

Resolution No. 09-98-221

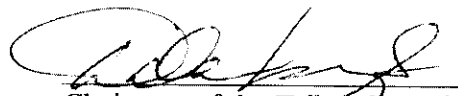
**RESOLUTION OF THE
WHITE MOUNTAIN APACHE TRIBE
FORT APACHE INDIAN RESERVATION**

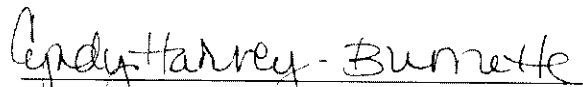
WHEREAS, the Tribal Council Secretary has prepared briefs for Tribal Council meeting minutes for June 1-2, June 4, June 8-9, June 15, June 17-19, June 29 & 30, 1998 and has presented them to the Council this date for approval; and

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 June 1-2, June 4, June 8-9, June 15, June 17-19, June 29 & 30, 1998 as presented.

The foregoing resolution was on September 8, 1998 duly adopted by a vote of seven 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

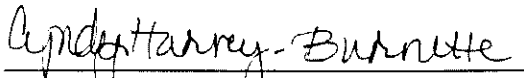

Secretary of the Tribal Council

WHITE MOUNTAIN APACHE TRIBE
Fort Apache Indian Reservation
Whiteriver, Arizona
WMAT Budget Presentation
Executive Conference Room
Monday, June 1, 1998

BRIEFS

1. The continuation of the WMAT Budget Presentation reconvened at 9:31 a.m. with a quorum present. Councilmember Dehose was excused. Vice Chairman Endfield offered the invocation.
2. Gerald Alsenay, General Manager of Apache Enterprises, presented his enterprise budget. Council addressed issue of avoidance of child support payments by some employees of WMAT. Mr. Alsenay was advised to submit vouchers for all employees for any services rendered. Inventory and cash controls were stressed. The importance of public/customer relation concerns were voiced by council.
3. Discussion on extending hours of operations of some of the locations, the tire shop, advertisement, Cooley Lake and McNary Liquor Store. Mr. Alsenay informed council that Apache Enterprise will be switching from Shell to Chevron.
4. Resolution No. 05-98-121 tentative approval of Apache Enterprise budget (including capital budget) as is with no salary increases effective review of Central Tribe budget. Motion was made by Councilmember Tate and seconded by Councilmember Cody. Passed with a vote of 9-0.
5. Carl Alsup, FATCO General Manager, presented FATCO budget along with the capital budget request. Councilmember Tate stated that FATCO budget cannot be approved until ratio royalty is decided. Chairman Massey advised council to put hold off on approving FATCO budget until Central Tribe budget is reviewed. He also directed council to review figures - ratio royalty and fixed rates.
6. Councilmember Tate announced a meeting in Hondah tomorrow morning June 2, 1998 at 7:30 a.m. with BIA roads.
7. The meeting adjourned at 4:06 p.m.

Respectfully submitted,



Cyndy Harvey-Burnette
Tribal Council Secretary

WHITE MOUNTAIN APACHE TRIBE
Fort Apache Indian Reservation
Whiteriver, Arizona
WMAT Budget Presentation
Hondah Resort-Casino
Tuesday, June 2, 1998

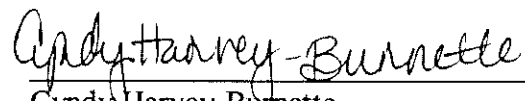
BRIEFS

1. The following Councilmembers were present: Herbert Tate, Mariddie J. Craig, Lynn Cody, Harley Janeway and Margaret Baha-Walker. Keith Jones-Environmental Planner, Jaki Ulmer-Controller, Cathy Tate-Tribal Treasurer were also present, as well as Ben Nuvamsa-BIA Superintendent and Clarence Begay-BIA Roads Manager.
2. This breakfast meeting began at 7:30 a.m. Superintendent Nuvamsa stated that through the BIA road construction/repair there were funds available in the amount of \$410,000. These funds are to repair the road from Cibecue to Oak Creek.
3. Councilmembers stated that they would like to see a prioritized listing of current roads projects. Ben Nuvamsa to supply this list.
4. The continuation of the WMAT Budget Presentation reconvened at 9:28 a.m. with a quorum present. Councilmember Dehose was excused. Councilmember Cody offered the invocation.
5. Pat Cruz, Sunrise General Manager, presented his budget. He stated that due to the snowfall and the new lift, Sunrise was able to realize a profit this year. Based on that he recommended a 3% salary increase for all employees and submitted a capital request in the amount of \$4.9 million.
6. Council addressed important issues including hanta virus, nepotism, lack of daily cash reconciliations, unidentified controls, and numerous non-tribal member employees. After many questions/discussion, it was decided by council to have Pat re-present his budget next week.
7. Chairman Massey informed council that he is recruiting for a Tribal Attorney who is experienced in Indian Law. Several names (Jim Hale, Claudine Bates-Arthur and Scott Canty) were recommended.
8. A complaint regarding Justice Grimes was brought up. Allegedly she failed to disqualify herself and handled a case for her relative. Chairman Massey to follow up.
9. The meeting recessed at 11:30 a.m. and reconvened at 3:05 p.m. in the Executive Conference Room.

