


**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 October 06; November 02, 03, and 07, 1994; 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 October 06; November 02, 03 and 07, 1994 as presented.

The foregoing resolution was on January 04, 1995, 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 IV, Section 1 (i) and (s) of the Constitution of the Tribe, ratified by the Tribe September 30, 1993, and approved by the Secretary of the Interior on November 12, 1993, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).

  
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Chairman of the Tribal Council

  
\_\_\_\_\_  
Secretary of the Tribal Council

White Mountain Apache Tribe  
Fort Apache Indian Reservation  
Whiteriver, Arizona  
Regular Council Meeting  
Tribal Council Chambers  
Thursday, October 06, 1994

B R I E F S

1. Day two of the Regular Council meeting reconvened at 9:25 a.m. with a full quorum present.
2. Members of the Falcon Pride Club addressed the Tribal Council explaining its organization, mission, goals and fund raising activities which will provide positive alternatives for the youth. Resolution No. 10-94-313 was adopted pledging to sponsor the first mile of AHS Falcon Pride Club's walk for youth to Washington, D.C.
3. Headstart Director, Elaine Burnside introduced herself to the Tribal Council providing an update on the program's activities. Ms. Burnside's request for a computer was referred to the Budget Committee.
4. Ruby Altaha, Revolving Credit Officer presented an informative report on Revolving Credit operations. Resolution No. 10-94-314 was adopted authorizing to increase the ceiling of new construction loans from \$25,000 to \$28,000, in order to provide the funding needed to build homes according to plans and specifications.
5. Daycare Center Director, DeJean Rodriguez presented a budget request for salaries to the Tribal Council. Tribal Council was advised that this request has already been submitted to the Budget Committee.
6. The meeting recessed for lunch at 12:00 p.m. and reconvened at 1:42 p.m.
7. Jerry Gloschay, Jr. Tribal Fair Manager presented a financial report to the Council which revealed a successful profitable year for the Tribal Fair. It was also announced that Mr. Gloschay was recently appointed to a full-time position with the Tribe as Fair Manager.
8. Tribal Attorney, Robert Brauchli gave his general report. Resolution No. 10-94-315 was adopted approving the Articles of Association of the Forestdale Livestock Association as presented.

9. Resolution No. 10-94-316 was adopted requesting that the Secretary of the Interior re-establish BIA Criminal Investigation line authority under the Fort Apache Agency Superintendent.
10. After considerable discussion, Resolution No. 10-94-317 was adopted declining to enter into an Intergovernmental Agreement with Pinetop-Lakeside Police Department for law enforcement purposes; further directing the Tribal Legal Department to inquire into certain incidents regarding allegations of disparaging racial remarks made to tribal members by Pinetop-Lakeside police officers; further requesting that the Pinetop-Lakeside City Council also inquire into these allegation and to take steps to insure cultural sensitivity of the police department; finally, requesting that the City Council instruct its Police Department to contact Tribal Police whenever said officers engage in fresh pursuit of tribal members onto the reservation.
11. Resolution No. 10-94-318 was adopted enacting Ordinance No. 193 amending Sections 2.9 and 2.16 of the Judicial Code of the White Mountain Apache Tribe.
12. Resolution No. 10-94-319 was adopted appointing the previous members of the Election Commission to continue with the study of redistricting and reappointment and to extend the terms of appointment to the 1996 General Election.
13. Resolution No. 10-94-320 was adopted delegating authority to the Director of Human Resources Division to honor all requests for the transfer of annual leave and sick leave from tribal employees.
14. Resolution No. 10-94-321 was adopted directing the Council Secretary to post the proposed adoption of Chapter One of the Environmental Code in each district for ten days as required by the Constitution.
15. Charlie O'Hara, Tribal Planning Director advised the Tribal Council that a grant has been submitted for water development of ten wells which will hook into Post Office Canyon.
16. Mr. O'Hara also announced that the White Mountain Apache Housing Authority has obtained a HUD Loan guarantee which will allow construction of 20-24 rental units in Hondah for Casino employees.

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17. Resolution No. 10-94-322 was adopted authorizing the negotiation of tax exempt bond financing to finance the construction and renovation of the following tribal governmental facilities: completion of the Tribal Executive building; completion of the Fort Apache Cultural Museum; construction of an alcohol/substance abuse treatment center; and renovation of the Theodore Roosevelt School boys dorm.
18. Edwin Kane, Tribal Treasurer announced that an Investment Policy Seminar with First Interstate Bank has been scheduled for October 21, 1994 at 10:30 p.m.
19. The meeting adjourned at 4:20 p.m.

