

**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 September 27 and 28, 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 of September 27 & 28, 1995 as presented.

The foregoing resolution was on December 06, 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).



Chairman of the Tribal Council



Secretary of the Tribal Council

JAN 09 1996

White Mountain Apache Tribe
Fort Apache Indian Reservation
Whiteriver, Arizona
Regular Council Meeting
Wednesday, September 27, 1995
Tribal Council Chambers

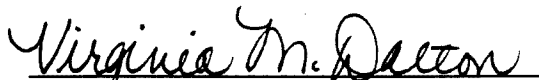
BRIEFS

1. Chairman Lupe called the Regular Council meeting to order at 9:19 a.m. with the following members of the Tribal Council present: Vice Chairman Lafe Altaha, Councilmembers Romeo Dazen, Slim Quay, Alvin Declay, Frank Endfield, Jr., Marvin Ethelbah and Herbert Tate. Councilmembers Judy DeHose and Nashley Tessay, Sr. joined the meeting in progress. Councilmember Margaret Walker was on annual leave.
2. Councilmember Slim Quay offered the invocation.
3. Resolution No. 09-95-288 was adopted approving Council meeting briefs for August 2nd and 3rd, 1995 as read by the Tribal Council Secretary.
4. Tribal member Caroline Moody inquired about the status of her previous inquiry regarding the Kitcheyan house in McNary. Ms. Moody was directed to speak to the Kitcheyan's, since it has been determined that they own the house.
5. Tribal member Daisy Altaha requested some information to purchase a Hawley Lake cabin, Mrs. Altaha was advised that those cabins at Hawley Lake are not for sale.
6. Tribal member June Hopper advised the Tribal Council that she took her vehicle to Apache Enterprise requesting they repair her clutch. Accordingly, she made down payments for parts and was later notified that they were not able to repair her vehicle due to other costly repairs that her vehicle needed. She is now requesting that Tribal Council assist her in resolving her situation with Apache Enterprise..
7. Tribal member Gussie Edwards inquired about her previous request for assistance with housing improvements or repair. Chairman Lupe advised that his office is still waiting for repair estimates . Councilmember Herbert Tate suggested perhaps Mrs. Edwards should return when Mr. Larry Layton presents his HOME program.
8. Tribal member Daniel Bahlen requested Tribal Council assistance to move his house from the East Fork rodeo grounds to his farmland. Chairman Lupe advised Mr. Bahlen that his Office may be able to assist him.
9. Resolution No. 09-95-289 was adopted granting tribal member Millicent (White) Loftis permission to negotiate purchase of Hondah Homesite A-110.

10. Larry Vicario, FATCO Board Chairman advised the Tribal Council that applicants for FATCO General Manager has been narrowed down to two applicants, Carl Alsop and Albert Romero and requested Tribal Council appointment.
11. Mr. Vicario also recommended to the Tribal Council that Don Bear be retained as the FATCO Home Center Manager and that the Center be established as an Enterprise, they would serve as a temporary Board for the Center until such time a Board is appointed by the Council.. Councilmember Frank Endfield suggested that recommendation be put on hold until audits of all Tribal Enterprises have been conducted as requested in a Council resolution. Tribal members and employees stated complaints regarding the Manager, management, personnel and credit availability for tribal members. Chairman Lupe stated that a full quorum of the Tribal Council should be present to appoint the General Manager and directed Mr. Vicario to return to the next regularly scheduled Council meeting.
12. Tribal member Effie Wright addressed the Tribal Council regarding HUD home repairs currently being done by Comp. Grant for homes that have not paid off, she stated that Housing Authority did an inventory of her house which is a paid-off unit which they used to obtain funds. She further advised that other houses in her project are being repaired but since her house is paid off she was told she was not eligible for repairs.
13. Resolution No. 09-95-290 was adopted granting tribal member, Sheila Thompson permission to negotiate purchase of Hondah Homesite A-76.
14. The meeting recessed for lunch at 11:45 a.m. and reconvened at 1:45 p.m.
15. Larry Layton, Navajo County Supervisor presented information to the Tribal Council on Navajo County HOME program and also requested applicants for funding eligibility under this program.
16. Burry Amos of Apache Auto responded to the complaints made by June Hopper.
17. Tribal Attorney presented his general report as follows. Resolution No. 09-95-291 was adopted enacting Ordinance No. 200 amending Chapter 3 of the White Mountain Apache Tribe Tort Claims Act.
18. Resolution No. 09-95-292 was adopted directing the Tribal Council Secretary to post the revised proposed Leasehold Mortgage Ordinance No. 199 for public comment.
19. Resolution No. 09-95-293 was adopted enacting Ordinance No. 202 providing for regulation for solid waste and landfills on the Fort Apache Indian Reservation.
20. Resolution No. 09-95-294 was adopted authorizing the Tribal Chairman to enter into Commerce Contract No. 169-95 between the state of Arizona Department of Commerce and the White Mountain Apache Tribe.