Pg. 2 - Budget Presentation - 6/2/98

10. Hupp Sanchez, Jr., General Manger of Fort Apache Materials, presented his budget. After a lengthy discussion regarding problems associated with this enterprise, Chairman Massey stated that to re-evaluate in three months and if continued loss of revenue next quarter, consider shut down.
11. The meeting recessed at 4:48 p.m. to reconvene on Thursday, June 4, 1998 in the Executive Conference Room.

Respectfully submitted,



Cyndy Harvey-Burnette
Tribal Council Secretary

62brief

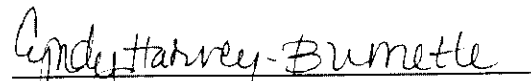
WHITE MOUNTAIN APACHE TRIBE
Fort Apache Indian Reservation
Whiteriver, Arizona
WMAT Budget Presentation
Thursday, June 4, 1998
Executive Conference Room

BRIEFS

1. The following members of the Tribal Council were present: Chairman Massey, Vice Chairman Endfield, Harley Janeway, Lynn Cody, Phoebe Nez, Alvin Declay, Margaret Baha-Walker, Noland Clay, Mariddie J. Craig and Herbert Tate. Councilmember Dehose was excused for the day. Councilmember Nez was excused in the afternoon.
2. The meeting was called to order at 9:32 a.m. with Councilmember Janeway offering the invocation.
3. Hondah Resort Casino staff (Mike Unger, Roger Leslie, Emmerson Craig, Brent Kurth, Michelle Austin and Linda Archibald) presented their budget. They proposed a profit of \$14.2 million, thirty-seven (37) new positions and a capital budget of \$5.4 million.
4. Discussion on free meals for managers, switching to Chevron, expansion of RV Park, Governor's Conference bid, advertising, 1st Annual Pow Wow, tribal/nontribal employees and staff went over their proposed capital request items.
5. Mike Unger wanted assistance from council regarding the issue of financial donations. Some comments on designating a committee to oversee donations.
6. There was no action from council as to approval/disapproval of Hondah Resort Casino budget.
7. Resolution No. 06-98-122 approved to assist Reagan Armstrong, Jr. in the amount of \$300 from the Chairman's Public Relations Account for his educational trip to Washington, D.C. Motion was made by Councilmember Tate, seconded by Councilmember Clay. Passed with a vote of 8-0.
8. Financial assistance in the amount of \$50 was approved (from the Chairman's Public Relations Account) for Joaquin Garcia, Jr. He was selected to attend the "Native Vision Fitness & Life Skills Camp" in St. Washakie on the Wind River Indian Reservation in Wyoming.
9. Several tribal loggers presented their complaints to council regarding the Walker & Walker Logging Co.

10. Resolution No. 06-98-123 termination of Carl Alsup, FATCO General Manager, was approved effective as soon as possible. Motion was made by Councilmember Declay, seconded by Councilmember Tate. Passed with a vote of 6-1.
11. Chairman Massey recommended Dave Reinhold as the acting FATCO General Manager until position advertised and filled.
12. The meeting adjourned at 6:17 p.m.

Respectfully submitted,



Cyndy Harvey-Burnette
Tribal Council Secretary

64brief

WHITE MOUNTAIN APACHE TRIBE
Fort Apache Indian Reservation
Whiteriver, Arizona
WMAT Budget Presentation
Monday, June 8, 1998
Executive Conference Room

BRIEFS

1. The following members of the Tribal Council were present: Chairman Massey, Vice Chairman Endfield, Judy Dehose, Harley Janeway, Lynn Cody, Phoebe Nez, Alvin Declay, Margaret Baha-Walker, Noland Clay and Mariddie J. Craig. Councilmember Tate was excused.
2. The meeting reconvened at 9:45 a.m. by Chairman Massey. Invocation was offered by Councilmember Declay.
3. Resolution No. 06-98-124 to assist Kenna Tessay. Kenna was selected as a 1998 F.H.A./Kikkoman Corporation Scholarship recipient to be an exchange student in Japan. Ms. Tessay is to be assisted with \$500 from the Hondah Casino Education fund. Motion was made by Councilmember Baha-Walker, seconded by Councilmember Declay. Passed with a vote of 6-0.
4. Chairman Massey informed council that of the theft that occurred at Game & Fish. He also stated that current FATCO board will still serve as members with the exception of two tribal members who will be replaced with Nelson Ethelbah and Reno Johnson, Sr.
5. Lefty Alo, General Manager of FATCO Home Center, re-presented his budget.
6. Resolution No. 06-98-126 approval of FATCO Home Center budget with no salary increases. Motion was made by Councilmember Nez and seconded by Councilmember Craig. Passed with a vote of 6-0.
7. Misha Childs-Grant Writer and Sue Higgins-JFK Principal requested approval of a resolution in support of the One Drum Educational Consortium. They were advised to seek approval from school boards and/or resolutions from school boards and once approval is granted, to present to council.
8. Pat Cruz, General Manager of Sunrise Resort, re-presented his budget with no salary increases and same capital budget. Council went over the capital request and prioritized the list. Pat was advised to utilize in-house contractors for purposes of financial savings.
9. Resolution No. 06-98-125 approval of Sunrise Resort budget with revised capital budget. Motion was made by Councilmember Declay, seconded by Councilmember Clay. Passed with a vote of 6-0.

