

**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 December 02 & 14, 1992 and has presented them to the Council this date for approval; and

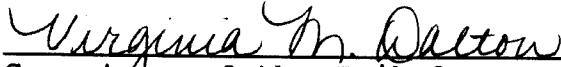
WHEREAS, after reading the briefs to the Tribal Council, the Tribal Council concludes that they should be approved with one change.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves the briefs of Tribal Council meetings on December 02 & 14, 1992 with one change.

The foregoing resolution was on March 03, 1993, duly adopted by a vote of ten 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).

ACTING


Chairman of the Tribal Council


Secretary of the Tribal Council

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MAR 12 1993
FORT APACHE INDIAN RESERVATION
WHITERIVER, ARIZONA

WHITE MOUNTAIN APACHE TRIBE
Fort Apache Indian Reservation
Whiteriver, Arizona
Regular Council Meeting
Tribal Council Chambers
Wednesday, December 02, 1992

A B S T R A C T S

1. At 9:30 a.m. Chairman Lupe called the regular December Council meeting to order with a quorum present.
2. After invocation by Councilmember Kino Kane, the Council Secretary took roll call.
3. Resolution No. 12-92-337 was adopted approving council meeting briefs of November 4th & 5th, 1992.
4. Resolution No. 12-92-338 was adopted granting a sunrise dance request for Lee and Katie (Ethelbah) Aday.
5. Tribal member Vanta (Quintero) Hinton addressed the Tribal Council stating that the Housing Authority has not properly refurnished her house after it was destroyed by fire. After some discussion, Franklin Quintero was called to the Council meeting to provide additional information.
6. Tribal member Anita (Palmer) Yazzie requested financial assistance for the cost of two airline tickets so two family members may attend Basic Training graduation in San Antonio, Texas. Chairman Lupe requested that she meet with him after the meeting.
7. Resolution No. 12-92-339 was adopted authorizing tribal member Omalene (Tortice) Jackson permission to negotiate purchase of a Hondah Homesite house.
8. Tribal members Ronnie Altaha, Fannie Bread, Pearl Wahkinney, Gladys Lavender and Linda Nachu addressed the Tribal Council regarding the employment of two suspects they believe are involved in the murder of the late Jimmie Altaha.
9. Legal Representatives for the Altaha Family, Dennis Chappabitty and Linda Miller on behalf of the family requested cooperation, assistance and Tribal Council concern and form a Task Force to address the Altaha case.
10. The Council meeting recessed at 12:02 p.m. for lunch and reconvened at 1:52 p.m.

11. After considerable discussion and comments of concern, Resolution No. 12-92-340 was adopted directing the Law & Order Committee to collect data regarding the number of unsolved major crimes, to prepare congressional testimony, to coordinate meeting with BIA, FBI and U.S. Attorney's office for the purpose of carrying out and resolving the current and ongoing problem of insufficient federal law enforcement presence on the Fort Apache Indian Reservation.
12. Judge Lewis advised the Tribal Council that BIA special court funds are available and the deadline for the application is December 21, 1992. Further that he supports the Tonto Apache Tribe's request to file a joint tribal court grant application. Resolution No. 12-92-341 was adopted approving the request.
13. Resolution No. 12-92-342 was adopted authorizing the Tribal Chairman to approval all contract, strategic plans required to implement the Mentor/Protege plan and agreement.
14. Resolution No. 12-92-343 was adopted approving the Miscellaneous Forest Products Ordinance as amended.
15. Resolution No. 12-92-344 was adopted authorizing Seven Mile Community to expend \$1,500 from the community's land claims fund for a Christmas party.
16. Resolution No. 12-92-345 was adopted authorizing East Fork community to utilize \$1,500 from the community's land claims funds for a Christmas party.
17. Resolution No. 12-92-346 was adopted amending Resolution No. 11-92-321 authorizing the Tribal Chairman to apply for and accept grants from EDA.
18. Resolution No. 12-92-347 was adopted approving an EDA planning assistance grant application to fund personnel services to accomplish the economic development planning activities and goals of the White Mountain Apache Tribe.
19. Resolution No. 12-92-348 was adopted directing Tribal and BIA Forestry to cut trees necessary along Route 73 across from Williams Creek turnoff in the interest of safety.
20. Resolution No. 12-92-349 was adopted authorizing the Cedar Creek Community to expend \$800 from the community's land claims fund for a Christmas party.
21. Resolution No. 12-92-350 was adopted authorizing the Carrizo Community to utilize \$800 from the community's land claims fund for a Christmas party.

22. Resolution No. 12-92-351 was adopted amending the Tribal budget for FY 92-93 to increase per diem rates for Tribal Council members attending the 1993 Presidential Inauguration.
23. The meeting adjourned at 4:41 p.m. The continuation of the regular council meeting for December will be announced shortly.

Respectfully submitted:

Virginia M. Dalton
Tribal Council Secretary

WHITE MOUNTAIN APACHE TRIBE
Fort Apache Indian Reservation
Whiteriver, Arizona
Regular Council Meeting
Tribal Council Chambers
Monday, December 14, 1992