Respectfully submitted:

Virginia Dalton/Hob  
Tribal Council Secretary

White Mountain Apache Tribe  
Fort Apache Indian Reservation  
Whiteriver, Arizona  
Regular Council Meeting  
Tribal Council Chambers  
Wednesday, November 02, 1994

B R I E F S

1. Chairman Lupe called the meeting to order at 9:21 a.m. with a full quorum present.
2. Resolution No. 11-94-328 was adopted approving council meeting briefs of September 7th and 8th and October 5th, 1994.
3. Tribal member, Nathan Clendon provided an alternative lease for the Whiteriver Assembly of God Church, Mr. Clendon was asked to return in the afternoon.
4. Tribal member, Beverly (Lupe) Townsend requested tribal council approval for a land assignment next to Fort Apache Materials, so that her business could store vehicles there. After considerable discussion, Tribal Council concluded that the area she is requesting has been reserved for the Tribal Fair, she was directed to meet with Chairman Lupe and the Tribal Attorney.
5. Cedar Creek Community members, Colleen Faden, Ruth Goklish and Julia Burnette addressed the Tribal Council with complaints regarding the incompleteness of flood damage repairs within their community; a need for repair of livestock fencing, if left as is, is just an accident waiting to happen; stock piles left unattended posing a safety hazard; and a request for a new school due to the increase of enrollment. Tribal Council advised that flood damage repairs will resume as funding becomes available; and that the Livestock Association should be contacted regarding livestock fencing; and that a meeting will be scheduled regarding their request for a new school with the appropriate departments.
6. Tribal member, Yoshabel Thompson, the current Miss Southwest Indian Rodeo Association Queen addressed the Tribal Council expressing appreciation for their support during her reign vowing to continue her representation of the White Mountain Apache Tribe.
7. Tribal member, Everett Massey addressed the Tribal Council on behalf of his disabled mother, Jeanette Massey who is on a fixed income and in dire need of home repairs. Resolution No. 11-94-329 was adopted directing the Weatherization Program to assist with materials and labor to repair Mrs. Massey's home.

8. Resolution No. 11-94-330 was adopted authorizing tribal member, Alice DiValentino to negotiate purchase of Hondah Homesite A-73.
9. Resolution No. 11-94-331 was adopted granting tribal member, Kathleen (Johnson) Wier permission to negotiate purchase of Hondah Homesite A-59.
10. Resolution No. 11-94-332 was adopted directing the Superintendent to follow up on a HIP house approval two years ago for tribal member, Melva Tessay.
11. The meeting recessed for lunch at 11:40 a.m. and reconvened at 1:35 p.m.
12. FATCO General Manager, Lester Buck requested renewal approval of Birdsong Lumber Wholesale contract, Tribal Council requested copies of the contract before approval.
13. Resolution No. 11-94-333 was adopted granting tribal member, Beverly Gregg permission to negotiate purchase of Hondah Homesite A-55.
14. Nathan Clendon, Assembly of God representative approached the Tribal Council with a copy of their lease, after considerable discussion, Tribal Council concluded that a review of the lease shall be conducted between the Assembly of God and the Tribal Attorney directed by Resolution No. 11-94-334.
15. Resolution No. 11-94-335 was adopted approving the Statement of Relationship between the White Mountain Apache Tribe and the U.S. Fish and Wildlife Services.
16. Resolution No. 11-94-336 was adopted approving a Mexican Spotted Owl Management Plan to supersede the Mexican Spotted Owl Conservation Plan adopted on March 4, 1993.
17. The meeting recessed at 5:10 p.m. and will reconvene the following day at 9:00 a.m. in the Tribal Council Chambers.

Respectfully submitted:

Virginia Dalton / rkb  
Tribal Council Secretary

White Mountain Apache Tribe  
Fort Apache Indian Reservation  
Whiteriver, Arizona  
Regular Council Meeting  
Tribal Council Chambers  
Thursday, November 03, 1994

B R I E F S

1. Day two of the Regular Council meeting reconvened at 9:20 a.m. with the following members of the Tribal Council present: Chairman Ronnie Lupe; Councilmembers Slim Quay, Romeo Dazen, Margaret Walker, Marvin Ethelbah and Herbert Tate.
2. FATCO Forester, Russell Henry presented for approval the Hurricane Timber Sale. After serious consideration, Tribal Council adopted Resolution No. 11-94-337 declining to approve the proposed Hurricane Timber sale, and shall continue to be set aside as a Tribal reserve wilderness area.
3. Mr. Henry announced that a field trip to Mescalero, NM to observe forestry management has been scheduled for November 16-17, 1994. It was stated that NCAI was also scheduled during those dates. Mr. Henry also advised the Tribal Council that information regarding sales on the reservation were made available to other sources and with BIA being only the caretakers all information should remain confidential, Superintendent Nuvamsa concurred that information are made available to certain interested parties; Mr. Henry also expressed concerns regarding drastic budget cuts made within the BIA Forestry budget. Mr. Nuvamsa stated that he moved GIS from Forestry into administration, which is part of his management prerogative.
4. Resolution No. 11-94-338 was adopted endorsing Jeffery M. Hopkins for an elected position on the Board of Directors of Navopache Hospital.
5. Harry Brewer, Flood Control Coordinator presented a report on flood damage repairs, he advised the Tribal Council that the project remains unfinished due lack of funding but assured that additional funding is expected.
6. Resolution No. 11-94-339 was adopted appointing Councilmember Herbert Tate to the Tribal Roads Committee to fill a vacancy left by Kino Kane.
7. Resolution No. 11-94-340 was adopted authorizing the Seven Mile Miracle Church a one-time use of the gravel from Stago Borrow pit for use at the church parking lot; further directing that Fort Apache Materials assist the church in hauling the gravel.

