

**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 January 04 & 12, 1995; 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 January 04 & 12, 1995, as presented.

The foregoing resolution was on February 01, 1995, 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 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

  
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Secretary of the Tribal Council

White Mountain Apache Tribe  
Fort Apache Indian Reservation  
Whiteriver, Arizona  
Regular Council Meeting  
Tribal Council Chambers  
Wednesday, January 04, 1995

B R I E F S

1. Chairman Lupe called the meeting to order at 1:21 p.m., the morning session was canceled due to some heating problems.
2. Invocation was offered by Councilmember Slim Quay
3. Roll call was conducted by the Tribal Council Secretary.
4. Resolution No. 01-95-001 was adopted approving Council meeting briefs of October 6, November 2, 3 & 7, 1994. There was no Council meeting for the month of December.
5. Resolution No. 01-95-002 was adopted granting right-of-way to tribal member, Stoney Kindelay, so that he may build a road to his home in North Fork.
6. Tribal member, Arlene (Pipkins) Henry requested Tribal Council approval to enter into a business site lease. Ms. Henry was directed to file an application with the Land Office.
7. Tribal member and FATCO employee, Billy Duryea conveyed complaints from FATCO employees regarding changes in their leave policy. Mr. Duryea was advised that Mr. Lester Buck is on the agenda and will be allowed time to explain these changes.
8. Resolution No. 01-95-003 was adopted placing tribal member, Jeanette Childs on the District I HIP list due to life threatening medical problem.
9. Resolution No. 01-95-004 was adopted authorizing tribal member, Millicent (White) Loftis to negotiate purchase of Hondah Homesite A-55.
10. Resolution No. 01-95-005 was adopted granting permission to tribal member, Minda (Lupe) Truesdell to negotiate purchase of Hondah Homesite A-110.
11. Resolution No. 01-95-006 was adopted authorizing tribal member, Dion & Shannon (Classay) James permission to negotiate purchase of Hondah Homesite A-59.

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12. Tribal member, Mark Tate inquired on approval of a land assignment, Mr. Tate was advised that Mr. Raymus Albert will present land assignments to the Tribal Council for approval.
13. Resolution No. 01-95-007 was adopted granting permission to tribal member, Lorraine (Gass) Jaffe to negotiate purchase of Hondah Homesite A-38.
14. After discussion with the Tribal Council, Resolution No. 01-95-008 was adopted directing FATCO General Manager to grant FATCO employees 40 hours of sick leave beginning January 1, 1995; and to allow employees their input regarding the Board's recommendation on leave policy.
15. Resolution No. 01-95-009 was adopted approving the proposed Forest Management Deductions Budget and Use Plan for fiscal year 1995 as presented by Tribal Forester, Dennis Bierer.
16. After a brief explanation of the Pathways Project, Dr. Raymond Reid advised the Tribal Council that the project is in dire need of an office space to continue with their study on obesity in school age children on the reservation. Chairman Lupe advised his office will assist in locating an office space for them.
17. BIA Superintendent, Ben Nuvamsa announced a meeting with the Secretary of the Interior in Las Vegas, NV. on January 17, 1995.
18. The meeting recessed at 4:45 p.m.

Respectfully submitted:

Virginia M. Dalton  
Tribal Council Secretary

White Mountain Apache Tribe  
Fort Apache Indian Reservation  
Whiteriver, Arizona  
Special Council Meeting  
Sunrise Park Resort Hotel  
Thursday, January 12, 1995

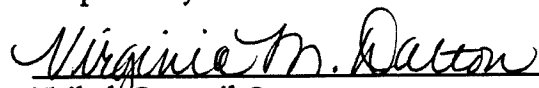
### B R I E F S

1. Chairman Lupe called the meeting to order at 10:20 a.m. with a quorum present.
2. Invocation was offered by Councilmember Slim Quay.
3. Chairman Lupe announced the purpose of the special meeting today is to examine program evaluation reports on the Law Enforcement and Detention Services of the White Mountain Apache Tribe and to review recommendations to make improvements in the program.
4. Councilmember Johnny Endfield, Chairman of the Law and Order Committee introduce Evaluation Team Leader, Gary Butler. Mr. Butler introduced other members of the Team.
5. Mr. Butler explained each task assigned to each Team member, explaining in depth findings of the evaluation and the Teams recommendation.
6. The meeting recessed for lunch at 12:15 p.m. and reconvened at 1:19 p.m.
7. After discussion, Resolution No. 01-95-010 was adopted accepting the Evaluation Reports submitted by the Team; with recommendations that Chief Andrew Kane be allowed to respond to the findings with a final report to the Tribal Council.
8. Resolution No. 01-95-011 was adopted amending the White Mountain Apache Tribes Retirement Plan, making available a forth Investment Plan to provide Tribal employees with the opportunity to save for their retirement on a tax-favored basis.
9. Resolution No. 01-95-012 was adopted approving adoption of Plan 3 of the White Mountain Apache Tribe Retirement Plan to allow employees of CDC with an opportunity to save for their retirement.
10. Resolution No. 01-95-013 was adopted to secure a loan to finance the cost of construction of certain municipal buildings, with a security assignment of present and future revenues from Hondah Casino and secondarily by a grant of the Stumpage Revenues from FATCO.

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11. Resolution No. 01-95-014 was adopted directing the Tribal Council Secretary to post the proposed amendments to Chapter 14 of the Health and Safety Code, known as the Ski and Safety and Liability Regulations for 10 days in each district.
12. Resolution No. 01-95-015 was adopted directing the Tribal Council Secretary to post the proposed amendments to the Game and Fish Code for 10 days in each district.
13. Resolution No. 01-95-016 was adopted directing the Tribal Council Secretary to post the proposed revisions to Chapter 10 of the Health and Safety Code, entitled Domestic Animals for 10 days in each district.
14. Resolution No. 01-95-017 was adopted directing the Tribal Council Secretary to post the proposed amendment to the Land Code in each district for 10 days.
15. Resolution No. 01-95-018 was adopted directing the Tribal Council Secretary to post the proposed ordinance establishing Chapter Two of the Environmental Code and providing for the regulation of solid waste and landfills on the Fort Apache Indian Reservation.
16. Resolution No. 01-95-019 was adopted appointing the Election Commission to the Judgement Settlement Claims Committee.
17. The meeting adjourned at 4:00 p.m.

Respectfully submitted:

  
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Tribal Council Secretary