

Resolution No. 09-98-223

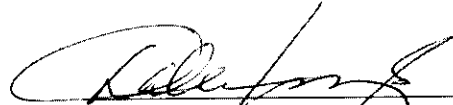
**RESOLUTION OF THE
WHITE MOUNTAIN APACHE TRIBE
FORT APACHE INDIAN RESERVATION**

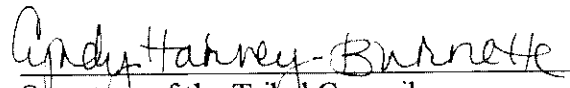
WHEREAS, the Tribal Council Secretary has prepared briefs for Tribal Council meeting minutes for July 1 & 2, July 6-9, July 13-16, July 20-23, July 28 & 29, 1998 and has presented them to the Council this date for approval; and

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 July 1 & 2, July 6-9, July 13-16, July 20-23, July 28 & 29, 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

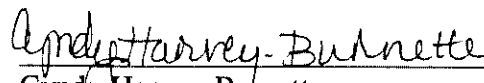
WHITE MOUNTAIN APACHE TRIBE
Fort Apache Indian Reservation
Whiteriver, Arizona
Central Tribal Budget Presentation
Executive Conference Room
Wednesday, July 1, 1998

BRIEFS

1. The meeting reconvened at 9:25 a.m. with a quorum present. Councilmember Dehose is on annual leave. The invocation was offered by Councilmember Craig.
2. Chairman Massey gave Council copies of a memo from Helen Andon, Deputy Director for Healthy Nations to Hayden Anderson and Hedy Kelewood regarding out of compliance status with the Robert Wood Johnson Foundation reporting requirements.
3. Resolution No. 07-98-142 to release capital expenditure for the Hondah Casino Resort to begin construction of the Hondah Convenience Store. Councilmember Baha-Walker made the motion and was seconded by Councilmember DeClay. Resolution passed with a vote of 6-1-1.
4. Neal Whittle, Utility Authority Director, presented his proposed budget in the amount of \$351,556. He informed Council that Minor Flat received full EPA certification from a licensed laboratory. His department does in-house testing for water quality. Some concerns regarding staff. Chairman Massey addressed the drug and alcohol problem at Utility and advised Neal to begin random drug testing for all employees. Council to review Resolution No. 84-38 regarding waiver for water and sewer charges for tribal members over age 60. Mr. Whittle also requested salary increases for staff and two new positions.
5. Chairman Massey directed Harry Brewer to check into the feasibility of a bottle water business and the building of a lake in Maverick.
6. Eugene Cosay, Sr., Tribal Maintenance Director, presented his proposed budget in the amount of 642,841. He shared problems with the forty (40) tribal rental units. Council requested list of renters and amounts owed.
7. Dennis Jones, Land Operations Director, went over changes within his budget. Proposed budget for Restoration is \$61,114 and for Range Water it is \$383,015. Councilmember Craig requested copies of departmental reports and shared her concern regarding the repairs/damages that were never addressed long the White River. Chairman Massey requested updated status report on Minor Flat Dam. Mr. Jones to provide list of dry wells to Council.

8. Raymus Albert, Land Office Director, proposed budget of \$227,996. He addressed the following: future housing sites for Seven Mile and East fork, the high number of survey requests but lack of staff, many requests for land but land on hold by others, they maintain forty-three (43) gates and sixteen (16) cattle guards, problems with fencing on the east side. It was suggested that his department to begin charging for surveying services.
9. Six (6) Whiteriver School Teacher Assistants, (Bonnie Lewis, Faye Smith, Beverlyn Williams, Ida Dahkoshay, Marsha Johnson, and Julie Kinney), requested financial assistance for meal tickets while attending summer school for five weeks. They were told that they will be informed tomorrow.
10. The meeting adjourned at 5:15 p.m. and will reconvene tomorrow at 9:00 a.m.

