigate the problem.
10. Tribal member Stacey Johnson requested assistance with employment. Chairman Lupe offered to assist him.
11. Resolution No. 04-92-094 was adopted endorsing and supporting the Senate Redistricting Plan for Arizona with special emphasis on District 6.
12. A request from Hayden Anderson to allow tribal employees time off with pay to attend the Apache Wellness conference was tabled for additional information.
13. FATCO General Manager Ken Lott reported to the Tribal Council regarding a reported one-day shutdown.
14. Resolution No. 04-92-095 was adopted requesting U.S. Congress take action to insure proper funding of Indian Education Programs.
15. Education Director Wesley Bonito announced a Council trip to visit the Zuni Alternative school on April 29th.
16. Resolution No. 04-92-096 was adopted to return \$5,000 to East Fork Community from Seven Mile Community Land Claims.
17. Resolution No. 04-92-097 was adopted granting permission to Pastor Curtis Rope to conduct a tent revival in Cibecue.
18. The meeting recessed at 12:10 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  
Regular Council Meeting  
Executive Conference Room  
Thursday, April 09, 1992

B R I E F S

1. At 9:34 a.m. Chairman Ronnie Lupe reconvened the council meeting with a quorum present.
2. Dr. Nathan Clifford presentation to conduct a study was referred to the Tribal Health Authority for their recommendation to the Tribal Council.
3. Resolution No. 04-92-098 was adopted authorizing the family of Hupp, Jr. and Charlotte (Tessler) Sanchez to sponsor a sunrise dance.
4. Hayden Anderson returned to the Tribal Council with additional information as requested, and was directed to revise the proposed resolution.
5. Resolution No. 04-92-099 was adopted granting approval to John Hopkins Study Center to conduct the first phase of the sexually transmitted disease research project.
6. Resolution No. 04-92-100 was adopted directing BIA to initiate the process for appraisal of fair market value of ten Manufacturers Hanover houses.
7. Resolution No. 04-92-101 was adopted granting BIA a right-of-way as shown on Plat 58, BIA Route 58, Sunrise Road.
8. Brief report by Ben Nuvamsa.
9. The meeting recessed at 11:58 a.m. and reconvened at 1:30 p.m.
10. Resolution No. 04-92-102 was adopted approving the "Apache Wellness" conference and Health Fair.
11. Resolution No. 04-92-103 was adopted approving land board meeting minutes of February 14, 1992 and March 20, 1992.
12. Tribal Engineer John Bereman reported on the Whiteriver Street lighting cost.
13. Resolution No. 04-92-104 was adopted authorizing participation in the Home Care and Home Delivered Meals services under Title XX.
14. Resolution No. 04-92-105 was adopted authorizing participation in the delivery of services under the Title III program.
15. Resolution No. 04-92-106 was adopted approving submission of a BIA CEDP grant as reflected in the 1991 update of the Tribe's OEDP.
16. Resolution No. 04-92-107 was adopted enacting the Enrollment Code of the White Mountain Apache Tribe.
17. A proposed amendment to establish minimum wages on residential construction was tabled for additional information.
18. Resolution No. 04-92-108 was adopted directing Planning Dept. to develop, promulgate and implement water quality standards on the Fort Apache Indian reservation with grant monies from EPA.

19. A brief discussion on Tribal Courts and BIA funding system.
20. Councilmember Randall Massey, Jr. delivered his general report.
21. Resolution No. 04-92-109 was adopted authorizing necessary sewer repairs to the East Fork Community Building.
22. 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  
Regular Council Meeting  
Executive Conference Room  
Thursday, April 23, 1992

B R I E F S

1. Chairman Lupe called the meeting to order at 1:20 p.m. Invocation was given by Councilmember Kino Kane.
2. After a lengthy report on the financial status of the Tribe, and the budget presentation process, Chairman Lupe requested Superintendent clarify BIA's meeting this morning.
3. Mr. Nuvamsa explained the purpose of the BIA employee meeting was to clarify rumors and misconceptions regarding Tribes intent to contract Forestry.
4. Edwin Kane explained that the Budget Committee has reviewed budget requests and is submitting their recommendation to the Tribal Council.
5. Mr. Phil Stago, Jr. presented the budget for Game and Fish. requesting new vehicles, new positions; renovation expenses for Hawley Lake and Maverick cabins; and water system for Hawley Lake campgrounds.
6. Sandy Grant, Tribal Controller reported to the Tribal Council that the Tribe is at this point in time financially strong.
7. Edwin Kane emphasized that budgets submitted are still conservative and the Tribe needs to continue in that matter.
8. After discussion, Tribal Council concluded to keep McNary Fire Dept.; tribal vehicle disposition was briefly discussed; and concurs with the Budget Committee's recommendation that the Tribal Queen budget be transferred into the Tribal Council budget.
9. After discussion, Resolution No. 04-92-110 was adopted approving salary increases for Tribal Council members and the Tribal Council Secretary to \$30,000; a salary increase of \$3,000 for the Tribal Chairman, and \$90,000 for Tribal Council vehicles.
10. The meeting adjourned at 5:14 p.m.

