

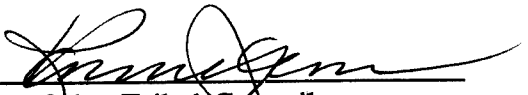
**RESOLUTION OF THE
WHITE MOUNTAIN APACHE TRIBE OF THE
FORT APACHE INDIAN RESERVATION**

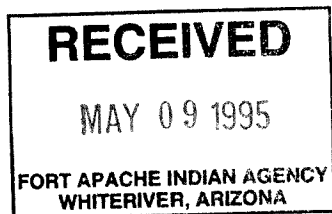
WHEREAS, the Tribal Council Secretary has prepared briefs of Tribal Council meeting minutes for March 01 & 08, 1995; and


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 March 01 & 08, 1995, as presented.

The foregoing resolution was on May 03, 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).


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
March 01, 1995, Wednesday

BRIEFS

1. Chairman Lupe called the meeting at 9:21 a.m. with a full quorum present.
2. Invocation was offered by Councilmember Slim Quay.
3. Roll call was conducted by the Tribal Council Secretary.
4. Resolution No. 03-95-075 was adopted approving Council Meeting briefs for February 01 and 02, 1995 as presented.
5. Tribal member, Breezy Johnson, Jr. requested a HIP home for a disabled tribal member, Prentice Bread. Resolution No. 03-95-076 was adopted reaffirming Prentice Bread's status on the HIP priority list, further directing that the point system be identified.
6. Tribal member and Canyon Day Community President Noland Clay requested that an application be filed for a Middle School in Canyon Day. He explained that they have met with the District Superintendent and have assessed that land is available for a school in Canyon Day. Mr. Clay is requesting Tribal Council support of their request. After discussion, Resolution No. 03-95-077 was adopted approving the Community's request for submission of an application for construction of a Middle School in Canyon Day, including the thoughts and planning of the School Board and the Community Committee and that space is available in Canyon Day for the expansion of District 20.
7. Mr. Clay then inquired about the status of the community's request for a convenience store which was presented to the Tribal Council last year. Chairman Lupe advised that was dependent upon the availability of funds. They were advised to look into the Anderson's status of the existing building.
8. Mr. Clay then requested Tribal Council assistance for some ABC for parking areas at the rodeo grounds, baseball fields and community building. Chairman Lupe will provide assistance.
9. Tribal member, Gussie Edwards requested Tribal Council assistance to rebuild one of her two homes which was destroyed by fire, explaining one was totalled and the other has extensive floor damage. Chairman Lupe advised that he will have the damages assessed and will contact the Housing Authority Director for an emergency rental unit for Mrs. Edwards
10. Tribal members, Rose Lupe and grand-daughters addressed the Tribal Council regarding the termination of Mike Lupe from the Cibecue Athletic Department.

11. Resolution No. 03-95-078 was adopted approving a homesite lease to tribal member, Valerie Massey so she may apply for a tribal loan from Revolving Credit.
12. Resolution No. 03-95-079 was adopted directing the McNary Housing Authority to waive the trailer space rental fee for Mrs. Chris Harvey.
13. Resolution No. 03-95-080 was adopted granting permission to tribal member, Charlotte (Quintero) Bahlen to negotiate purchase of Hondah Homesite A-110 or A-71.
14. Tribal member, Cecelia Alchesay inquired about the status of her HIP application, Councilmember Herbert Tate volunteered to follow up on her request and will report back to the Tribal Council.
15. Tribal member, Harvey Lupe requested Tribal Council approval for a land assignment across from the old mission school in Cibecue. Mr. Lupe was directed to follow procedures for land assignments.
16. Tribal member, Victoria Anderson addressed the Tribal Council regarding Canyon Day Community's request for a convenience store. She advised that her family still want to pursue completion of a store in Canyon Day, but due to lack of funding they have been unable to accomplish this.
17. Judge Jay Abbey announced that NPC has completed its rebuilding of the old middle school and extended an open invitation to a Ribbon Cutting ceremony set for March 15, 1995 at 3:00 p.m.
18. Councilmember Herbert Tate gave his general report on the following: BIA Roads has five job openings and suggested that the Tribe should request that those positions be filled by qualified tribal members. After discussion, Resolution No. 03-95-081 was adopted requesting Ben Nuvamsa to assist the Tribe by filling any local BIA job position with qualified tribal members.
19. Councilmember Tate suggested that Revolving Credit should establish VA loans to help our tribal member veterans with housing. Chairman Lupe will follow up on his request with the Navajo Tribe's VA Housing Program Director.
20. Councilmember Johnny Endfield gave his general report on the following: He advised that the Fair & Rodeo Commission is requesting that the old liquor store building be turned over to the Committee. Resolution No. 03-95-082 was adopted assigning the old liquor store building over to the Fair & Rodeo Commission as their permanent office, waiving the rental fee.
21. Mr. Endfield also introduced a proposed resolution prohibiting vendors to sell their merchandise in the Supermarket parking lot and must relocate behind the Supermarket. Resolution was tabled pending further discussion.
22. Resolution No. 03-95-083 was adopted requesting that ADOT conduct studies upon completion of the Whiteriver Street project to determine the number and location of additional crosswalks and the allowable maximum speed limit in the center of Whiteriver.