Page Two - WMAT Budget Presentation - June 8, 1998

10. The meeting recessed at 5:15 p.m. and to reconvene tomorrow, June 9, 1998 at 9 a.m. in the Executive Conference Room.

Respectfully submitted,

Cyndy Harvey-Burnette
Cyndy Harvey-Burnette
Tribal Council Secretary

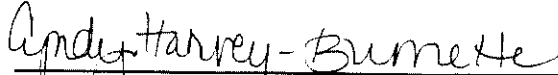
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WHITE MOUNTAIN APACHE TRIBE
Fort Apache Indian Reservation
Whiteriver, Arizona
BIA Budget Meeting
Hondah Resort & Conference Center
Tuesday, June 9, 1998

BRIEFS

1. The following members of the Tribal Council were present: Chairman Massey, Vice Chairman Endfield, Councilmembers Harley Janeway, Lynn Cody, Phoebe Nez, Alvin Declay, Margaret Baha-Walker, Noland Clay and Mariddie J. Craig. Councilmembers Dehose and Tate were excused.
2. The Tribal Treasurer, along with Tribal 638 Coordinators/Representatives, were in attendance. BIA staff were also present.
3. The meeting was called to order at 9:32 a.m. by Ben Nuvamsa, Superintendent, Fort Apache Agency.
4. Chairman Massey made the welcoming remarks and stressed the importance of planning. He stated that the BIA plays an important role in the tribal budget process.
5. Relating to the BIA FY 1998 Appropriations, Michael D. Hughes, Consultant on Indian Affairs, presented Public Law 105-83, the FY 1998 Interior Appropriations Act. Ben Nuvamsa presented the FY 1998 Allocations to the WMAT and the Fort Apache Agency.
6. Under the Tribal Priority Allocations (TPA), Mr. Hughes spoke on the General Accounting Office (GAO) study of TPA, the BIA TPA Workgroup, distribution of TPA funds in the Phoenix Area as well as nationwide.
7. Micheal Hughes presented an overview of the BIA FY 1999 Budget Request and the Congressional Budget Process for FY 1999. Ben Nuvamsa presented the budget request for the WMAT and the Fort Apache Agency.
8. Pertaining to the FY 2000 Budget Formulation, Mr. Hughes shared information on the federal budget planning process, the BIA National Budget Hearing and the change to a needs-based budget planning process.
9. Following Mr. Hughes presentation, Ben Nuvamsa presented the BIA budget planning instructions for FY 2000 and addressed agency and tribal budget concerns.
10. The meeting adjourned at 4:00 p.m.

Respectfully submitted,

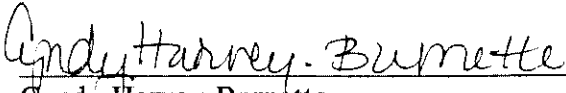

Cindy Harvey-Burnette
Tribal Council Secretary

WHITE MOUNTAIN APACHE TRIBE
Fort Apache Indian Reservation
Whiteriver, Arizona
Lame Deer Field Trip
Monday, June 15, 1998

BRIEFS

1. Chairman Massey, Councilmembers Harley Janeway, Phoebe Nez, Lynn Cody, Alvin Declay, Margaret Baha-Walker, Noland Clay, Mariddie J. Craig and Herbert Tate were in attendance. Vice Chairman Endfield and Councilmember Dehose were excused.
2. BIA Forestry staff including Tom Johnson and Robert Lacapa went over the history of timber sales and gave timber unit information of 17,875 total acres and 11,563 proposed operable acres.
3. Forestry staff presented major issues for Lame Deer Timber Sale. Recreation, scenic and cultural values, endangered species, watershed and water quality and harvest impacts.
4. Jon Cooley-Director, Wildlife & Outdoor Recreation, informed council of future plans for Cyclone Lake. All visited the designated future camping area for Cyclone Lake.
5. Tribal Council, Forestry staff, and Tribal Forestry staff visited the Lame Deer area and the blowdown area where the electric fence is installed for development of aspen trees. The Trout Creek area concerns include the roads for logging operations and the effects on water and fish habitat.
6. The field trip ended at about 5:15 p.m.

