

**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 June 6th, 7th, 8th, 9th and 16th, 1995 and July 06, 1995 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 June 6th, 7th, 8th, 9th and 16th, 1995 and July 06, 1995 as presented.

The foregoing resolution was on August 02, 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

AUG 10 1995



Secretary of the Tribal Council

Fort Apache Indian Reservation
White Mountain Apache Tribe
Whiteriver, Arizona
Regular Council Meeting
Tribal Council Chambers
Tuesday, June 06, 1995

BRIEFS

1. The continuation of the Regular Council Meeting for May reconvened at 9:25 a.m. with the following members of the Tribal Council present: Chairman Ronnie Lupe, Vice Chairman Lafe Altaha, Councilmembers Judy DeHose, Nashley Tessay, Sr., Romeo Dazen, Slim Quay, Alvin Declay, Margaret Walker, Marvin Ethelbah and Herbert Tate. Councilmember Johnny Endfield was absent.
2. Councilmember Slim Quay offered the invocation after which roll call was conducted by the Tribal Council Secretary.
3. After presentation by Jonathan Long, Resolution No. 06-95-178 was adopted authorizing the Tribal Watershed Planning staff to apply for the Americorps Grant to fund the Rainbow Program that would provide hands-on training to eight young tribal members to promote education about our land and culture, and to reduce environmental risk and conserving natural resources.
4. Resolution No. 06-95-179 was adopted authorizing the Tribal Watershed Planning Program to conduct stream rehabilitation projects on the Reservation.
5. Resolution No. 06-95-180 was adopted directing the Tribal Planning Department and the Tribal Culture Center to establish a Tribal Ethnoecology Program including the preparation of grant applications, so that appropriate educational programs are developed which will guide our youth on resource management.
6. Resolution No. 06-95-181 was adopted approving the application for Heritage Fund assistance for the proposed Tribal Ethnoecology Program, which is consistent with the Arizona State Parks Board's comprehensive plan for environmental education and is therefore eligible for funding.
7. In conclusion, Mr. Long announced the follow-up meeting for the Natural Resource Workshop will be held at Sunrise in July.
8. Game and Fish Director, Albert Lavender presented the 1995-1996 Hunting Regulations for Non-members and Tribal members.

9. The meeting recessed for lunch at 11:00 a.m. and reconvened at 1:46 p.m.
10. After considerable discussion, Tribal Council tabled the 1995-96 Non-member and Tribal member Hunting regulations until changes are incorporated into the regulations as requested by the Tribal Council.
11. Resolution No. 06-95-182 was adopted approving execution of a 638 contract or cooperative agreement with the U.S. Fish and Wildlife Service for the construction of fish barriers for Apache trout recovery.
12. Superintendent John Clark of the Whiteriver Unified School District 20 addressed the Tribal Council extending appreciation to the White Mountain Apache Tribe for their contribution to complete the construction of the activity center. Mr. Clark introduced Raul Mendoza, Alchesay High School's recently hired basketball coach.
13. After presentation by Dennis Jones, BIA Land Operations, and Jon Cooley, Game and Fish, Resolution No. 06-95-183 was adopted approving a three-year cooperative agreement with the Bureau of Indian Affairs for safety of dams operation and maintenance tasks on the Fort Apache Indian Reservation.
14. Tribal Fair and Rodeo Manager, Jerry Gloshey, Jr. reported the following:
 - Policy and procedures for Commission members distributed for discussion only
 - Proposed budget for the Fair & Rodeo Office
 - Anticipated use for the trailer at the fairgrounds
 - Activities planned for the Fourth of July
15. Keith Jones presented a written proposal from Hedy M. Levine, a graduate student in the Master's degree program at San Diego State University. Ms. Levine proposed a masters thesis on the use of Geographic Information Systems by Native American Tribes. Tribal Council tabled further discussion on the proposal concluding that Ms. Levine meet with Chairman Lupe.
16. Ramon Riley, Tribal Culture Center Director requested tuition assistance for Beverly Malone so that she may enroll at the University of Arizona to study linguistic, which would benefit the Culture Center. Mr. Riley was instructed to meet with the Budget Committee.
17. The meeting recessed at 5:02 p.m. and will reconvene the following day at 9:00 a.m. in the Tribal Council Chambers.

