


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

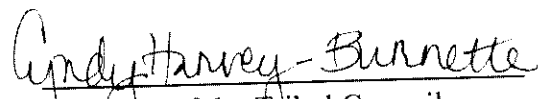
**WHEREAS**, the Tribal Council Secretary has prepared briefs for Tribal Council meeting minutes for May 7-8, May 13-15, May 18, May 20, May 27-29, 1998 and has presented them to the Council this date for approval; and

**WHEREAS**, after reading the briefs to the Tribal Council, the Tribal Council concludes that the briefs should be approved as presented.

**BE IT RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby approves Council meeting briefs for May 7-8, May 13-15, May 18, May 20, May 27-29, 1998 as presented.

The foregoing resolution was on July 28, 1998 duly adopted by a vote of six 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, Sections 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).

  
Chairman of the Tribal Council

  
Secretary of the Tribal Council

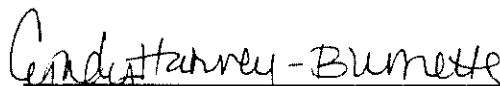
WHITE MOUNTAIN APACHE TRIBE  
Fort Apache Indian Reservation  
Whiteriver, Arizona  
Regular Council Meeting  
Tribal Council Chambers  
Thursday, May 7, 1998

**BRIEFS**

1. The meeting was called to order at 9:25 a.m. with the following members of the Tribal Council present: Chairman Dallas Massey Sr., Vice Chairman Frank Johnny Endfield, Jr., Council Members, Judy DeHose, Harley Janeway, Phoebe Nez, Lynn Cody, Alvin Declay, Margaret Baha-Walker, Mariddie J. Craig, Herbert Tate and Noland Clay.
2. Vice Chairman Endfield offered the invocation, roll call was taken by Acting Tribal Council Secretary, Loretta Mae Duryea.
3. Resolution No. 05-98-84 adopted. Appointment of Tribal Council Secretary - Cyndy Harvey Burnette. Council Member Tate made the motion, seconded by Council Member Cody. Passed by a vote of 10-0.
4. Resolution No. 05-98-85 adopted for a Professional Service Agreement for Roger Jacob. Council Member Baha-Walker made motion, seconded by Council Member Declay. Passed with a vote of 11-0.
5. Tribal Treasurer candidate, Becky Ethelbah, informed Tribal Council that she regrets that she is unable to accept position due to commitments to current position with Johns Hopkins University. Chairman Massey informed Tribal Council members to submit names for recommendation for this position. This item to be placed on next week's council meeting agenda.
6. Chairman Massey informed Council that they would meet in Hondah this afternoon with General Counsel Bob Brauchli. On May 8, 1998 Tribal Council meeting with Tribal Water Rights Attorney, Bill Veeder and staff.
7. BIA Superintendent Ben Nuvamsa informed Council of the Tribal Priority Budget meeting at the Scottsdale Days Inn on May 18th & 19th.
8. Resolution No. 05-98-86 adopted for Tribal Member, Sylvia Bones who a needs lease for 184 loan. Council Member Tate made motion, seconded by Council Member Declay. Passed with a vote of 11-0.

9. Resolution No. 05-98-87 adopted for Tribal Member, Kimberly Cheney, requesting signature of Chairman Massey for approved land assignment in area between Knots Landing and Over the Rainbow Communities. Council member Tate made motion, seconded by Council Member Declay. Passed with a vote of 11-0.
10. Resolution No. 05-98-88 adopted. Due to Tribal Treasurer vacancy, authorizing the Chairman's and the Vice-Chairman's signatures on all tribal checks. Council Member Cody made motion, seconded by Council Member Declay. Passed with a vote of 9-1.
11. Joe Harvey of the Livestock Office approached Council regarding assistance to the various livestock associations. Chairman Massey stated that the WMAT will provide assistance through the Hondah Casino to the livestock associations.
12. The meeting recessed at 11:06 a.m. and will reconvene in Hondah this afternoon at 2 p.m.