Respectfully submitted,


Cyndy Harvey-Burnette
Cyndy Harvey-Burnette
Tribal Council Secretary

615brief

WHITE MOUNTAIN APACHE TRIBE
Fort Apache Indian Reservation
Whiteriver, Arizona
Regular Tribal Council Meeting
Wednesday, June 17, 1998
Tribal Council Chambers

BRIEFS

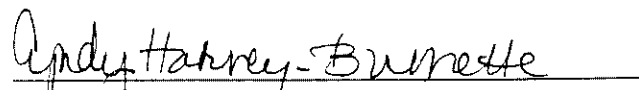
1. The meeting was called to order at 9:38 a.m. with the following members of the Tribal Council present: Chairman Dallas Massey, Sr., Vice Chairman Frank Endfield, Jr., Council Members Judy Dehose, Harley Janeway, Phoebe Nez, Lynn Cody, Alvin Declay, Margaret Baha-Walker, Noland Clay, Mariddie J. Craig, and Herbert Tate.
2. Councilmember Craig offered the invocation, roll call was taken by the Tribal Council Secretary, Cyndy Harvey-Burnette.
3. AHS Indian Club members-Jeremiah Minjarez, Kirbilene Ivins, Naomi Lupe, Sheena Preston, Jamie Burnette, Daniel Larzelere and Bruce Cromwell requested financial assistance from WMAT to attend UNITY conference in Washington, D.C. As no dollar amount was given, they were advised to submit a budget. Vangie Warwick, their coordinator, to present budget to council at tomorrow's (6/18/98) meeting.
4. Tribal member, Jackie Lee, requested that the Tribal Council recognize and thank the teachers of the Whiteriver School District.
5. Resolution No. 06-98-127 for financial assistance in the amount of \$446.00 to cover airfare for Miss White Mountain Apache, Donna Rae Cooley, along with chaperone, Eileen Crocker, to attend the UNITY Conference in Washington, D.C. This amount to come from the WMAT Queen Committee account. Councilmember Nez made the motion and seconded by Councilmember Craig. Passed with a vote of 6-0.
6. Resolution No. 06-98-128 approval of financial assistance in the amount of \$1500 from the Chairman's Public Relations fund for Leander (Champ) Quintero to participate in the National Finals High School Rodeo in Wyoming. Councilmember Tate made motion and seconded by Councilmember Declay. Passed with a vote of 7-0.
7. Resolution No. 06-98-129 financial assistance in the amount of \$1500 from Hondah Casino to support the T.J. Henry Memorial Bull Bash to be held July 10 & 11, 1998. Funds raised from the Bull Bash to benefit scholarships. Councilmember Baha-Walker made the motion, seconded by Councilmember Craig. Passed with a vote of 6-0.
8. Tribal members, Madeline Malone, Alta and Rettalyn Fall complained about the horse manure problem with their neighbor, Roger Lupe and their property boundaries. Chairman Massey directed Ben Nuvamsa, BIA Superintendent to handle this issue as Mr.

Lupe is employed with the BIA. The Fall family was told that the problem will be handled within five (5) days.

9. The family of the late Delmar Wallen voiced their concerns to council. Chairman Massey advised them to meet with the Tribal Attorney for further clarification.
10. Tribal member, Laree Larzelere, requested housing rental assistance for Marjorie Harrina and Vanta Tenijieth (who both live in substandard homes) and Velinda Banashley (who is homeless with intent to bring her family together). Chairman Massey advised them that Councilmember Craig will coordinate rental units for them through the Housing Authority.
11. Manuel Villa, who is married to Esther Villa (Tribal member), requested two trucks and four vans to assist thirty runners traveling to Mescalero. Mr. Villa was advised that his request will be considered and vehicles will be located.
12. Tribal member, Myra Truax, requested financial assistance in the amount of \$4,000 to coordinate camp here in Whiteriver. She was advised to check with Healthy Nations, Athletic Dept, Pathways and the Fitness Program for their assistance first.
13. Tribal member, Judy Gass, requested housing assistance. She was advised to return to the council meeting in July.
14. Resolution No. 06-98-130 was passed to assist Tribal member, Vanessa Palmer in the amount of \$850 to attend the 1998 Summer Session of the American Academy of Dramatic Arts. \$500 from the tribe's Public Relations fund and the remaining \$350 from the Tribal Education Department. Councilmember Craig made the motion, seconded by Councilmember Nez. Passed with a vote of 4-3.
15. Tribal members Mr. and Mrs. Jacob Henry, shared concerns with Tribal Council.
16. Tribal member, Edison Burnette, claimed that he was told (by Tribal Maintenance) he had abandoned his apartment. He stated that he did not and that he and his family wanted the apartment back. He was advised to see Kino Kane tomorrow as Mr. Kane oversees all Tribal rental units.
17. Tribal member and Director of Public Safety, Kasey Velasquez and Special Agent Fox updated Tribal Council on the "Rainbow Gathering" in Vernon, AZ. At this time Mr. Velasquez requested overtime for additional employees and it was granted.
18. Tribal member, Rudy Walker, informed Council of his wrongful termination at FATCO. Would like to be considered for a position at FATCO. Chairman Massey advised him to meet with the new FATCO General Manager when Manager is hired.