Respectfully submitted:

Virginia M. Dalton
Tribal Council Secretary

Fort Apache Indian Reservation
White Mountain Apache Tribe
Whiteriver, Arizona
Regular Council Meeting
Tribal Council Chambers
Wednesday, June 07, 1995

BRIEFS

1. The regular council meeting for the month of June was called to order at 9:14 a.m. with a quorum present, except Councilmember Johnny Endfield who was absent.
2. Councilmember Slim Quay gave the opening prayer, roll call was conducted by the Tribal Council Secretary.
3. Resolution No. 06-95-184 was adopted approving Council meeting briefs for April 19th and 20th and May 3, 1995 as presented.
4. Tribal employee, Asa Lavender, Jr. requested that the military leave policy in the Tribal Personnel Manual be revised. Resolution No. 06-95-185 was adopted to allow military personnel to keep their military pay rather than reimbursing the Tribe.
5. Tribal member William Jones advised the Tribal Council that he is experiencing a land dispute with the Butterfields, who keep removing boundary pegs. Councilmember Slim Quay who is also a member of the Land Board Committee will check into this problem.
6. TERO Director, Danny Sedillo addressed the Tribal Council requesting inclusion in the Tribes dealing with Basha's and the Hondah Casino; further advising that he must fill several vacancies on the TERO Commissioners.
7. Resolution No. 06-95-186 was adopted granting authorization to tribal member, Lucy (Cosen) Dickman to negotiate Hondah Homesite A-5.
8. Resolution No. 06-95-187 was adopted granting authorization to tribal member, Rosenda Nozie to negotiate purchase of Hondah Homesite A-76.
9. Tribal member, Gertrude Massey voiced her concerns regarding the selection process for the White Mountain Apache Housing Authority. After discussion, Resolution No. 06-95-188 was adopted directing the Department of Housing and Urban Development to provide training for the Tribal Council on the selection process for Mutual Help housing.
10. Tribal member, Daisy Altaha requested some guidance from the Tribal Council regarding the continuing custody battle of Daniel Ray Ivans, the grandson of her sister, Pearl Fox. Tribal Attorney recommended that Ms. Fox should see how her daughter, Inez severed her parental rights first before pursuing any legal avenues.

11. Tribal member, Phoebe Gooday requested land adjacent to her new house by the Cibecue rodeo grounds. Mrs. Gooday was directed to submit an application to the Land Office.
12. Tribal member, Magdalena Early requested land assignment above the Mormon Church in Cibecue. Mrs. Early was also directed to submit an application to the Land Office.
13. Tribal member, Caroline (Danford) Gloshey advised the Tribal Council that the White Mountain Apache Housing Authority is being very selective about HUD Mutual Help housing. She advised they have been renting, have needs and are eligible for a house. Chairman Lupe advised Mrs. Gloshey that he will investigate the matter..
14. Councilmember Slim Quay presented his General Report covering:
 - Requested a waiver on doxol tank lease for the Carrizo Community building - Mr. Quay was advised to budget use of the Community's land claims for a year and justify recreational activities.
 - Advised that Nathaniel Joe Harvey was hired as the Agriculture Consolidation Manager
 - Advised that a vacancy exist on the Land Board Committee and recommends that Rimson Ethelbah be appointed.
 - Recommends that Adam Lupe be appointed as a Board member for the Agriculture Board, which was adopted on Resolution No. 06-95-189.
 - Request from the Forestdale Livestock Association to allow them to trap wild horses on their own grazing land.
 - Homeowner south of the Baptist Church refuses to remove junk cars to allow another tribal member to construct a HIP house - Mr. Quay was advised to consult with Mr. Alvino Hawkins of the Tribal Safety Department.
 - Reported water problems being experienced by tribal members living south of the East Fork Bridge - Chairman Lupe advised that the Utility Authority will be notified.
 - Concerns regarding the termination of tribal employee, Elmer Danford - Mr. Quay was advised to allow Mr. Keith Jones to explain the termination.
15. The meeting recessed for lunch at 12:05 p.m. and reconvened at 1:40 p.m.
16. Tribal Education Director, Wesley Bonito introduced Ivan Sidney from NAU to present information on the microwave telecommunication system. Mr. Sidney introduced NAU staff as well as local NPC staff. Mr. Sidney explained the technology of the microwave telecommunication system and the multiple benefits available to tribal member wishing to attend classes.
17. Mr. Bonito introduced Resolution No. 06-95-190 which was adopted allocating \$30,000 to secure additional manpower and professional guidance required to initiate a Comprehensive Education Plan for the White Mountain Apache Tribe.
18. Resolution No. 06-95-191 was adopted approving the NAU Microwave Tele-communication System plan for the White Mountain Apache Tribe as proposed by Northern Arizona University, Northland Pioneer College and the Tribal Education Department.