Respectfully submitted,



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Cyndy Harvey-Burnette  
Tribal Council Secretary

WHITEMOUNTAIN APACHE TRIBE  
Fort Apache Indian Reservation  
Whiteriver, Arizona  
Executive Council Meeting  
Hondah Convention Center  
Thursday, May 7, 1998

**BRIEFS**

1. The Continuation of the regular Council meeting reconvened at 2:07 p.m. with a quorum present. Council Member Tate was excused.
2. General Counsel Robert C. Brauchli reported on water rights and water shed restoration. Council Member Baha-Walker stated the need to include tribal cultural/spiritual aspect in the litigation with regard to the water usage.
3. Council Member Craig questioned whether or not this meeting was an Executive Session. Chairman Massey stated that it was but that he allowed a tribal employee to be present.
4. General Counsel Robert C. Brauchli also reported on gaming.
5. BIA Superintendent Ben Nuvamsa shared with Council information regarding a meeting for the BIA Tribal Priority Allocations, Means Testing, and Tribal Sovereign Immunity on May 18-19, 1998.
6. Sylvia Cates, Assistant Counsel, reported on the Ecosystem Management and Watershed Restoration.
7. The meeting recessed at 5:04 p.m. and will reconvene tomorrow, May 8, 1998 at 9:00 a.m. in the Executive Conference Room.

Respectfully submitted,

*Cyndy Harvey-Burnette*

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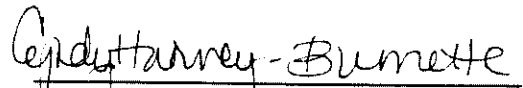
Cyndy Harvey-Burnette  
Tribal Council Secretary

WHITE MOUNTAIN APACHE TRIBE  
Fort Apache Indian Reservation  
Whiteriver, Arizona  
Regular Council Meeting  
Executive Conference Room  
Friday, May 8, 1998

**BRIEFS**

1. The meeting of the Tribal Council reconvened at 9:30 a.m. with a quorum present.
2. Mr. Bill Veeder, WMAT Water Rights Attorney, reported to Council on the underground watershed restoration strategic plans. Mr. Veeder to write resolution no later than July 1, 1998 to begin litigation.
3. Chairman Massey and Vice Chairman Endfield advised Council on the importance of seriously considering this resolution. Several members of the Council made supportive comments in support of resolution.
4. General Counsel, Robert C. Brauchli, presented his general report, including Jamieson and Gutierrez's year end report of activities, church leases, fuel tax IGA with ADOT, proposals for cellular phone services, and the twenty (20) homes under CDC.
5. General Counsel, Robert C. Brauchli, submitted his letter of resignation. He stated that he is willing to accept a special contract as Counsel for certain matters.
6. The meeting adjourned at 5:10 p.m.

Respectfully submitted,

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Cindy Harvey-Burnette  
Tribal Council Secretary

WHITE MOUNTAIN APACHE TRIBE  
Fort Apache Indian Reservation  
Whiteriver, Arizona  
Regular Council Meeting  
Tribal Council Chambers  
Wednesday, May 13, 1998

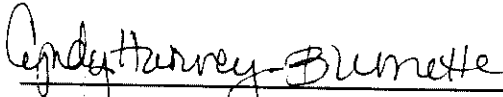
**BRIEFS**

1. The meeting was called to order at 9:30 a.m. with the following members of the Tribal Council present: Chairman Dallas Massey, Sr., Vice Chairman Frank Johnny Endfield Jr., Council Members Judy Dehose, Harley Janeway, Lynn Cody, Alvin Declay, Margaret Baha-Walker, Noland Clay, Mariddie J. Craig and Herbert Tate. Council Member Phoebe Nez was excused.
2. Council Member Craig offered the invocation, roll call was taken by the Tribal Council Secretary. Review of Council meeting briefs of May 7 & 8, 1998 was deferred.
3. Resolution No. 05-98-89 adopted. Tribal Council endorsement for Janice Chilton, Democratic candidate (Dist. IV) for House of Representative was passed. Council Member Tate made motion, seconded by Council Member Cody. Passed with a vote of 8-0.
4. Resolution No. 05-98-90 adopted. Holyan Lee - Mill Refuse Purchase Agreement. passed. Council Member Declay made motion, seconded by Council Member Tate. Passed with a vote of 9-1.
5. District III Council Members Declay and Baha-Walker were directed to assist Mr. Fritz Walker in his efforts to relocate his vehicle.
6. Resolution No. 05-98-91 adopted to assist Whiteriver Elementary employees with one half of cost for the Hondah Convention Center by donating \$200 from both the Chairman's and the Vice Chairman's Public Relations accounts. This celebration is to honor Mrs. Myrna Hillyard's (Principal) retirement from Whiteriver Elementary School after 21 years of service. Council Member Tate made motion, seconded by Council Member Baha-Walker. Passed by a vote of 8-1.
7. Resolution No. 05-98-92 adopted assistance of \$300 each from the Chairman's Public Relations account for Brandon and Jovanna Aday to attend the Presidential Classroom Future World Leaders Summit in Washington, D.C. from July 5-12, 1998. Council Member Declay made motion, seconded by Council Member Baha-Walker. Passed by a vote of 7-1-1.