19. Tribal Member Paul Declay and Charles Jimenz proposed the buying of slash firewood at Spotted Mountain Woodland Project. After questions and discussion, Tribal Council decided not to pursue this project.
20. Mike Unger, Hondah Resort Manager, informed Council that he hired new Chef today and invited Council to the "Cultural Considerations on Managing a Native American Workforce" seminar to be held on July 16, 1998 at Hondah. Mr. Unger then went over changes of the new employee handbook. Chairman Massey advised Mr. Unger that the Tribal Council will review handbook and Hondah staff to present at a later date.
21. The meeting recessed at 5:40 p.m. and will reconvene at 9 a.m. tomorrow.

Respectfully Submitted,


Cindy Harvey-Burnette
Tribal Council Secretary

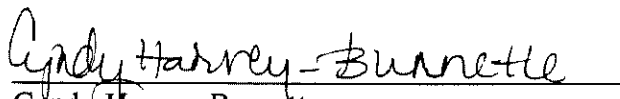
WHITE MOUNTAIN APACHE TRIBE
Fort Apache Indian Reservation
Whiteriver, Arizona
Regular Council Meeting
Tribal Council Chambers
Thursday, June 18, 1998

BRIEFS

1. The continuation of the regular Tribal Council reconvened at 9:30 a.m. with a quorum present. Vice Chairman Endfield and Councilmember Dehose were excused. Councilmember Baha-Walker offered the invocation.
2. Pastor Wayne Stevens updated the Tribal Council on the progress of the Cibecue Youth Center. He met with the Tribal Attorney and McDaniel Declay of the Land Office surveyed the land. The site will be south of the Cibecue Commercial Center, a total of eleven (11) acres. He was advised to check with Planning Department to re-route sewer lines due to sewer problems at CBQ Commercial Center. He was told that lease needs to specify purpose and that environmental clearances were needed. Insurance and construction issues were addressed. Pastor Stevens stated that the community would volunteer labor for construction.
3. Resolution No. 06-98-131 was adopted. Davis Aday residential lease, was passed. Councilmember Tate made the motion and seconded by Councilmember Baha-Walker. Resolution passed with a vote of 6-0.
4. Cheryl Minjarez advised Tribal Council that the standard leases should be updated on the thirty-two (32) churches within the boundaries of the Fort Apache Indian Reservation. The churches who do not yet have a lease, will obtain one. Ms. Minjarez will draft resolution and submit for Tribal Councils review.
5. Resolution No. 06-98-132 adopted to endorse and support the goals and functions of the National Association of Tribal Historic Preservation Officers (NATHPO), to accept NATHPO's offer of membership, and to authorize Dr. John R. Welch to serve as the White Mountain Apache Tribes representative to the National Association of Tribal Historic Preservation Officers (NATHPO). Motion made by Councilmember Tate and seconded by Councilmember Baha-Walker. Passed with a vote of 6-1.
6. John Welch, Tribal Historic Preservation Officer, gave a history of the White Mountain Apache Historic Preservation Office and updated the Tribal Council on projects and grants. Mr. Welch also informed Council of the Vacancy Announcement for Deputy HPO and requested to set up a "Visioning" Workshop for the Historic Preservation Office or the Heritage Program as a whole.

7. Resolution No. 06-98-133 was adopted authorizing the Tribal Heritage Historic Preservation Office to apply for Arizona State Parks Heritage Preservation assistance, the Preservation Office to comply with appropriate state, federal, and tribal regulations, policies, guidelines, and requirements as they relate to the application as well as the project administration, should the grant be awarded and the WMAT will provide the required minimum 40% match (\$55,000) for the rehabilitation project through in-kind contributions of labor, equipment, materials, and project administration. Vice Chairman Endfield made the motion and was seconded by Councilmember Baha-Walker. Passed with a vote of 9-0.
8. Conner Murphy, Tribal Planner, informed Tribal Council the status of the Juvenile Detention Center that HUD approved in the amount of \$1.7 million. It was determined that the Juvenile Detention Centers maintenance and operation cost of the facility would be a financial burden to the tribe. Based on this information, to explore other alternatives. Some suggestions from Council included allocating the \$1.7 million to housing, reprioritize monies or build a family center. Chairman Massey, Vice Chairman Endfield, Conner Murphy and Ben Nuvamsa to discuss.
9. Resolution No. 06-98-134 was adopted supporting KNNB Board of Directors selection of Mr. Wayne Cody, a Tribal member, as the KNNB Radio Station Manager. Vice Chairman Endfield made the motion and was seconded by Councilmember Declay. Resolution passed with a vote of 7-0.
10. Resolution No. 06-98-135 was adopted directing Chairman Massey to submit letter to ARS. Councilmember Cody made the motion and was seconded by Councilmember Tate. Resolution passed with a vote of 7-0.
11. Councilmember Craig announced that Ms. Phyllis Antone was selected as the Head Start Director.
12. The meeting recessed at 5:00 p.m. Chairman Massey informed Council that we will continue agenda on June 29, 1998.