19. Video tapes of the Alchesay Falcon Pride Club's Bike-a-thon was distributed by Pat Kipena to members of the Tribal Council. Mr. Kipena requested Tribal Council consideration to provide video tape services to the Tribe, Mr. Kipena was advised to return to the Tribal Council at a later date.
20. The Tribal Council went into executive session at 2:55 p.m. to meet with the Tribe's Water Rights Attorney, Bill Veeder.
21. Resolution No. 06-95-192 was adopted accepting the \$22M for the 22-H Claims Settlement.
22. The meeting recessed at 4:30 p.m. and will reconvene the following day at 9:00 a.m. in the Tribal Council Chambers.

Respectfully submitted:

Virginia M. Dalton
Tribal Council Secretary

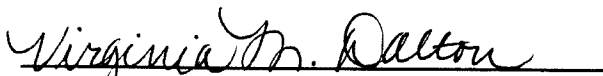
Fort Apache Indian Reservation
White Mountain Apache Tribe
Whiteriver, Arizona
Regular Council Meeting
Tribal Council Chambers
Thursday, June 08, 1995

BRIEFS

1. The continuation of the Regular Council meeting reconvened at 9:22 a.m. with a full quorum present.
2. Service Unit Director for the White river Indian Health Service hospital, Carla Alchesay-Nachu and Tribal Attorney, George Hess presented the Mother/Infant Gestational Diabetes Project Closure, providing a project review, areas of confusion and project closure steps. Resolution No. 06-95-193 was adopted approving the method for the project closure as presented.
3. Mrs. Nachu also presented update information on the outpatient department/emergency room renovation projects.
4. Finally, Ms. Nachu provided a status report on water availability. Resolution No. 06-95-194 was adopted approving the White river Water Source Project No. PH-95-R10.
5. Tribal Court Chief Judge Kay A. Lewis presented his General Report on the following:
 - Resolution No. 06-95-195 was adopted reappointing Chief Judge Lewis for another four years.
 - Resolution No. 06-95-196 was adopted authorizing authority to the Chief Judge or the Acting Chief Judge to appoint Judges for Court of Appeals.
 - Request Tribal Council consideration for a building to house both the Juvenile and Adult Court.
6. White river Construction owner, Mike Cooley presented information on his company to the Tribal Council advising that he would like permission to proceed to incorporate a charter in a year. Resolution No. 06-95-197 was adopted approving Whiteriver Construction operations.
7. The meeting recessed for lunch at 12:00 p.m. and reconvened at 1:35 p.m.
8. Tribal Attorney, Robert Brauchli presented his General Report as follows:
 - Resolution No. 06-95-198 was adopted to post a proposed amendment to the Criminal Code on close pursuit for ten days.
 - Resolution No. 06-95-199 was adopted authorizing a special counsel contract with James Hill.