23. Mr. Endfield also requested on behalf of tribal members, Lillian and Rosemary Sanchez a need for a water heater and roofing repairs, explaining that these two ladies are on a fixed income. Vice Chairman Altaha advised Mr. Endfield to consult with Mrs. Charlotte Bahlen about the possibility of assistance from the Weatherization Program.
24. Mr. Endfield on behalf of Delphine Burnette requested that the rental unit she resides in to be turned over to her since the house is in a dilapidated condition. Chairman Lupe suggested that Ms. Burnette come before the Tribal Council for additional information.
25. Vice Chairman Altaha requested that the Law and Order Committee direct the Police Department to enforce the red lights in the center of Whiteriver for the safety of children using the crosswalk.
26. The meeting recessed for lunch at 12:00 p.m. and reconvened at 1:41 p.m.
27. Chairman Lupe advised the Tribal Council that the Alchesay High School gymnasium bids have exceeded project funding by \$1M and the Tribe should provide this fund otherwise the gym will not be constructed. Resolution No. 03-95-084 was adopted approving \$1M for the construction of the Alchesay High School Gymnasium using gaming revenues.
28. Tribal Health Authority Director, Hedy Kelewood provided an update report on the Rainbow Treatment Center, she advised they are currently soliciting for bids and will keep the Tribal Council informed.
29. Resolution No. 03-95-085 was adopted approving a proposed research project on infant vaccination called PRW for a period of seven months, which has been approved by the Tribal Health Board. Dr. Raymond Reid summarized the project and was available for questions.
30. Tribal Education Director, Wesley Bonito brought to the attention of the Tribal Council a need to continue discussion of the legal description for TRS. Mr. Bonito also advised that the National Indian School Board Association is sponsoring a conference and will be requesting assistance from the Tribe. Chairman Lupe advised Mr. Bonito that the legal description will be discussed in depth next week.
31. Whiteriver Middle School Teacher, Ms. Colleen O'Donnell requested financial assistance from the Tribe to send four tribal member students and one chaperon to Washington, D.C. so they may participate in a world wide effort to build a five story globe at the Smithsonian. After discussion, Ms. O'Donnell was advised to consult with the Tribal Education Department programs for some funding assistance.
32. The meeting recessed at 4:00 p.m. and will reconvene the following week, date to be provided at a later time.

Respectfully submitted:


Tribal Council Secretary

White Mountain Apache Tribe
Fort Apache Indian Reservation
Whiteriver, Arizona
Regular Council Meeting
Tribal Council Chambers
March 08, 1995, Wednesday

B R I E F S

1. Day two of the regular council meeting reconvened at 9:24 a.m. with a quorum present.
2. Resolution No. 03-95-086 was adopted donating the house located at 223 Spruce Street in McNary, Arizona to tribal member Delphine Burnette.
3. Whiteriver Indian Health Service Hospital Director Carla Nachu presented the FY 95 budget to the Tribal Council summarizing changes in the federal budget. Mrs. Nachu also explained upcoming project plans for the hospital as well as projects that have already been met.
4. Resolution No. 03-95-087 was adopted approving the establishment of a full-service obstetrical unit at the Whiteriver Hospital.
5. Resolution No. 03-95-088 was adopted approving the Whiteriver Hospital's FY 95 budget and requesting that the Phoenix Area Office allow the 5% to remain with the Whiteriver Hospital.
6. Resolution No. 03-95-089 was adopted accepting the transfer of sanitation facilities for the McNary domestic wastewater disposal facilities.
7. Resolution No. 03-95-090 was adopted accepting the transfer of sanitation facilities for sixty-two scattered homes.
8. Resolution No. 03-95-091 was adopted accepting transfer of sanitation facilities for the Seven Mile domestic wastewater disposal facilities.
9. Hondah Casino Manager, Mike Lauf presented proposed expansion plans for the casino. After review by the Tribal Council, Resolution No. 03-95-092 was adopted granting approval of the expansion plans for the Hondah Casino.
10. The meeting recessed for lunch at 12:10 p.m. and reconvened at 1:55 p.m.
11. Included in the Tribal Attorney's report was the approval of Resolution No. 03-95-093 adopting the Animal Control Ordinance.