8. The meeting recessed for lunch at 11:55 a.m. and reconvened at 1:40 p.m.
9. Resolution No. 11-94-341 was adopted accepting transfer of the sanitation facilities associated with Project PH 90-786.
10. Resolution No. 11-94-342 was adopted accepting transfer of the Cibecue wastewater treatment facilities.
11. FATCO Board of Director Chairperson, Larry Vicario presented for renewal approval copies of Birdsong Wholesale Lumber contract. After review, Tribal Council concluded to table the contract for inclusion of language regarding tribal member status.
12. Roger Leslie, Hondah Casino Assistant Manager presented to the Tribal Council a proposed Hondah Casino Grievance Appeal Procedures. After review, Resolution No. 11-94-343 was adopted approving the Hondah Grievance Procedures.
13. Katie Aday and Mike Huylebroeck came before the Tribal Council requesting funds from the Tribe for eight health career students from Alchesay High School to travel to Washington, D.C., Resolution No. 11-94-344 adopted pledging to match any funding that the students are able to raise for the trip to the U.S. Public Health Headquarters in the spring of 1995.
14. Resolution No. 11-94-345 was adopted approving Land Board Meeting minutes of August 22; September 13 and October 18, 1994 as presented.
15. Resolution No. 11-94-346 was adopted granting a sunrise dance request to Ronald and Velda Walker during the week-end of July 21-23, 1995 at the Old Fairgrounds in Whiteriver.
16. Resolution No. 11-94-347 was adopted granting a sunrise dance request to Brazie and Flora Cobb during the week-end of August 11-13, 1995 in East Fork.
17. Resolution No. 11-94-348 was adopted granting a sunrise dance to Leo and Ursula Banashley during the week-end of April 28-30, 1995 in Canyon Day.
18. Resolution No. 11-94-349 was adopted granting a sunrise dance request to Rea Altaha Riley during the week-end of May 19-21, 1995.
19. Resolution No. 11-94-350 was adopted granting a sunrise dance request to Phoebe Cooley during the week-end of July 28-30, 1995.
20. Resolution No. 11-94-351 was adopted rescheduling a sunrise dance request from Dennis and Josephine Dazen to July 14-16, 1995.



21. Resolution No. 11-94-352 was adopted granting a sunrise dance request to Ellison and Lolita Clay during the week-end of August 18-20, 1995 at the Old Fairgrounds..
22. The meeting adjourned at 4:00 p.m.

Respectfully submitted:

Virginia Dalton / MCB  
Tribal Council Secretary

White Mountain Apache Tribe  
Fort Apache Indian Reservation  
Whiteriver, Arizona  
Continuation of Regular Council Meeting  
Tribal Council Chambers  
Monday, November 7, 1994

**BRIEFS**

1. Chairman Lupe called the meeting to order at 9:40 a.m. with the following members present: Vice Chairman Lafe Altaha, Councilmembers Judy Dehose, Nashley Tessay, Slim Quay, Margaret B. Walker, Alvin Declay, Johnny Endfield, Marvin Ethelbah, and Herbert Tate. Councilman Romeo Dazen joined the meeting at 10:29 a.m.
2. General report given by Slim Quay. Resolution No. 11-94-353 adopted appointing Rimson Ethelbah and Joe Burnette to the Land Board.
3. General report given by Herbert Tate. Resolution No. 11-94-354 adopted reducing speed limit at Canyon Day Junction from 55 mph to 40 or 45 mph. Discussion held also on the problems stemming from gang related activities.
4. Chief Andrew Kane introduced Resolution No. 11-94-355 approving grant proposal for BIA Highway Safety.
5. George Hess, Tribal Attorney, introduced Resolution No. 11-94-356 approving a provision to the Birdsong Contract.
6. General Report given by Johnny Endfield. Resolution No. 11-94-357 adopted approving the Articles and Bylaws for the Cibecue Livestock Association.
7. General Report given by Romeo Dazen who also presented two resolutions to the Council to excuse tribal employees to attend the upcoming Healthy Nations Men and Women's Conference; however, resolutions were tabled. It was recommended that Health Authority should present the resolutions for any clarification.
8. Dennis Bierer, Tribal Forester, introduced Resolution No. 11-94-358 requesting an extension of P.L. 93-638 Contract No. 1450CTH52T60727 for the Prescribed Burning Program.
9. George Hess, Tribal Attorney, introduced Resolution No. 11-94-359 approving Hazardous Waste Materials Ordinance.
10. Resolution No. 11-94-360 adopted appointing Kino Kane as Associate Judge in the White Mountain Apache Tribal Court.

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12. Meeting adjourned at 2:58 p.m.

Respectfully submitted:

A handwritten signature in cursive script that reads "Rita Bones". The signature is written in dark ink and is positioned above a horizontal line.

Tribal Council Secretary