Respectfully submitted,



Cyndy Harvey-Burnette
Tribal Council Secretary

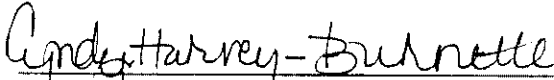
WHITE MOUNTAIN APACHE TRIBE
Fort Apache Indian Reservation
Whiteriver, Arizona
Hondah Convention Center
Friday, June 19, 1998

BRIEFS

1. The following members of the Tribal Council were present: Vice Chairman Endfield, Herbert Tate, Mariddie J. Craig, Phoebe Nez, Margaret Baha-Walker, Noland Clay, Alvin Declay, Lynn Cody and Harley Janeway.
2. The State Transportation Board meeting began at 9:20 a.m. with Chairman Husted presiding. Twelve other members of the board were also present. After the pledge of allegiance to the flag which was lead by Chairman Husted, Councilmember Tate offered the invocation and gave a short introduction.
3. Chairman Husted welcomed everyone and thanked the White Mountain Apache Tribe for their hospitality of the previous day including the tour, the dinner and the entertainment of the Apache Crown Dancers. He recognized the dignitaries in the audience including Councilmembers.
4. Councilmember Tate submitted copies of a resolution requesting traffic lights at the junction of Highway 73 and BIA 44 (FATCO) due to several serious accidents. He also requested a left lane turn on Highway 73 at BIA Fire Management station. Councilmember Tate reported on ADOT's recent removal of fencing at a crossing on SR 73, causing livestock to be hit. He asked that the situation be remedied. He submitted a report from Chairman Massey outlining a list of concerns of major importance to the tribe and recommendations towards those concerns.
5. Hutch Noline, representative from the San Carlos Apache Tribe, expressed concerns related to safety and maintenance on Highways 60 and 70 as they pass through the reservation. He informed the Board of the deaths of two basketball players who were hit while walking along the road due to lack of guard rails. He also requested other improvements and funding for these improvements.
6. Chairman Husted clarified that distribution of highway resources does include reservation land and added that continued cooperation with tribal police on accident reports will go far in benefiting the community with highway safety measures.
7. Ms. Genevieve Burnette, Tribal member, addressed the Board regarding a serious injury she sustained at State Route 73 at FATCO and the necessity for a traffic light at this location to prevent future accidents. She reported that a large volume of tribal members use this intersection.

8. Councilmember Baha-Walker inquired about Item #23 on the agenda regarding the fire protection project. Chairman Husted referred this on to Gary Adams of the Aeronautics Division.
9. Keith Jones, Environmental Planner, expressed his appreciation of on-going and planned projects on the reservation. He asked that the advertising and award be delayed for the project at US 60 at Becker Butte and the Salt River Canyon to Carrizo Creek. He stated that investigation of local aggregate resources are being pursued which could generate revenue for the tribal community as well as reduce overall costs for ADOT. Postponing the construction schedule beyond the onset of winter would allow the project to proceed without seasonal interruption earlier the following year. Consideration of this delay was requested.
10. Councilmember Craig provided additional support comments on the need for a traffic light on SR 73 (FATCO).
11. Jennifer Macdonald reported on further updates of TEA-21. She stated that the technical corrections bill has been delayed in the Senate. The year-to-year breakdown of state allocations is not available as yet, with only the annual averages being available to analyze. She stated that implications for Indian Reservations due to TEA-21 provisions allows for over \$225 million in 1998 and \$275 million in subsequent years up to the life of the bill. Deficient bridge improvements on reservation land have also been allotted a sum of \$13 million. Apportionment dedicated to highway safety on tribal lands was also reported.
12. As the State Transportation Board were to cover their agenda items at this time, we left the meeting.