8. Alchesay High School Travel Club requested financial assistance (\$1500 per student) for their trip to England this November. Found that school board approval not yet given so they were advised to check with school board first and Tribal Council will consider their request tomorrow if approved by school board.
9. Resolution No. 05-98-93 adopted to assist two high school students of the STRIVE organization with \$300 each to participate in the National FHA (Future Homemakers of America) Conference in New Orleans, July 3-10, 1998. (Jerome Kasey III & Taralyn Weeks). Council Member Baha-Walker stated that the Council needs to review and/or revise current policy regarding student assistance. Also stated that students are to be assisted financially no more than once. Council Member Declay made motion, seconded by Council Member Baha-Walker. Passed with a vote of 6-3-1.
10. Resolution No. 05-98-94 adopted to protect Hondah Resort employees who have come before Council regarding complaints against management staff. Vice Chairman Endfield made the motion, seconded by Council Member Declay. Passed by a vote of 6-3. Council Member Craig suggested that Chairman Massey draft letter to Hondah management staff, rather than pass resolution as other tribal members may be in similar situations (hostile environment).
11. Resolution No. 05-98-95 adopted for assistance in the amount of \$124.00 for Janet Sanchez who needs one NPC class as requirement to get into graduate school at New Mexico Highlands University. Resolution to include that if she is unable to maintain a GPA of 3.0, the tribe will assure her same position. Council Member Tate made motion, seconded by Council Member Clay. Passed by a vote of 8-1.
12. Steve Goklish, presented copy of letter of achievement to Council. Would like Council to consider him if a position becomes vacant for which he is qualified.
13. Carlana Clarkson, requested housing improvement. Chairman Massey suggested she look into Navajo County funding as well as Revolving Credit. Council Member Baha-Walker told Ms. Clarkson to check with Annette Kessay who coordinates the CDC (Community Development Corporation).
14. Lenora Ethelbah, complained that she has had four different land assignments. Council Member Cody and McDaniel Declay of the Land Office are to assist her.
15. Resolution No. 05-98-96 adopted to approve showing the video "JFK KinderApache Song & Dance" in Casa Escuela Creel, Chihuahua, Mexico. Council Member Tate made motion, seconded by Council Member Clay. Passed with a vote of 8-1.

16. Francis Antonio, of the Cedar Creek Livestock Association approached Council regarding range management for grazing. He was advised to meet with Paul DeClay (Tribal Forestry) and Ralan Hartzell (BIA Forestry).
17. Floyd Lupe and Naveen Dazen, presented status report on Oak Creek Livestock Association and requested \$10,000. Council Member Dehose made motion to pass resolution authorizing \$10,000 to said association but rescinded motion due to lack of tally and the need for Articles and Bylaws approval by cattle owners. Mr. Lupe and Ms. Dazen were advised that once the tally is in, the \$10,000 will be approved.
18. Joe Harvey of Tribal I.D., along with Gary Alchesay, approached Council regarding purchasing of bulls. Informed Council that budget was already turned in will present tomorrow. Discussed wild horses issue and questioned the Brand Inspector position. After some discussion, Mr. Harvey stated that the grazing fee should be re-enforced. Council Member Tate suggested an organization chart to include Tribal I.D., Tribal Herd and Agriculture Enterprise for re-organization.
19. Jacob Henry and Pastor Wayne Stevens proposed to the Council the building of a youth center in Cibecue. The two were advised to meet with Tribal Attorney and work on proposal and present to Council.
20. The meeting recessed at 5:17 p.m., and will reconvene tomorrow May 14, 1998 in the Executive Conference Room at 9:00 a.m.

