

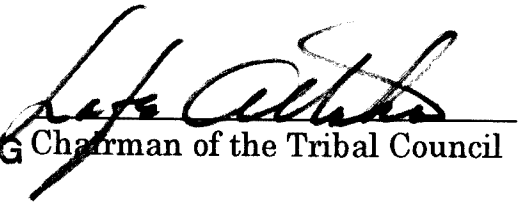
**RESOLUTION OF THE
WHITE MOUNTAIN APACHE TRIBE OF THE
FORT APACHE INDIAN RESERVATION**

WHEREAS, the Tribal Council Secretary has prepared briefs for Council meeting minutes of June 05, 1996 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 the briefs should be approved.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves Council meeting briefs for June 05, 1996.

The foregoing resolution was on July 10, 1996, 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 the White Mountain Apache Tribal Constitution, including Article IV, Section 1 (I) and (s) of the Constitution of the Tribe, ratified by the Tribe on 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).


ACTING 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
Wednesday, June 05, 1996

B R I E F S

1. The regular Council meeting was called to order at 9:30 a.m. with a full quorum of the Tribal Council present.
2. Invocation was offered by Councilmember Romeo Dazen.
3. Roll call was conducted by the Council Secretary.
4. Resolution No. 06-96-121 was adopted approving Council meeting briefs for May 2 and May 8, 1996, correcting item No. 8 in the May 8th briefs identifying Rainbow City as one of the communities needing a law enforcement sub-station.
5. Tribal member, Marvin Brawley requested financial assistance and Council approval for the White Mountain Apache Tribe to host the 1996 SWIRA season. After discussion, Mr. Brawley was advised to seek funding from other sources since the FAIR and Rodeo Commission has already approved use of the fairgrounds.
6. Theresa (Johnson) Warwick dba as Whiteriver Towing returned to the Tribal Council requesting a renewal of their business lease. Resolution No. 06-96-122 was adopted granting her request subject to the following conditions: the permit is for one year; they will at all time have a policy of comprehensive liability insurance; they must be licensed by the State of Arizona; they shall not removed any vehicles off the reservation; and any regulations as enforced by the Tribal Treasurer's Office.
7. Tribal member, Vernon Susan requested Tribal Council recognition to have a Baptist Church revival in Diamond Creek during the week of June 23-28, 1996. Resolution No. 06-96-123 was adopted granting the request, further directing that all fire restrictions must be obeyed.

8. Mrs. Minor Kinney advises the Tribal Council that her spouse, Minor Kinney has been out of a job although he has been applying, and since Mr. Kinney has in the past dedicated services to the Tribe, requested that the Tribe offer some employment assistance. Resolution No. 06-96-124 was adopted that employment assistance be offered to Minor Kinney.
9. Tribal member, and FATCO employee, Nolan Clay addressed the tribal Council asking for annual leave waiver while attending Law and Order Committee meetings. Mr. Clay advises that FATCO's General Manager, Carl Alsup has advised him that any meeting stipend will be deducted from his daily pay or he can take annual leave. Tribal Chairman suggested night meetings to avoid this problem. Tribal Council requested Mr. Alsup come before the Council.
10. McCoy Loas, a FATCO employee explained that his salary was decreased although he is still performing the same function and came before the Tribal Council inquiring about a pay adjustment.
11. The meeting recessed for lunch at 12:00 p.m. and reconvened at 1:40 p.m.
12. Resolution No. 06-96-125 was adopted granting, tribal member Ataloha (Kessay) Waters permission to negotiate purchase of Hondah Homesite A-104.
13. Resolution No. 06-96-126 was adopted granting a land lease to tribal member, Frankie Ivins, so that he may purchase a home under the HUD 184 loan guarantee program.
14. Tribal member, Orita Altaha addressed the Tribal Council inquiring about status of her wrongful removal from her job as Secretary of Tribal Herd. Ms. Altaha was asked to wait for a response from her Supervisor, Nathaniel Joe Harvey.
15. Tribal member, Annamencia Tortice requested some compensation from ADOT for the use of land assigned to her late husband. Ms. Tortice claims that she is unable to provide any legal document, and has requested the Land Office to assist her. Tribal Council advised further investigation.
16. Esther (Ethelbah) Wycliffe addressed the Tribal Council requesting that during the Council's radio reports they should encourage parents to attend their childrens classes which she declares will improve their childrens grades, attendance and attitude.

17. Resolution No. 06-96-127 was adopted approving a land lease for tribal member, Murray Leslie so that he may apply for the HUD 184 Loan Guarantee program.
18. FATCO General Manager, Carl Alsup reported to the Tribal Council. Resolution No. 06-96-128 was adopted authorizing Mr. Alsup to proceed to research the feasibility of manufacturing homes at the McNary mill site.
19. Mr. Alsup responded to McCoy Loas' inquiry stating that there is no indication why Mr. Loas rate was reduced and that he will take care of the pay adjustment.
20. Mr. Alsup also responded to Nolan Clay's inquiry stating that if an employee serves on a committee and is compensated that amount is deducted from his daily pay, which is taken directly from Butler's policies. Chairman Lupe informed Mr. Alsup that he suggested night meetings to Law and Order Committee Chairman, which should solve this situation.
21. Tribal Utility Authority General Manager, Neal Whittle provided an update on his departments activities.
22. Rainbow Treatment Center Director, John Zacher reported on major drug abuse on the reservation taken from statistics obtained from services provided at the Center. Mr. Zacher extended an invitation to all Council members to visit the center. Mr. Zacher also reported that the building is ahead of schedule and will need some transition time for the staff, which is scheduled to be dedicated on August 6, 1996.
23. ADOT representative, Rick Powers reported to the Tribal Council providing an update on the Whiteriver street project, advising that the paving for Jct. 60 is on schedule. Mr. Powers also presented pictures from the grand opening ceremonies held on January 20, 1996 to Chairman Lupe.
24. Tribal member, Herman Hoskie requested assistance with housing so that he may retain custody of his children who are currently in foster homes off the reservation. Chairman Lupe will assist him through his office.
25. BIA Superintendent, Ben Nuvamsa reported to the Tribal Council advising that a Council resolution be adopted putting the Area office on notice and declare a cut-off date for eligibility for the 22-H settlement. Resolution No. 06-96-129 was adopted directing the cut-off date to be on the 61st day after formal submittal of the distribution plan.

26. The meeting recessed at 4:20 p.m.

Respectfully submitted:

Virginia M. Dalton
Tribal Council Secretary

RECEIVED
AUG 06 1996
FORT APACHE INDIAN AGENCY
WHITERIVER, ARIZONA