- Resolution No. 06-95-200 was adopted approving the construction of a telecommunication tower on McKays Peak which would allow the Tribe would have total control over the use of the tower.
 - Announced a meeting with the U.S. Attorney on July 17, 1995.
9. BIA Superintendent, Ben Nuvamsa gave his General Report as follows:
- Resolution No. 06 -95-201 was adopted requesting that the Tribe approve and accept portable classrooms for Theodore Roosevelt School.
 - Requested a date for BIA Budget meeting, scheduled for June 26, 1995.
10. Tribal members Billy Kane, Francis Antonio, Lowell Altaha and Colleen Faden addressed the Tribal Council regarding the proposed landfill site recounting historical events in the area; they continued to express their concerns that they were never properly notified of the proposed site for their approval.
11. TERO Director, Danny Sedillo presented his proposed Tribal Preference Program, Tribal Council requested time to review the proposal and will act on the proposal at the next meeting.
- Resolution No. 06-95-202 was adopted prohibiting Ceballos Electric, Tramp Electric and Mike Ceballos from conducting business on the Fort Apache Indian Reservation.
 - Request that TERO be included in Basha's apprenticeship program.
 - Resolution No. 06-95-203 was adopted appointing Lowell Walker, Marge Quade, Justin Williams, Martha Alsenay, Slim Quay and Fernando Carroll as alternate to the TERO Board of Commissioners.
 - Resolution No. 06-95-204 was adopted stating the Tribe's position against the elimination of affirmative action programs; and request the Senate Committee to initiate steps to exempt Tribes from elimination of these programs.
12. The meeting recessed at 6:07 p.m. and will reconvene the following day at 9:00 a.m. in the Tribal Council Chambers.

Respectfully submitted:


Tribal Council Secretary

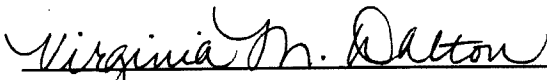
Fort Apache Indian Reservation
White Mountain Apache Tribe
Whiteriver, Arizona
Regular Council Meeting
Tribal Council Chambers
Friday, June 09, 1995

BRIEFS

1. Continuation of the Regular Council meeting reconvened at 8:40 a.m. with a full quorum present.
2. After presentation by Russell Henry, Resolution No. 06-95-205 was adopted approving the Elk Canyon North Timber Sale.
3. Resolution No. 06-95-206 was also adopted approving the Black River/Willow Creek/Perry Creek Timber Sales.
4. Resolution No. 06-95-207 was adopted approving Land Board meeting minutes for February 3, 1995 as presented by Land Board member Slim Quay.
5. Resolution No. 06-95-208 was adopted approving Land Board meeting minutes for March 10, 1995.
6. Resolution No. 06-95-209 was adopted approving Land Board meeting minutes for April 11, 1995.
7. Resolution No. 06-95-210 was adopted approving Land Board meeting minutes for May 5, 1995.
8. For presentation of the Tribal Enterprise budget, Tribal Treasurer requested that only the General Managers be allowed to remain in the meeting. Shyam Shrestha, Manager of the Internal Audit Department was introduced to the Tribal Council.
9. Hondah Casino Manager, Mike Lauf and Convenience Store Manager, Pearl Fox addressed the Tribal Council requesting Tribal Council approval to sell package liquor in the Convenience Store, assuring the Council that all safeguards are in place, and that Mr. Alsenay stands to lose the liquor license in October. After discussion, Resolution No. 06-95-211 was adopted approving the Hondah Convenience Store's request to sell beer.
10. The meeting recessed for lunch at 12:00 p.m. and reconvened at 1:45 p.m.

11. Hondah Casino General Manager, Mike Lauf presented his budget to the Tribal Council, Tribal Council requested a summary of his budget and Mr. Lauf was directed to return on Monday with a summarized budget.
12. Tom Marsing, Sunrise Park Resort Assistant Manager presented the Sunrise budget to the Tribal Council, in addition made several comments regarding salary for their employees, sunrise campground, construction of hotel at Hondah, and lack of communication with FATCO.
13. Chairman Lupe stated that the Tribal Treasurer has done an excellent job in preparing a detailed budget, but it involves too many pages that a summary of each budget would better enable the Tribal Council to understand the budget.
14. The meeting adjourned at 3:05 p.m. until a summary of each budget is presented to the Tribal Council.

Respectfully submitted:


Tribal Council Secretary

Fort Apache Indian Reservation
White Mountain Apache Tribe
Whiteriver, Arizona
Regular Council Meeting
Tribal Council Chambers
Friday, June 16, 1995