21. Resolution No. 09-95-295 authorizing the White Mountain Apache Tribe to submit an application to the Governor's Office for Domestic Violence Project Grant.
22. Resolution No. 09-95-296 was adopted authorizing and directing the Tribal Prosecutors office to submit a letter of inquiry to the Public Welfare Foundation for funds to establish a White Mountain Apache Public Defender Office.
23. Resolution No. 09-95-297 is adopted approving a five-year lease agreement between the White Mountain Apache Tribe and Bureau of Indian Affairs, Fort Apache Agency for use of the Cedar Creek Community building by John F. Kennedy School..
24. Resolution No. 09-95-298 was adopted amending resolution No. 08-95-241, so that Loretta (Brown) Brock may become eligible for loans from other financial institutions for purchase of Hondah Homesite A-49..
25. Resolution No. 09-95-299 was adopted amending resolution No. 08-95-243 so that Scott Tenijeth may become eligible for loans from other financial institutions for purchase of Hondah Homesite A-74..
26. Jack Townsend addressed the Tribal Council regarding his small business and the many complaints regarding his services. Mr. Townsend was directed to meet with the Tribal Legal Department to review his business lease for possible amendments.
27. Benjamin Nuvamsa reported to the Tribal Council regarding the TPA advising that the conference has been concluded on the appropriation for FY 1996 for the Bureau of Indian Affairs.
28. Nathaniel Joe Harvey requested Tribal Council acknowledgment of a Range Task Force which was adopted by Resolution No. 09-95-300.
29. Sandra Lewis Tribal Social Service requested Tribal Council permission to conduct a feasibility study for a nursing home. After discussion Tribal Council concluded that the language in the proposed resolution be adjusted to reflect changes as requested Resolution No. 09-95-301 was adopted.
30. The meeting recessed at 6:00 p.m. and will reconvene the next day at 9:00 a.m. in the Executive Conference Room.

Respectfully submitted:


Tribal Council Secretary

WHITE MOUNTAIN APACHE TRIBE
Fort Apache Indian Reservation
Whiteriver, Arizona
Regular Council Meeting
Thursday, September 28, 1995
Executive Conference Room

BRIEFS

1. The second day of the regular Council meeting reconvened at 9:25 a.m. with a quorum present.
2. Resolution No. 09-95-302 was adopted granting Jackson Hewitt Tax service permission to provide tax services to tribal members from January 11, 1996 to February 15, 1996, authorizing Chairman Lupe to negotiate business terms.
3. After statistical information from Carla Nachu and Jon Peabody, Resolution No. 09-95-303 was adopted approving a formal study of effect of streetlight installation project in reducing vehicle-pedestrian accidents and publish results of said study.
4. Charlie O'Hara presented a summary of a proposed lease with Basha for review by the Tribal Council. After some discussion, and comments by Whiteriver Supermarket employees, Tribal Council concluded that review of the lease is necessary and that Mr. Basha be invited to the October 11th Council meeting.
5. Resolution No. 09-95-304 was adopted by the Tribal Council making assurances for submission of a grant application to fund eligible Indian Community Development Block Grant Program.
6. Superintendent Ben Nuvamsa requested a Tribal Council resolution to reprogram FY 95 funds to repair the TRS cafeteria. Tribal Council concluded that all interested parties, including BIA, TRS Staff and School Board members, Tribal Education Department should meet before any Tribal Council action is taken.
7. Resolution No. 09-95-305 was adopted reappointing the Gaming Commission as follows: Mike Cooley and Ray Johnson for 1 year; Serinda Clarkson and Larry Vicario for 2 years; and Adam Lupe for 3 years.
8. FATCO Forester, Russell Henry reported to the Tribal Council requesting approval of the Chediski Timber Sale, Resolution No. 09-95-306 was adopted.
9. The meeting adjourned at 1:00 p.m.

Respectfully submitted:

Virginia M. Dalton
Tribal Council Secretary