A B S T R A C T S

1. The continuation of the regular December Council meeting reconvened at 9:45 a.m. with the following members of the Tribal Council present: Chairman Ronnie Lupe, Councilmembers Judy Dehose, Nashley Tessay, Sr., Kino Kane, Slim Quay, Randall Massey, Jr. Phillip Stago, Jr., Johnny Endfield, Raymond Endfield, Jr. and Herbert Tate. Vice Chairman Lafe Altaha was absent.
2. After invocation by Councilmember Kino Kane, Chairman Lupe called on tribal member Carol Ethelbah to address the Tribal Council.
3. Ms. Ethelbah requested an investigation of her grandmother's death. She explained that her grandmother was a resident at the Pueblo Norte nursing home in Show Low, and while being transported from Valley Lutheran she had an accident from which she never recovered.
4. Tribal Attorney was directed to assist the family with their request.
5. Tribal member, Juan Antonio requested retirement payment from the Tribe, he stated he was paid \$1800 once and nothing since. Sandy Grant explained that he was paid on 2/12/92 \$11,985.00 then again on 5/91 \$4,591. Councilmember Tate volunteered to explain the process to Mr. Antonio.
6. Tribal Council expressed a need for further discussion on the existing retirement plan, possibly an oversight hearing.
7. White Mountain Apache Queen Committee Chairperson, Gwendolyn Gloshey addressed the Tribal Council requesting direction regarding the removal of Tabatha Johnson as Miss WMAT and the temporary appointment of the first attendant.
8. After additional comments of concern and support by members of the Tribal Council, the Tribal Attorney was directed to assist the Queen Committee.

9. Councilmember Judy Dehose presented information on the proposed White Mountain Apache Tribe Constitution Amendment project which now includes the fluency clause for Councilmembers. Additional information included proposed timelines, flyers, and community meetings.
10. Chairman Lupe advised members of the Tribal Council to study the information presented today and directed the Committee to go ahead and continue with the project as presented.
11. Councilmember Johnny Endfield announced a Law and Order meeting in Sunrise on Friday, December 18, 1992 at 1:00 p.m. and extended an open invitation to the Tribal Council.
12. The meeting recessed for lunch at 12:00 p.m. and reconvened at 1:49 p.m.
13. Chief of Police, Andrew Kane presented a report on the recent tragedy which took the lives of Roxanna Henry and her grandson, Joshua Dazen. Resolution No. 12-92-352 was adopted authorizing the Tribal Chairman to allocate funds for the family.
14. Resolution No. 12-92-353 was adopted to recognize and memorialize the heroic efforts of Joshua Dazen.
15. Councilmember Kino Kane upon presenting his general report to the Tribal Council advised the Tribal Council that Forestdale is requesting that a community building be constructed there for their use.
16. Resolution No. 12-92-354 was adopted authorizing Forestdale Community to expend \$400 from the community's land claims fund for a Christmas party.
17. Game and Fish Director, Phil Stago requested overtime pay for Game Rangers in the amount of \$15,000 and retroactive to the beginning of the budget year. After discussion, Tribal Council concluded that Mr. Stago should remodify his expenditures for the \$15,000.
18. Resolution No. 12-92-355 was adopted authorizing Whiteriver Community to expend \$2,000 from the community's land claims fund for a Christmas party.
19. Resolution No. 12-92-356 was adopted authorizing McNary and Hondah to expend \$1,500 from the community's land claims fund for a Christmas party.

20. Resolution No. 12-92-357 was adopted authorizing Rainbow City, Over-the Rainbow, Cradleboard, and Diamond Creek to expend \$1,500 from the community's land claims fund for a Christmas party.
21. Resolution No. 12-92-358 was adopted authorizing Canyon Day community to utilize \$1,500 from the community's land claims fund for a Christmas party.
22. Councilmember Herbert Tate presented his general report and advised the Tribal Council that Mr. Juan Antonio didn't understand but he did his best to explain the retirement payment.
23. Mr. Tate advised that inmates at the jailhouse don't have any hot water. Mr. Nuvamsa explained that he was not aware of that, but is aware that there is a ventilation problem there.
24. Mr. Tate also suggest and recommends that a safety education program should be developed which would greatly benefit tribal members.
25. Mr. Tate requested Tribal Council confirmation that land claims will be paid before Christmas this year. Chairman Lupe advised that there is no truth to the rumor, and advised that the \$19M has been appealed for other issues in the 22H accounting claims, specifically the 16 acres included in 22D. Councilmember Tate concluded his general report.
26. Tribal Attorney, Robert Brauchli presented his general report.
27. Resolution No. 12-92-359 was adopted supporting Senator Deconcini's nomination of Janet Napolitani to be the next United States Attorney for the district of Arizona.
28. Resolution No. 12-92-360 was adopted supporting and urging the nomination and appointment of Governor Bruce Babbitt as Secretary of the Interior.
29. After considerable discussion on the Gaming compact by the Tribal Council, Resolution No. 12-92-361 was adopted directing the Council Secretary to post the proposed Gaming Ordinance of the White Mountain Apache Tribe in each district for 10 days.
30. Resolution No. 12-92-362 was adopted concluding that the Tribal Council should have the opportunity to discuss any proposed scientific collection permit request prior to granting permission in order to fulfill its duties as the governing body of the White Mountain Apache Tribe.

31. FATCO General Manager, Ken Lott requested a budget amendment so that inventory can be purchased for the retail home center currently under construction at Hondah. Resolution No. 12-92-363 was adopted approving approximately \$200,000 to stock the inventory.
32. Office of Vice Chairman, Community Liaison, Gertie Lupe addressed the Tribal Council with a request for an immediate need for a public fiduciary for tribal members. Chairman Lupe advised Mrs. Lupe to meet with the Vice Chairman and Social Services.
33. Mrs. Lupe then requested back pay in the amount of \$30,000 for an illegal Tribal Council action of her removal from the Council. Mrs. Lupe was advised to seek legal assistance, and that the Tribal Attorney will provide the Tribal Council with what actually transpired in order to digest her request.
34. Tribal Forester, Russell Henry requested Tribal Council approval of the Annual Allowable Cut to include cable volume. Tribal Council requested additional time for further review.
35. The meeting adjourned at 5:54 p.m.

Respectfully submitted:

Virginia M. Dalton
Tribal Council Secretary