Respectfully submitted:

*Virginia M. Dalton*  
Tribal Council Secretary

WHITE MOUNTAIN APACHE TRIBE  
Fort Apache Indian Reservation  
Whiteriver, Arizona  
Regular Council Meeting  
Executive Conference Room  
Friday, April 24, 1992

B R I E F S

1. Day two of the Tribal Budget System reconvened at 9:30 a.m.
2. Tribal Council continued with the priority ranking of Part C and D ranking charts, finalizing the budget worksheet.
3. Resolution No. 04-92-111 was adopted approving a switchback diversion on BIA Route 71 adjacent to the Bonito Creek.
4. The meeting recessed at 12:00 p.m. and reconvened at 1:58 p.m.
5. Edwin Kane continued with presentation of the Budget Committee's recommendations.
6. Councilmember Judy Dehose recommended a 4% salary increase for tribal employees in October. Chairman Lupe requested Tribal Council consideration keeping in mind the economy of the Tribe at that given time.
7. Councilmember Kino Kane requested an annual budget for one position with the Roads Department, Tribal Treasurer advised could be possible with a management agreement with Roads.
8. Resolution No. 04-92-112 was adopted requesting that a new tractor and plow be assigned to Cibecue.
9. After discussion, Resolution No. 04-92-113 was adopted authorizing continued financial and budget controls.
10. "Donations" from enterprises was discussed, Chairman Lupe advised that issue can be discussed again.
11. Resolution No. 04-92-114 was adopted approving the budget for Central Tribe and capital expenditures.
12. Resolution No. 04-92-115 was adopted approving the budget for FATCO and capital expenditures.
13. Resolution No. 04-92-116 was adopted approving the budget for Tribal Enterprises and capital expenditures.
14. Resolution No. 04-92-117 was adopted approving the posting of the TORT Claims Ordinance for 10 days.
15. Resolution No. 04-92-118 was adopted authorizing and accepting a grant award for Weatherization Program.
16. Birdsong Lumber Sales contract was briefly mentioned, Chairman Lupe advised that Tribal Council will wait for a meeting with the Board.
17. The meeting adjourned at 3:20 p.m.

Respectfully Submitted:

Tribal Council Secretary

WHITE MOUNTAIN APACHE TRIBE  
Fort Apache Indian Reservation  
Whiteriver, Arizona  
Special Council Meeting  
Executive Conference Room  
Tuesday, May 05, 1992

B R I E F S

1. Chairman Lupe called the special council meeting to order at 9:21 a.m. with a quorum present.
2. Dallas Massey explained the purpose of the meeting is to answer questions regarding FmHA, introducing Ike Mitts, FmHA representative.
3. Mr. Mitts explained that notes were sold to Manufacturers Hanover in 1987.
4. Mr. Mitts explained that FmHA could buy back those notes sold to Manufactures Hanover, reasoning that Manufacturers Hanover could not possible know the location of those homes they purchased notes for and maybe willing to sell those notes back to FmHA.
4. Mr. Massey offered information on the BIA appraisal of fair market value process for those loanholders who have defaulted on their loan.
5. Tribal Council concluded that FmHA never serviced loans to tribal members, never identified problems of homeowners as a result of construction deficiencies.
6. Tribal Council further concluded after a lengthy discussion that tribal members have been forced to live in homes with construction deficiencies and are not worth anywhere near the balance they owe.
7. After additional discussion, Resolution No. 05-92-119 was adopted requesting that BIA prepare a complete inventory of all deficiencies in FHA homes and assist the Tribe in negotiating with FHA for the purchase of homes on a case-by-case basis on the reservation.
8. The meeting adjourned at 12:25 p.m.

Respectfully submitted:

*Virginia D. Dalton*  
Tribal Council Secretary

WHITE MOUNTAIN APACHE TRIBE  
Fort Apache Indian Reservation  
Whiteriver, Arizona  
Regular Council Meeting  
Tribal Council Chambers  
Wednesday, May 6, 1992

B R I E F S

1. Chairman Lupe called the meeting to order at 9:40 a.m.
2. Meeting procedures were not conducted due to the occasion.
3. Pastor Dora Quintero from the North Fork Miracle Church offered the invocation.
4. The Honorable Chief Judge Lewis was introduced to conduct the swearing in of the newly elected Councilmembers.
5. Nashley Tessay, Sr. took his oath of Office for District I Councilmember.
6. A brief acceptance speech by Councilmember Tessay.
7. Chairman Lupe presented a plaque to Councilmember Tessay.
8. Slim Quay took his oath of Office for District II Councilmember.
9. Acceptance speech by Councilmember Quay.
10. Chairman Lupe presented an oath plaque to Councilmember Quay.
11. Phillip R. Stago, Jr. took his oath of Office for District III Councilmember.
12. Acceptance speech by Councilmember Stago.
13. Chairman Lupe presented an oath plaque to Councilmember Stago.
14. Herbert Tate took his oath of Office for District IV Councilmember.
13. Acceptance speech by Councilmember Herbert Tate.
14. Chairman Lupe presented an oath plaque to Councilmember Tate.
15. Plaques were presented to Councilmembers Stago and Tate from Margaret Griggs in memory of the Late Leonard Griggs.
16. An appreciation plaque was presented to Councilmember Tessay from Councilmember Dehose.
17. An appreciation plaque was presented to Councilmember Quay from Councilmember Kane.
18. Vice Chairman Lafe Altaha presented copies of the Tribal Constitution and Bylaws to the newly appointed Councilmembers after which he offered the closing prayer.
19. The meeting adjourned at 10:39 a.m.

Respectfully submitted:

*Virginia M. Dalton*  
Tribal Council Secretary