Respectfully submitted,


Cindy Harvey-Burnette
Tribal Council Secretary

WHITE MOUNTAIN APACHE TRIBE
Fort Apache Indian Reservation
Whiteriver, Arizona
Regular Tribal Council Meeting
Executive Conference Room
Monday, June 29, 1998

BRIEFS

1. The meeting was called to order at 9:32 a.m. with the following members of the Tribal Council present: Chairman Massey, Vice Chairman Endfield, Councilmembers Harley Janeway, Phoebe Nez, Lynn Cody, Alvin Declay, Mariddie J. Craig and Noland Clay. Councilmembers Herbert Tate, Margaret Baha-Walker and Judy Dehose were excused. Councilmember Cody offered the invocation and roll call was taken by the Tribal Council Secretary, Cyndy Harvey-Burnette.
2. Ken Vance, FATCO Board member, summarized FATCO's Plan of Operations which has been in effect since 1980 and gave a short summary on retained earnings. Mr. Vance to update Tribal Council regarding FATCO Board membership and length of terms. He is also to include policies and procedures. Mr. Vance stated political interference is a problem and urged Council to present concerns at monthly board meetings.
3. Councilmember Declay addressed issues of unparked vehicles, equal treatment, pay discrepancies, promotions for Tribal members, and review of plan of operations. Vice Chairman Endfield stated that logging contracts should stress 50% employment for Tribal members.
4. Current FATCO Board members are: Ken Vance, Harley Janeway, Billy Kane, Marty Devere and Gregg Butler. The board plans to interview the top three candidates for the position of FATCO General Manager.
5. Dave Reinhold, Acting General Manager for FATCO stated the need for an in-house staff to sign documents pertaining to FATCO's daily operations. Chairman Massey informed Council that Mr. Reinhold's current position with FATCO conflicts with the BIA's trust responsibilities. Wilkie Gregg, a Tribal member, was recommended along with Roy Martin. Council to make decision this afternoon.
6. Joe Jojola, Wildlife Biologist for Wildlife and Outdoor Recreation, presented the 1998-1999 Nonmember Hunting Regulations for Elk, Black Bear, Mountain Lion, Bobcat, Pronghorn Antelope, Javelina, Bighorn Sheet, Spring Gobbler, Small Game and Migratory Birds. Council expressed concerns associated with the elk problem, endangered species and the affiliate hunt for Black Bears.
7. Next Mr. Jojola presented the 1998-1999 Tribal Member Hunting Regulations for Deer, Turkey, Elk, Bear, Lion, Antelope, Javelina, Big Horn Sheep, Small Game and Migratory Birds. On the issue of Small Game, he is to draft resolution designating certain hunting areas only .

8. Resolution No. 06-98-138 was passed to approve the 1998-1999 Tribal Member and Nonmember Hunting Regulations. The motion was made by Councilmember Declay and seconded by Vice Chairman Endfield. Passed with a vote of 3-2.
9. Cynthia Westfall, Sensitive Species Coordinator for Wildlife & Outdoor Recreation, updated Council on the Mexican Gray Wolves. After a lengthy discussion with input from Council, Ms. Westfall, Joe Jojola, Ben Nuvamsa-BIA Supt., Joe Harvey-ID Herd/Agriculture Manager and Jonathan Long-Watershed Planner, Sylvia Cates advised Council that an interim decision is needed regarding the wolves that are already here. Council decided to table and will discuss next week, meanwhile Wildlife & Outdoor Recreation to continue to monitor the wolves.
10. Wilkie Gregg, on behalf of the Cibecue Livestock Association, presented a prescribed burn project near Mud Springs (about 1000 acres) for rang land improvement. Tribal Attorney, George Hesse to check on previous resolution regarding fire plan approval by BIA.
11. Linda Declay, Higher Education Coordinator, on behalf of White Mountain Apache college students funded by the Higher Education Scholarship Program, requested a special meeting with the Tribal Council for college students to interact with Council. Date set for July 29, 1998 at Hondah.
12. Resolution No. 06-98-136 was passed approving and endorsing the Native American Housing Assistance and Self-Determination Act of 1996 (NAHASDA). Motion was made by Council member Nez and seconded by Councilmember Declay. Resolution passed with a vote of 6-0.
13. Victor Velasquez, Housing Authority Director, updated Council on operations and financial status.
14. Resolution No. 06-98-137 was passed to appoint new Credit Committee members and to increase compensation. Vice Chairman Endfield made the motion and was seconded by Councilmember Declay. Passed with a vote of 4-2-1.
15. Chairman Massey informed Council that Conner Murphy was selected for the Tribal Planner position and he recommends Reuben Kessay for the Chief of Police position.
16. Dennis Bierer, Tribal Forester, was recommended to become the Acting General Manager for FATCO while position is advertised.
17. The meeting adjourned at 6:00 p.m and will reconvene tomorrow at 9:00 a.m.