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
Thursday, July 2, 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 Endfield, Jr., Councilmembers Harley Janeway, Phoebe Nez, Lynn Cody, Alvin Declay, Margaret Baha-Walker, Noland Clay, Mariddie J. Craig and Herbert Tate. Councilmember Dehose was on annual leave.
2. Invocation was offered by Councilmember Tate.
3. Tribal Attorney, George Hesse brought up the need for a Sexual Harassment Policy for the White Mountain Apache Tribe due to increased complaints and concerns from Tribal members. It was suggested to make the public aware of this policy through educating all Tribal departments and enterprises.
4. Resolution No. 07-98-143 was passed to approve the Sexual Harassment Policy to benefit Tribal employees and to be implemented immediately. Councilmember Craig made the motion and was seconded by Councilmember Tate. Passed with a vote of 9-0.
5. Resolution No. 07-98-144 was passed approving a renewal of the services agreement between the White Mountain Apache Tribe and Mr. Robert Neuman, who is the liaison between the Tribe and the federal legislative and executive branch, and departments and agencies in Washington, D.C.
6. Councilmember Tate stated that the Inspector General audit should be a priority and expressed his concern that the tribe does not get the high funding levels for roads compared to the Navajo Nation. He stated that Mr. Neuman should be working on this and that no reports received from Mr. Neuman regarding his work for the tribe.
7. Tribal Attorney, George Hesse, brought up the McNary Houses resolution which states that tax credits to be awarded to Community Development Corporation (CDC). Discussion among Council regarding CDC.
8. Resolution No. 07-98-145 to request a written report and history about CDC from Councilmember Dehose who was the previous CDC Board Chairperson. Councilmember Craig made the motion and was seconded by Councilmember Tate. Passed with a vote of 9-0.

9. George Hesse, Tribal Attorney, presented Krygoski Construction Co., Inc. mining proposal for iron ore oxide which is used for pigment for paints. Proposal basically will be a long term agreement with WMAT for a one time haul of twenty (20) tons of rock for testing. Concerns such as run off into creek and health and environmental issues due to alteration of land were expressed by Council. The Tribal Attorney was directed to write to Krygoski Construction Co., Inc. for more information regarding their proposal.
10. George Hesse, Tribal Attorney, presented his Legal Department budget for FY 98-99. He requested a \$1000 salary increase for Cheryl Pittman, Legal Secretary. The department is also in the process of recruiting for two attorneys. Councilmember Tate suggested that the Legal Department should charge Tribal departments and enterprises for legal services. Councilmember Craig stated that due to Tribal membership increase, the need to update the law library and computer information is vital. Councilmember Baha-Walker requested quarterly reports from Tribal Attorney and to set guidelines for Tribal members. Chairman Massey stressed the importance of staffing the Legal Department as soon as possible.
11. Jonathan Long, Watershed Program Director, addressed Tribal Council regarding the Land Restoration Fund and Watershed Program Budget. He informed Council that seven individuals need to be appointed as soon as possible to the Land Restoration Board. Tribal Council were advised to submit names for stated board. Mr. Long also requested approval to establish the position of Restoration Projects Coordinator to coordinate and oversee land restoration projects and advise the Land Restoration Board. Mr. Long presented the Restoration Fund Administration Budget. This department is subsidized mostly from grants.
12. Chairman Massey brought up the HIP selection for all districts. From District I - Juanita Gooday, District II - Nancy Yazzie (alternate), Dist. III - Daniel Bahlen, Neva Adley(alternate), Dist. IV - Felix & Susie Pinal, Barker Williams, Diane Fall-(alternate).
13. It was brought to Council's attention that all WMAT Queen Committee members resigned except Levinia Brawley. Councilmember Craig suggested selecting members from the BIA, IHS & the school - people who are nonpartisan.
14. Resolution No. 07-98-146 appointment of Lowell Walker as the Brand Inspector. Councilmember Declay made the motion, seconded by Vice Chairman Endfield. Resolution passed with a vote of 6-0.
15. Resolution No. 07-98-147 financial assistance in the amount of \$100 from the Vice-Chairman's Public Relations account for Tribal member, Nathan Shorty, to attend the UNITY conference in Washington, D.C. Motion was made by Councilmember Tate and seconded by Councilmember Craig. Resolution passed with a vote of 7-0.