BRIEFS

1. The continuation of the Regular Council meeting reconvened at 9:25 a.m. with the following members of the Tribal Council present: Chairman Ronnie Lupe, Vice Chairman Lafe Altaha, Councilmembers Judy DeHose, Nashley Tessay, Sr., Romeo Dazen, Slim Quay, Margaret Walker, Frank Endfield, Jr., Marvin Ethelbah and Herbert Tate. Councilmember Alvin Declay was absent.
2. Ms. Cheri Lavender presented information regarding the 9th Annual American Indians in Sobriety Gathering, which the White Mountain Apache Tribe has been honored to host. After presentation, Resolution No. 06-95-215 was adopted granting approval for use the Sunrise campground during the week-end of July 27-30, 1995, including a monetary donation from the Chairman's office.
3. Resolution No. 06-95-216 was adopted granting tribal membership to 122 applicants as recommended by the Tribal Enrollment Committee.
4. Resolution No. 06-95-217 was adopted granting tribal membership to DeAngela Bonito.
5. Resolution No. 06-95-218 was adopted granting tribal membership to Daniel Joseph Larzelere.
6. Resolution No. 06-95-219 was adopted granting tribal membership to Janika April Lavender.
7. Resolution No. 06-95-220 was adopted granting tribal membership relinquishment to Shari Dawn Shoeship to enable her to enroll with the Confederated Tribes of the Umatilla Indian Tribe.
8. Tribal Council discussed concerns regarding Fort Apache Materials. Chairman Lupe advised that Mr. Hupp Sanchez will be requested to present an update report to the Tribal Council when he presents his budget.
9. The meeting recessed for lunch at 11:45 a.m. and reconvened at 1:45 p.m.
10. Resolution No. 06-95-221 was adopted urging Congress to reconsider eliminating or reducing funding for BIA schools and maintain the impact aid program for public schools.
11. Resolution No. 06-95-222 was adopted approving the participation in Congregate, Home Delivered Meals and Recreation/Socialization Programs for FY 95/96 and 96/97.

12. Resolution No. 06-95-223 was adopted authorizing participation in Advocacy, Home Care and Home Delivered Meals programs for FY 95/96 and FY 96/97.
13. Councilmember Margaret Walker presented her General Report covering:
 - A request for support of IHS funding
 - Request to direct the Tribal Attorney to draft a Land Use Policy
 - Request for assistance for repairs to the Seven Mile Community building
 - Suggested Four days of Regular Council meeting each month
 - Suggested Council Secretary assess tribal members request prior to addressing the Tribal Council
14. Councilmember Romeo Dazen presented his General Report covering:
 - Budget request for a tribal vehicle for himself
 - Reminded the Tribal Council about the GIS conference at Sunrise
15. Chairman Lupe announced that the Tribal Council will meet on Friday, June 30, 1995 to review the Tribal Budget.
16. The meeting recessed at 2:45 p.m.

Respectfully submitted:

Virginia M. Dalton
Tribal Council Secretary

WHITE MOUNTAIN APACHE TRIBE
Fort Apache Indian Reservation
Whiteriver, Arizona
Regular Council Meeting
Thursday, July 06, 1995
Tribal Council Chambers


BRIEFS

1. Regular July Council Meeting was called to order at 9:25 by Chairman Lupe with the following Council Members present: Lafe Altaha, Slim Quay, Romeo Dazen, Judy Dehose, Margaret B. Walker, Marvin Ethelbah, Herbert Tate, Frank Endfield Jr. and Alvin Declay.
2. Invocation given by Slim Quay.
3. Lee Ann Roosevelt requested Hon Dah Homesite Lot #A51. Resolution No. 07-95-225 approved by Tribal Council.
4. Maria Wilson requested Hon Dah Homesite Lot A#30. Resolution No. 07-95-226 approved by Tribal Council.
5. Arnold Walker and Dennis Fadman^{en} on behalf of the Little League requested monetary donation for an all star little league tournament. They were advised to return to the Chairman's Office on July 7, 1995, to allow the Council to review the tribal budget first.
6. Jacob Walker requested the Tribal Council assist him with funds to pay for his airline ticket to New Mexico State University in Las Cruces, NM to participate in the BIA Water Resources Training Program. Mr. Walker was informed that the Tribe had an agreement with the BIA and they were to pay for all costs; Jacob referred to Tribal Forestry.
7. Boyd Dahkoshay Sr. requested a HIP Home although one was built; however, his late wife's children have taken over the home and he has been left homeless. The Tribal Council is aware of this ongoing problem with heirship and referred this to the BIA Superintendent who stated that another meeting will be set up to discuss heirship and to come up with a better policy.
8. Leona Massey requested financial reimbursement from the Tribe due to an accident involving her personal vehicle and a tribal vehicle. According to Ms. Massey, the Tribe's Risk Management Manager, Harvey Knick was contacted; however the matter was never resolved. Tribal Attorney Robert Brauchli requested necessary information from Ms. Massey on this case so he could contact Mr. Knick.