Respectfully submitted,

  
Cyndy Harvey-Burnette  
Tribal Council Secretary

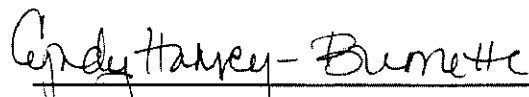


WHITE MOUNTAIN APACHE TRIBE  
Fort Apache Indian Reservation  
Whiteriver, Arizona  
Executive Council Meeting  
Executive Conference Room  
Thursday, May 14, 1998

**BRIEFS**

1. The continuation of the regular Council meeting was changed to an executive session. The meeting reconvened at 9:30 a.m. with a quorum present. The invocation was offered by Council Member Janeway.
2. BIA staff presented the 1988 Royalty Ratio to Council. Councilmember Craig mentioned that a percentage of the stumpage revenues should be re-invested.
3. Jon Cooley, Director, Wildlife & Outdoor Recreation Division updated Council on current activities within his division. He invited Council to Christmas Tree Lake on May 26, 1998.
4. Resolution No. 05-98-97 adopted authorizing the establishment and use of the Indian Forest Land Assistance Account. Council Member Baha-Walker made the motion, seconded by Council Member Nez. Passed with a vote of 10-0.
5. Resolution No. 05-98-98 adopted to allow Work Adjustment Program to apply for a 3 year, \$30,000/yr grant to establish a vocational rehabilitation program. Council Member Tate made motion, seconded by Vice Chairman Endfield. Passed with a vote of 10-0.
6. Resolution No. 05-98-99 adopted to approve the Salvage 5 Timber Sale and to increase the Ratio Royalty rate to 6%. Council Member Tate made motion, seconded by Council Member Craig. Passed with a vote of 6-3-1. Council Member Craig requested information regarding over cut within the last 20 years. BIA superintendent, Ben Nuvamsa to obtain for all Council Members.
7. Resolution No. 05-98-100 adopted for Health Education, in conjunction with IHS, to present findings of survey to 1998 PHS Commissioned Officers Association. Motion by Council Member Cody, seconded by Council Member Craig. Passed with a vote of 8-2.
8. The meeting recessed at 5:30 p.m. and will reconvene tomorrow May 15, 1998 at 10:00 a.m. in the Executive Conference Room.

Respectfully submitted,

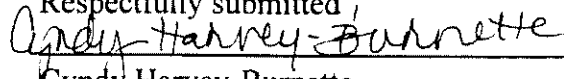
  
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Cyndy Harvey-Burnette

Tribal Council Secretary  
WHITE MOUNTAIN APACHE TRIBE  
Fort Apache Indian Reservation  
Regular Council Meeting  
Executive Conference Room  
Friday, May 15, 1998

### **BRIEFS**

1. The continuation of the regular Council meeting reconvene at 10:33 a.m. with a quorum present. Council Member Nez offered the invocation. Council Member Craig was excused for the afternoon session.
2. Resolution No. 05-98101 adopted to approve the Wildlife & Outdoor Recreation Division FY 98-99 budget as presented but with restrictions on capital expenditures and salary increases. Vice Chairman Endfield made motion, seconded by Council Member Declay. Passed with a vote of 9-0.
3. Resolution No. 05-98-102 adopted to approve I.D. Ranch/Tribal Herd budget. Council Member Tate made motion, seconded by Council Member Nez. Passed with a vote of 9-0.
4. Resolution No. 05-98-103 adopted for appointment of Tribal Treasurer, Cathy Tate. Council Member Tate made motion, seconded by Vice Chairman Endfield. Passed with a vote of 9-0.
5. Resolution No. 05-98-104 adopted for approval of Avalon Holden's purchase of home (A-73) at Hondah from Alice Divalentino. Council Member Tate made motion, seconded by Council Member Clay. Passed with a vote of 6-1-2.
6. Resolution No. 05-98-105 adopted for approval of Land Board meeting minutes of April 24, 1998. Discussion regarding Ruth Goklish's land assignment in the Big Canyon area. Council Member Declay made motion, seconded by Vice Chairman Endfield. Passed with a vote of 9-0.
7. Resolution No. 05-98-106 adopted. Appointments of Chief Judge - Marjorie Grimes, Associate Judge - Faye Cody, and Juvenile Judge - Durango Fall. Council Member Tate made motion, seconded by Council Member Nez. Passed with a vote of 8-1.
8. Resolution No. 05-98-107 adopted authorizing an audit of WMAT's finances. Vice Chairman Endfield made motion, seconded by Council Member Nez. Passed with a vote of 9-0.
9. Resolution No. 05-98-108 adopted establishing separate interest bearing account for fuel tax revenues. Council Member Janeway made motion, seconded by Council Member Cody. Passed with a vote of 9-0.