16. Resolution No. 07-98-148 for financial assistance in the amount of \$2000 from the Chairman's Public Relations account for the Alchesay High School Indian Club to travel to the UNITY conference in Washington, D.C. This assistance is for their meals. Councilmember Tate made the motion and was seconded by Councilmember Clay. Resolution passed with a vote of 8-0.
17. The meeting adjourned at 5:00 p.m.

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
Central Tribal Budget Presentation
Executive Conference Room
Monday, July 6, 1998

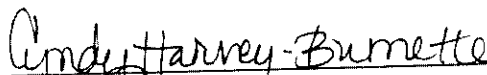
BRIEFS

1. The continuation of the Central Tribe budget presentation reconvened at 9:53 a.m. with a quorum present. Councilmember Dehose is on annual leave. Councilmember Janeway offered the invocation.
2. Dan Sorenson, HIP Construction Foreman, gave a progress report on the HIP program. He stated that they are finishing FY'97 homes, soil analysis problems caused delays. He went over the HIP selection process and requirements but stated that the point system needs to be revised. Councilmember Craig requested written report. Chairman Massey stated that Council will review HIP selection list and update with Mr. Sorenson.
3. Keith Jones, Environmental Planner, updated Council on the bicycle trail along highway 260. Chairman Massey stated that the tribe received \$300,000 from ADOT four years ago and some funds expended but still no bicycle trail. Discussion on the buried fuel tanks and the gas spill at the Whiteriver Commercial Center. Following this was a discussion on cellular phone systems. Councilmember Nez to meet with BIA and the Planning Department regarding cell phone systems. Mr. Jones also presented the "Tribal Community Parks and Recreation Department" budget in the amount of \$151,059. He stated that Planning & Engineering is funded 80% from grants and 20% from the tribe. He emphasized the lack of registered land surveyors and will consider charging for services that his department provides.
4. Conner Murphy, Planner/Grant Writer, presented Environmental Planning budget in the amount of \$92,375 and Engineering in the amount of \$154,631. Construction and Facilities increased staff from one to three. Discussion on merging and consolidation of similar programs. Louise Sanchez shared with Council the Federal Assistance Monitors which lists grants that departments can apply for.
5. Resolution No. 07-98-149 for financial assistance in the amount of \$300 from the Chairman's Public Relations fund for Verlaine Kescoli to help pay for a summer program designed to share the accomplishments of Arizona's best 3AAA basketball players. Councilmember Declay made the motion and was seconded by Councilmember Baha-Walker. Resolution passed with a vote of 6-1.
6. Terry Quest, Acting Internal Audit Manager, presented budget in the amount of \$351,116. He stated that he has been in an acting capacity since June '96 and performs duties of the Manager and that of Auditor II. Mike Humphrey reassigned to FATCO in August '97

temporarily but he is still there. He recommended two additional auditors and would like to move his department to another location. He was advised to meet with Anthony Declay on moving into the old CHR office.

7. Resolution No. 07-98-150 appointment of Councilmember Alvin Declay to be a member of the Fair Commission. Councilmember Tate made the motion and seconded by Councilmember Cody. Councilmember Tate would like to compensation issue for the Fair Commissioners to be checked into. Councilmember Craig suggested to appoint new Fair Commission members. Councilmember Baha-Walker recommended to cease the Crown Dance competition due to cultural concerns.
8. The meeting recessed at 5:18 p.m. and will reconvene tomorrow at 9 a.m.