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12. Resolution No. 03-95-094 was adopted approving the amendment to the Game and Fish Code.
13. Resolution No. 03-95-095 was adopted approving the amendment to the Tribal Personnel Policies and Procedures on Background Investigation.
14. Resolution No. 03-95-096 was adopted approving the amendment to the Ski Safety and Liability regulations.
15. Resolution No. 03-95-097 was adopted approving the amendment to the Land Code regarding members of the Land Board Committee.
16. Mr. Brauchli advised the Tribal Council that Mr. Veeder will have information on the interest claim for 22-H by March 10, 1995.
17. Resolution No. 03-95-098 was adopted authorizing the Tribal Attorney to reorganize the Prosecution Unit within the Legal Department as outlined.
18. Tribal Planning Department Director, Charlie O'Hara presented the following resolutions for Tribal Council approval.
19. Resolution No. 03-95-099 was adopted authorizing the submission of Supportive Housing application.
20. Resolution No. 03-95-100 was adopted authorizing application for technical assistance funds for Apache Aerospace, Apache Scout, Fort Apache Historic Park and Procurement Policies.
21. Resolution No. 03-95-101 was adopted authorizing an application for the DHUD Youth Sports Program to complete the Whiteriver Park.
22. Resolution No. 03-95-102 was adopted authorizing an application for the Tourism Promotion Program.
23. Resolution No. 03-95-103 was adopted authorizing an application to the Arizona Commission on the Arts Grant to fund 50% of the Museum Directors salary.
24. Resolution No. 03-95-104 was adopted directing the Tribal Chairman to negotiate with Eddie Basha to explore the potential conversion of the Whiteriver Supermarket to a Basha's Supermarket.

25. Resolution No. 03-95-105 was adopted approving site option two as its preference for location of the Theodore Roosevelt portable classrooms provided to the Tribe by BIA.
26. Office of Vital Records Director, Sylvia Parker presented 63 applicants for tribal enrollment. Resolution No. 03-95-106 was adopted granting tribal membership to the applicants.
27. Resolution No. 03-95-107 was adopted granting tribal membership to Carolyn (Doyle) Smock.
28. Resolution No. 03-95-108 was adopted granting tribal membership to Dominique Jordan Kane.
29. Resolution No. 03-95-109 was adopted granting tribal membership to Elijah Ty Thomas.
30. Resolution No. 03-95-110 was adopted granting tribal membership relinquishment to Felicia Fay Colelay and Melissa Marie Colelay.
31. Resolution No. 03-95-111 was adopted granting tribal membership relinquishment to Rose Mary (Dazen) Harmon.
32. Resolution No. 03-95-112 was adopted granting a sunrise dance request to Rosemary Quintero to be held on April 22, 1995.
33. Resolution No. 03-95-113 was adopted granting an amendment to a sunrise dance request by tribal member, Lavelle Johle.
34. Resolution No. 03-95-114 was adopted granting an amendment to a sunrise dance request by tribal members, Verna Tessler and Phoebe Dahkoshay.
35. Resolution No. 03-95-115 was adopted granting a sunrise dance request to Joanna Bennett to be held on June 16-18, 1995 at the Old Fairgrounds.
36. Resolution No. 03-95-116 was adopted granting a sunrise dance request to Fonda Dosela to be held on June 23-25, 1995 at Diamond Creek.
37. Resolution No. 03-95-117 was adopted granting a sunrise dance request to Eleanor John to be held on June 30th to July 2nd, 1995 at the Old Fairgrounds.
38. Resolution No. 03-95-118 was adopted granting a sunrise dance request to Minnie Toggie to be held on July 7-9, 1995 at Firebox.

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39. Resolution No. 03-95-119 was adopted granting a sunrise dance request to Patty Beatty to be held on July 22, 1995 at the Edwards cornfield.
40. Resolution No. 03-95-120 was adopted granting a sunrise dance request to Andreta White to be held on August 4-6, 1995 at the Cheney's cornfield.
41. Resolution No. 03-95-121 was adopted granting a double sunrise dance request to Herman Ivins and Johnny Dale on August 11-13, 1995 at Cibecue.
42. Resolution No. 03-95-122 was adopted granting an amendment to a sunrise dance request by Mayhome Rolland.
43. Resolution No. 03-95-123 was adopted granting an amendment to a sunrise dance request to Lisa Siow.
44. Councilmember Judy Dehose's general report included the introduction of Resolution No. 03-95-124 which was adopted appointing an Enterprise Consolidation Committee as requested by the Coordinator.
45. Resolution No. 03-95-125 was adopted increasing funeral expenses for tribal members to \$1800.00 which would cover the cost of purchasing pre-package beef.
45. Resolution No. 03-95-126 was adopted directing the BIA to re-channel the drainage, blade and culvert the Seven Mile Junior Holy Grounds.
46. Resolution No. 03-95-127 was adopted directing Fort Apache Materials to assist IHS in the construction of drainfields to the homes of Leroy Lupe, Teola Paxson, Grace Edwards, Edith Aday and Inez George as requested by Councilmember Margaret Walker.
47. The meeting adjourned at 5:14 p.m.

Respectfully submitted:

Virginia M. Dalton
Tribal Council Secretary