10. Resolution No. 05-98-109 adopted authorizing the WMAT budget continuation. Council Member Declay made motion, seconded by Council Member Janeway. Passed with a vote of 9-0.
11. Resolution No. 05-98-110 adopted directing that payments be made to IGA and review the operations of the Fire Department. Council Member Janeway made motion, seconded by Council Member Clay. Passed with a vote of 9-0.
12. Resolution No. 05-98-111 adopted. Detail of Victor Velasquez through the Intergovernmental Personnel Act (IPA) to serve as the local Housing Authority Director. Council Member Cody made motion, seconded by Council Member Janeway. Passed with a vote of 8-0-1.
13. Resolution No. 05-98-112 adopted. Detail of Katy Aday through the Intergovernmental Personnel Act (IPA) to coordinate Tribal Social Services. Council Member Tate made motion, seconded by Council Member Cody. Passed with a vote of 7-0-2.
14. Resolution No. 05-98-113 adopted. Appointment of George R. Hesse as the Tribal Attorney. Council Member Tate made motion, seconded by Council Member Clay. Passed with a vote of 9-0.
15. Resolution No. 05-98-114 adopted utilizing of tribal materials for any construction activities on the Fort Apache Indian Reservation. Council Member Tate made motion, seconded by Council Member Clay. Passed with a vote of 9-0.
16. Chairman Massey assigned each Council Member with a specific duty and to report back to him. Chairman Massey and Vice Chairman Endfield - organizational chart, Council Member Tate - Fort Apache Materials rocks/gravel, Council Member Nez - communications/cellular services, Council Member Craig - committees/boards, Council Member Clay - FATCO hours, SL/AL/ status, Council Member Cody - Cedar Creek Livestock prescribed burning, Council Member Dehose - benefits of year round schooling, Council Member Janeway - Needs of Oak Creek, CBQ & Grasshopper L/S Associations, Council Member Declay - home center in Whiteriver, Council Member Baha-Walker - Housing, Council Secretary - training in Tribal Enrollment, Secretarial Election, Constitution.
17. The meeting adjourned at 5:16 p.m.

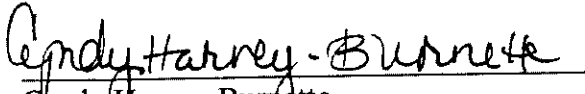
Respectfully submitted,  
  
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Cyndy Harvey-Burnette  
Tribal Council Secretary

WHITE MOUNTAIN APACHE TRIBE  
Fort Apache Indian Reservation  
Whiteriver, Arizona  
Special Council Meeting  
Executive Conference Room  
Monday, May 18, 1998

**BRIEFS**

1. This meeting was called to order at 10:40 a.m. by Chairman Massey with the following members of the Tribal Council present: Vice-Chairman Endfield, Councilmembers Phoebe Nez, Noland Clay, Mariddie J. Craig, Herbert Tate, Alvin Declay, and Lynn Cody. Councilmember Baha-Walker later joined meeting in session. Councilmembers Judy Dehose and Harley Janeway were absent.
2. Councilmember Craig offered the invocation.
3. Glen Post and Steve Erickson of Rogoff Erickson Diamond & Walker, LLP, Certified Public Accountants, presented information on WMAT's financial statements to council.
4. Chairman Massey stated that the goal is to increase revenues over expenditures.
5. Councilmember Craig requested that a profit/loss chart for the last twelve years be developed for councilmembers.
6. Chairman Massey stated that currently department supervisors/managers working with no financial plans and requested assistance from auditors. Also that no return on investments identified in the past and should have alternative plans in place.
7. Discussion on the operating transfers to permanent trust fund accounts. Found that this transfer did not take place for the past two years.
8. Chairman Massey shared with council his status report on Cibecue Community Center, Police Dept. issues. Stressed confidentiality within the Tribal Council meetings.
9. The meeting adjourned at 3:50 p.m.

Sincerely,

  
Cindy Harvey-Burnette  
Tribal Council Secretary

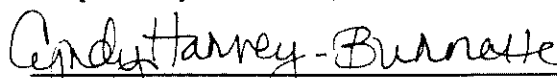
WHITE MOUNTAIN APACHE TRIBE  
Fort Apache Indian Reservation  
Whiteriver, Arizona  
Special Council Meeting  
Executive Conference Room  
Wednesday, May 20, 1998