9. The Tribal Attorney gave his General Report. The WMAT Legal Department would like to submit a \$75,000 grant entitled "STOP Violence Against Women" to the Department of Justice. Resolution No. 07-95-227 adopted.
10. Tribal Attorney reported briefly on a proposal for the McNary Sawmill Demolition due to liability and hazardous materials at the mill site. There are two companies who are interested in cleaning up; however, the Tribe will have to pay for the cost. The Tribal Attorney will discuss this further with the Planning Office for more details and report back to the Tribal Council.
11. Tribal Attorney reported that Tribal Employment Rights Office (TERO) would like to have a meeting with the Tribal Council sometime next week. In addition, the Vice Chairman and BIA Superintendent would like to set up meetings with the Council; therefore, the following meetings were scheduled: July 11 for BIA Budget Review; July 17 for Bank One in the morning and with TERO in the afternoon; and July 18 for the Timber Presale Meeting.
12. Tribal Attorney reported that the Revised Solid Waste Ordinance, which is on the agenda, will have to be tabled because his assistant was not available.
13. Tribal Attorney reported on a proposal for Tourism Licensing Regulations. According to the Attorney, there have been outside people writing books about the WMAT and charging people for tours of the Reservation and information; however, the Tribe does not receive any payments.
14. Tribal Attorney reported that TERO Director, Danny Sedillo has informed him that non-Indian construction workers have been drinking alcoholic beverages at the job sites. Resolution No. 07-95-228 adopted prohibiting the consumption of alcoholic beverages at construction job sites.
15. Tribal Attorney gave a status report on the W-1 Hearing held with Mr. Bill Veeder.
16. Frank Endfield, Jr., District IV Council Member, gave his general report. As a member of the WMAT Fair & Rodeo Commission, Johnny reported that the Safety Office would be sharing the old liquor store which is currently being renovated with the Tribal Fair & Rodeo Office. The Commission is against this move. Resolution No. 07-95-229 adopted directing the Fire Department accommodate the Safety Program Director in their building.
17. Councilman Endfield also brought up the previously adopted Resolution No. 06-95-201. There was some confusion on the wording of this resolution; therefore, he would like to amend this resolution; Resolution No. 07-95-230 adopted for procurement of portable classrooms for the Theodore Roosevelt School.

18. Frank Endfield, Jr. presented a petition signed by the District IV voters requesting \$1,000.00 from District IV Land Claims to sponsor a benefit rodeo for two infants who recently underwent bone marrow transplants; Resolution No. 07-95-231 adopted.
19. Council Meeting recessed for lunch.
20. Council Meeting reconvened at 1:30 p.m. in the Executive Conference Room.
21. Resolution No. 07-95-232 adopted for the Carrizo Livestock Association to reclaim their summer grazing land which they used to use a long time ago near Horseshoe Lake.
22. Sandy Grant presented the FY 95-96 Central Tribe Budget before the Tribal Council. The budget guidelines were also reviewed. Included in the budget is a 10% general pay increase. In addition, the Chairman would like the account he uses to financially assist tribal members be transferred to Social Services, and vehicles will also be purchased for the Tribal Council Members. Resolution No. 07-95-233 adopted.
23. The Tribal Enterprise Budget was reviewed and approved also with the 10% pay increase. Resolution No. 07-95-234 adopted.
24. Resolution No. 07-95-235 adopted approving a Budget and Finance Committee to take care of the budget and finances of the Tribe.
25. Resolution No. 07-95-236 adopted by the Tribal Council for a proposed road at Sunrise Lake to provide better access and to bring in more revenues.
26. Tribal Attorney informed the Tribal Council that he had spoken to Harvey Knick regarding Leona Massey's claim, and according to Mr. Knick, Ms. Massey was offered a settlement. A check was issued to Ms. Massey; however she did not accept it. This was updated information for the Tribal Council.
27. Meeting adjourned at 4:20 p.m.

Respectfully submitted,


Berta Bones, Acting Council Secretary