Respectfully submitted,

Cyndy Harvey-Burnette
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Tribal Council Secretary

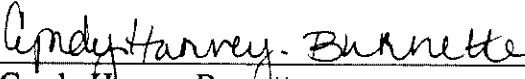
WHITE MOUNTAIN APACHE TRIBE
Fort Apache Indian Reservation
Whiteriver, Arizona
Regular Council Meeting
Executive Conference Room
Tuesday, June 30, 1998

BRIEFS

1. The continuation of the Tribal Council meeting reconvened at 9:33 a.m. with a quorum present. Councilmember Dehose is on annual leave and Councilmember Tate is on travel status. Councilmember Craig offered the invocation.
2. Councilmember Craig presented the assignment that Chairman Massey had assigned on boards and committees. She referred to Article IV, Section S of the Constitution - Powers of the Council. She identified the Tri-Branch system-executive, legislative and judicial. Councilmember Craig stated that according to the Constitution, appointments for committees/boards comes from this governing body and found that old committees/board appointments had no resolutions or missing resolutions. Her recommendation was to have Council members provide names for committees and boards and present to Council. No roles and responsibilities for committees. If Council is relying on committees to do an effective job, they have to know parameters of their responsibilities. Council Member Craig stated that the lack of an organizational chart for the WMAT hindered her assignment regarding committees.
3. Councilmember Craig reported on activities within District IV. She is concerned about the letter re: vandalism (tires) in McNary. Council needs to respond and act upon this. Lenora Ethelbah's vandalized trailer - how slow the investigation is going. Another issue that she is concerned about is the homicide cases - How many total cases? How many closed? How many pending? How many resolved and what has happened? Why cases closed? Can some be re-opened?
4. Councilmember Craig stated that domestic violence is a big problem. Consulted with Kasey Velasquez, Dir. of Public Safety, to reactivate a committee (no longer in existence) that addressed domestic violence. She stated that there is neglect in our communities as far as abused, neglected and disadvantaged people. Another item of concern is the lack of community planning. She informed Council that meetings will be scheduled throughout District IV communities. She identified thirty (30) committees and advised that there should be a subcommittee created to establish rules and procedures for Council.
5. Chairman Massey stated the need for consolidation of committees as some overlap roles and acknowledged that Councilmember Craig went beyond her assignment duty. Councilmember Baha-Walker stressed a complete organizational chart be a priority. Councilmember Clay and Vice Chairman Endfield advised that FATCO, Law & Order, Fair Commission and Hondah boards should be a priority. Councilmember DeClay recommended that the Tribal Council serve on at least two boards for information purposes. Councilmember Cody agrees that committees are a priority and committees to stress public relations.

6. Resolution No. 06-98-139 appointment of Law and Order Committee: Councilmember Noland Clay, Van Hinton, Reno Johnson, Sr., Raymond Wright, Julia Burnette, Kim Kane and Rufus Johnson as alternate. Councilmember DeClay made the motion and was seconded by Councilmember Cody. Resolution passed with a vote of 7-0.
7. Resolution No. 06-98-140 appointment of the White Mountain Apache Housing Board of Commissioners: Councilmember Mariddie J. Craig, Eunice Tessler, Andrew Kinney, Jr., Roscoe Pusher, Ruby Altaha and Frank Powell as alternate. Vice Chairman Endfield made the motion and was seconded by Councilmember DeClay. Resolution passed with a vote of 7-0.
8. Resolution No. 06-98-141 appointment of FATCO Board of Directors: Reno Johnson, Sr., and Councilmember Herbert Tate to replace Billy Kane and Councilmember Harley Janeway. Motion was made by Councilmember DeClay and seconded by Councilmember Clay. Passed with a vote of 7-0.
9. Gwendena Real Bird, Director of Human Resources presented department budget in the amount of \$223,641 for Personnel, \$137,606 for Retirement and \$156,583 for Health Benefits. She requested salary increases for Jessica Hill and Lolita Fall. Ms. Real Bird stated that Health Benefits and Retirement departments will move into the JTPA building as soon as office is renovated. Chairman Massey advised her to concentrate on developing and utilizing evaluations - Individual Development Plans - for all employees. To begin quarterly then annually. He stressed that employees need to be productive. Councilmember Craig stated that the department is top heavy, over-salaried and needs to be revisited.
10. Harry Brewer, Public Works/Solid Waste Director, presented his budget in the amount of \$888,703. He stated that accounts receivables is \$171,642 (from the \$5.00 monthly charges for trash pick up). He was informed of complaints regarding his employee-Alberta Reed.
11. Complaints/questions regarding the Tribal Court and staff were raised by Council. Council questioned Judge Grimes and Judge Cody separately. Chairman Massey advised Council to document complaints received. The two were advised that they are appointed in order to improve the court system and that conflict between top two staff is not right.
12. The meeting recessed at 7:50 p.m. and will reconvene tomorrow at 9:00 a.m.

Respectfully submitted,



Cyndy Harvey-Burnette
Tribal Council Secretary