**BRIEFS**

1. The meeting was called to order at 1:55 p.m. by Chairman Massey with all members of the Council present. Invocation was offered by Councilmember Janeway. Roll call was taken by the Tribal Council Secretary.
2. Council Member Craig requested council allow Pauline Crocker to address them regarding the termination of her son, Kenneth Crocker, from the Police Department.
3. After discussion/questions following Mrs. Crocker's statement, Council Member Craig advised filing of grievance procedures. Vice Chairman Endfield advised the same.
4. Eugenia Rhodes requested assistance from the tribe to locate her two kidnaped children. BIA Superintendent Ben Nuvamsa and Tribal Attorney George Hesse to assist her.
5. At this point, the meeting turned to an Executive session.
6. Council Member Nez stated that she invited a member of the Law & Order Committee, Van Hinton, to this meeting. She called this special meeting due to her concern for the people of District II. Council Member Nez feels that their safety is jeopardized due to new controls initiated regarding the Police Department as well as the numerous complaints/concerns received regarding Kasey Velasquez.
7. Chairman Massey stated that controls in place due to the abuse of overtime and vehicles.
8. Council Member Craig questioned Kasey Velasquez's authority. She had requested job description, to date has not received. Questioned his salary. Chairman Massey stated \$42,000. Stressed that confidentiality, background and integrity are important.
9. Councilmember Declay stated that he was approached with many concerns regarding the Police Department, parked vehicles, police officers concerns about their positions, and on Mr. Velasquez's position.
10. Councilmember Baha-Walker stated that Mr. Velasquez's position is unclear with no clarification as to job description/duties. Also received many complaints and stated that the safety of people is in jeopardy. Referred to campaign platform and questionable appointments. She also brought up the issue of the organizational chart.

11. Council Member Tate stated that previous organizational chart was approved but never implemented. Also that policies and procedures need to be in place and to follow right protocols.
12. Discussion followed regarding the parked police vehicles and Kasey Velasquez's position.
13. Council Member Janeway recommended to follow proper procedures within departments (chain of command). Council Member Cody suggested a separate meeting with the Police Department.
14. Vice Chairman Endfield shared his views regarding the parked police vehicles, Kasey Velasquez's position and his concern over the improperly equipped police vehicles.
15. Councilmember Clay stated that Kasey is unprofessional and that his authority should be limited.
16. Council Member Craig would like Chairman Massey to meet with Kasey. If apologies are in order, wants those made publicly. Also stated that we need to refer to policies and procedures to discipline vehicle abusers.
17. Majority of Council spoke in favor of allowing only the supervisory positions of the Police Department be allowed to take their units home.
18. BIA Superintendent, Ben Nuvamas, recommended background check be conducted on Kasey Velasquez.
19. Resolution No. 05-98-115 adopted authorizing that a standard background and commission check be conducted on Kasey Velasquez. Council Member Nez made the motion, seconded by Council Member Craig. Passed with a vote of 7-2-1.
20. Chairman Massey thanked the council for their many recommendations/comments/concerns.
21. Council Member Dehose shared with council her concerns (drugs, shootings, threats) for the residents of Cibecue due to the recent controls within the Police Department and the appointment of Dewey Lupe, Jr.
22. Tribal Council Secretary to coordinate calendars/schedules for council.
24. The meeting adjourned at 5:30 p.m.

Respectfully submitted,



Cindy Harvey-Burnette, Council Secretary

WHITE MOUNTAIN APACHE TRIBE  
Fort Apache Indian Reservation  
Whiteriver, Arizona  
IHS Budget Presentation  
Rainbow Treatment Center  
Wednesday, May 27, 1998

BRIEFS

1. The following members of the Tribal Council were present: Chairman Massey, Councilmembers Judy Dehose, Harley Janeway, Lynn Cody, Phoebe Nez, Alvin Declay, Margaret Baha-Walker, Noland Clay, Mariddie J. Craig and Herbert Tate. Vice Chairman Endfield was excused. Tribal Treasurer, Cathy Tate was also present.

2. In lieu of an opening prayer, a tape by Jo Ann Storms was played.

3. Whiteriver Service Unit Director, Carla Alchesay-Nachu welcomed all and introduced everyone. Whiteriver Service Unit Governing Body present were: Morland McCurtain-Administrative Officer, Dr. David Yost-Clinical Director, Steve Garrett-Dir. of Professional Service, Donna Huber-Dir. of Nursing, and Katy Aday-Dir. of Community Services.

Phoenix Area personnel included: Mary Lou Stanton-Deputy Area Director who represented Don Davis, Area Director, in his absence, Gary Breshears-Executive Officer, Dr. Richard Olson-Chief Medical Officer, Lovell Hopper-Financial Management Officer, Sharon LaRose-Budget Officer and Willis Daychild-Budget Analyst.

Hedy Kelewood-Health Authority Director, Millie Riley-Budget Analyst, Trudy Zospah and Julia Burnette-Health Board Members were also present.

4. Mary Lou Stanton congratulated the newly elected tribal council. She complimented the Whiteriver Service Unit staff as being very progressive. Many changes within the IHS, relying heavily on tribal support for lobbying to congress for funding.
5. Chairman Massey welcomed everyone. He stated that we are here to help tribal members improve their health and living conditions. He also stated the importance of the WMAT working together with IHS and BIA to address the increasing population and the many problems/needs associated with this.
6. Carla Alchesay-Nachu stated that IHS is getting only \$6.5 million from congress. Compared to total operational costs of \$8.7 million so has to supplement from Medicare/Medicaid. WRSU and Cibecue Health Center does not have adequate funding. Shared her concerns about the increasing tribal population and not enough funding to provide services. Encouraged council to keep current on national legislation that impacts IHS funding.

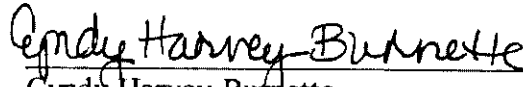
7. Hedy Kelewood invited all to the CHR Open House today. She also shared that a Diabetes Grant Initiative was applied for in the amount of \$436,000 and Tribal Health Authority has received it.
8. Morland McCurtain presented the IHS budget including hospital and clinic, Third Party Resource (Medicare/Medicaid & Private Insurance), and Contract Health Service
9. Dr. Yost shared IHS clinical issues which included: increase in heart disease and diabetes, nursing home needs, and ER waiting time.
10. Some members of Tribal Council expressed their concerns regarding optometry services, the increasing of young cancer patients in Cibecue and the feasibility of a clinic in McNary. Council was informed that a Project Justification Document (PJD) is required for any new proposed buildings/clinics. It is a long process which takes years and requires funds to be available.
11. The meeting recessed at 11:30 a.m. with Carla stating that the remaining agenda items be presented to the Tribal Council at their convenience. Chairman Massey informed council that they will reconvene at 1:30 today in the Executive Conference Room to review WMAT budget presentations.
12. The meeting reconvened at 1:27 with quorum present. Councilmember Baha-Walker offered the invocation.
13. Cibecue Commercial Center staff (Norma Lupe-supermarket, Fernando Thompson-station/tire shop, Juliet Henry-variety store) presented their budget. Kino Kane, Community Liaison, also assisted staff in presentation.
14. Chairman Massey informed council that he hired Minor Kinney as a consultant for Cibecue Commercial Center as Manager position is currently being advertised.
15. Many problems addressed by staff and council. The major ones included water/sewer problems and outstanding accounts receivables. According to the net income fourteen year summary, CBQ Commercial Center has yet to make a profit. The staff were encouraged to limit credit and decrease accounts receivables.
16. Resolution No. 05-98-116 approval of Cibecue Commercial Center budget pending further review by Tribal Council. Councilmember Dehose made the motion, seconded by Councilmember Tate. Passed with a vote of 9-0.



Page Three, WMAT Budget Presentation, 5/27/98

17. Whiteriver Commercial Center budget presented by staff (Hanson Nastivar, Rose Quintero, Glenda Antonio, Tony Orpesa, Riley Nash and Leo Fall). Kino Kane, Community Liaison, also assisted staff in presentation.
18. Meeting recessed at 4:55 p.m. and will reconvene tomorrow, May 28, 1998 in the Executive Conference Room at 8:30 a.m.

Respectfully submitted,

  
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Cyndy Harvey-Burnette  
Tribal Council Secretary

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WHITE MOUNTAIN APACHE TRIBE  
Fort Apache Indian Reservation  
WMAT Budget Presentations  
Executive Conference Room  
Thursday, May 28, 1998

**BRIEFS**

1. The continuation of the WMAT Budget Presentations reconvened at 9:04 a.m. with a quorum present. Councilmember Clay offered the invocation.
2. The continuation of presentation of Whiteriver Commercial Center budget. Many problems identified by staff as well as by council. Major area of concern was the outstanding accounts receivables. The staff are to control accounts receivables.
3. Theater Manager, Leo Fall, was directed by Chairman Massey to check into re-opening or leasing the theater.
4. Resolution No. 95-98-117 adopted for approval of the Whiteriver Commercial Center budget to include hold on capital expenditures and salary increases, as well as emphasis on accounts receivables collections. Motion was made by Councilmember DeClay, seconded by Councilmember Tate. Passed with a vote of 6-0.
5. Joe Harvey presented the Agriculture and Tribal Herd budget. He stated that accounts receivables is about \$30,000.
6. McDonald's representatives, A. Martinez, his son and Monica (McDonald's Corporation) gave a brief presentation to the council regarding McDonald's restaurant here in Whiteriver. Monica stated that the location is very important to the success of the restaurant. She will find out if economically feasible within thirty (30) days.
7. Joe Harvey continued with his budget presentation. He informed council of problems and recommendations. Regarding the farm operation, Tribal Attorney George Hesse to report on status of Minor Flat Dam to council.
8. Resolution No. 05-98-118 adopted approving Agriculture & Tribal Herd budget as presented. Councilmember DeClay made the motion, seconded by Councilmember Tate. Passed with a vote of 8-1.
9. Resolution No. 05-98-119 adopted appointing of new Gaming Commission members. Tonita Standing to replace Mike Cooley, Shirley Fowler to replace Lona Ethelbah and Alvino Hawkins, Sr. to replace Adam Lupe effective today. Councilmember Tate made motion, seconded by Councilmember DeClay. Passed with a vote of 7-1-1.
10. The meeting recessed at 4:15 p.m. and will reconvene tomorrow at 9:00 a.m. in the Executive Conference Room.

Respectfully submitted,

*Cyndy Harvey-Burnette*

Cyndy Harvey-Burnette  
Tribal Council Secretary

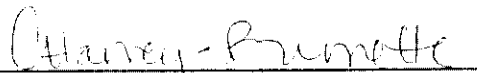
WHITE MOUNTAIN APACHE TRIBE  
Fort Apache Indian Reservation  
Whiteriver, Arizona  
WMAT Budget Presentations  
Friday, May 29, 1998

**BRIEFS**

1. The continuation of the WMAT Budget Presentations reconvened at 9:37 a.m. with a quorum present. Invocation was offered by Councilmember Tate.
2. Robert Lacapa of BIA Forestry presented the 1998 Ratio Royalty including the process, the advantages/disadvantages and the 1998 Ratio Royalty Recommendation.
3. Chairman Massey shared his concern regarding FATCO data being submitted to BIA Forestry for the ratio royalty, whether or not these figures are accurate and the importance of cross checks.
4. Upon completion of the 1998 Ratio Royalty presentation, Chairman Massey recommended that a review of the WMAT's budget be completed prior to approving the 1998 Ratio Royalty rate.
5. Carl Alsup, FATCO General Manager, informed council of the termination of two employees, Lincoln Sanchez and Chuck Ivins. He gave council copies of the letters he sent to these two individuals. Mr. Alsup stated that he based his termination on budget constraints.
6. Comments from council regarding complaints received about Mr. Sanchez and Mr. Ivins from other FATCO employees. Discussion of the manner in which these letters were written with no mention of policies regarding grievance procedures nor budget constraints. Majority of council recommended referring this situation to the grievance committee.
7. Lefty Alo, FATCO Home Center Manager, presented his budget. Problems with lack of controls noted, the high amount of accounts receivables and no commitments for contracting. Upon review of budget, Mr. Alo was directed to present a more realistic budget to include cost of sales, identification of possible markets and to work with FATCO. Mr. Alo to return on June 3, 1998 to re-present budget.
8. Chairman Massey informed council of problems regarding logging contractors, Walker & Walker. Stated that there are no restrictions in place. Tribal Council members voiced their concerns and complaints regarding the logging operation of the WMAT.

9. Resolution No. 05-98-120 to appoint Nelson Ethelbah to oversee the logging operations on the Fort Apache Indian Reservation due to the many problems associated with the logging operations. Motion was made by Councilmember Tate and seconded by Councilmember Declay. Passed with a vote of 6-0.
10. Staff of the Whiteriver Police Department (Chief Andrew Kane, Reuben Kessay and Leandro Garcia), along with Kasey Velasquez, Dept. of Public Safety Director, addressed problems relating to the Police Department.
11. The meeting recessed at 4:35 p.m. and will reconvene on Monday, June 1, 1998.

Respectfully submitted,

  
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Cyndy Harvey-Burnette  
Tribal Council Secretary