Respectfully submitted,



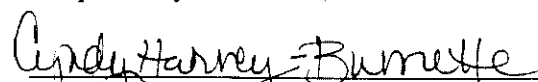
Cindy Harvey-Burnette
Tribal Council Secretary

WHITE MOUNTAIN APACHE TRIBE
Fort Apache Indian Reservation
Whiteriver, Arizona
WMAT 01 Budget Presentation
Executive Conference Room
Tuesday, July 7, 1998

BRIEFS

1. The continuation of Central Tribe budget presentation reconvened at 9:30 a.m. with a quorum present. Councilmember DeHose is on annual leave status. Invocation was offered by Councilmember Nez.
2. Justin Williams, Farm Co-Op Director, requested budget in the amount of \$213,190 Requested \$75,000 for laser, salary increase for Secretary and to place Challis Colelay as full-time. Mr. Williams also requested \$50,000 for shop building to repair vehicles and equipment. He would also like to replace plow. Mr. Williams stated that most of department's equipment is old and outdated. Chairman Massey stated that Farm Co-Op to move into the Fort Apache Materials office and their equipment and materials at the Public Works Department.
3. Charlotte Bahlen, Weatherization Director, requested budget in the amount of \$97,869, She requested three part-time employees and two vehicles. The program receives \$40,000 from ITCA and \$23,000 from Low Income Energy Assistance. Council questioned selection process for services and requested pending prioritized list for assistance. Councilmember Tate advised seeking of grants due to the high level of housing need throughout the reservation. Chairman Massey stated the need to reorganize all housing with committees and re-justify the Weatherization Program. Ruby Altaha, Credit Officer, to coordinate Weatherization Program. Ms. Bahlen to report to Ms. Altaha.
4. Jerry Gloshey, Jr. Education Director, presented budget in the amount of \$2.3 million, Councilmember Tate expressed his concern about funding positions utilizing Child Find and Higher Education funds. Based on this, Child Find program to meet with IEC and do thorough review of program. Discussion on increasing financial aid for college students to begin this fall. Average number of students funded is 185. Mr. Gloshey informed Council of new program - N'Dee Biyati".
5. Discussion on WMAT Queen Committee. Recommended Linda Holden to coordinate this committee.
6. The meeting recessed at 7:30 p.m.

Respectfully submitted,


Cindy Harvey-Burnette
Tribal Council Secretary

WHITE MOUNTAIN APACHE TRIBE
Fort Apache Indian Reservation
Whiteriver, Arizona
Regular Council Meeting
Tribal Council Chambers
Wednesday, July 8, 1998

BRIEFS

1. The meeting was called to order at 9:40 a.m. with the following members of the Tribal Council present: Chairman Dallas Massey, Sr., Vice Chairman Frank Endfield, Jr., Councilmembers Harley Janeway, Phoebe Nez, Lynn Cody, Alvin Declay, Noland Clay, Mariddie J. Craig and Herbert Tate. Councilmember Dehose is on annual leave and Councilmember Baha-Walker on sick leave.
2. Invocation was offered by Councilmember Nez, roll call was taken by the Tribal Council Secretary, Cyndy Harvey-Burnette.
3. Tribal member, Orlando Carroll, requested resolution to add room to residence - Lot A-126. He will forward draft copy of resolution to Legal Department.
4. Resolution No. 07-98-151 financial assistance in the amount of \$750 from the Athletic Department for the Wings running camp to be held in Whiteriver on August 5 & 6, 1998. Myra Truax originally requested \$4,368 but received \$3,000 from the Diabetes Project, \$200 from the Education Dept. and \$420 was donated. Councilmember Clay made the motion and was seconded by Councilmember Craig. Passed with a vote of 7-0.
5. Resolution No. 07-98-152 to redirect Roger Lupe to clean up the manure on Mr. & Mrs. Homer Fall's property. Resolution to include Land Office to re-survey the Fall property. Councilmember Declay made the motion and was seconded by Councilmember Clay. Passed with a vote of 6-0.
6. Resolution No. 07-98-153 to approve capital expenditure of \$14,638.76 to purchase a 1999 Ford Club Wagon 12 passenger van for the Elderly Services Program. These funds will be combined with the \$8,000 from Inter Tribal Council of Arizona, Inc. Area Agency On Aging to purchase van from Fuller's for \$22,638.76. Councilmember Nez made the motion and was seconded by Councilmember Janeway. Passed with a vote of 8-0.
7. Resolution No. 07-98-154 authorizing the participation of the White Mountain Apache Tribe in the Title III and Title XX programs and authorizing the Chairman or Vice Chairman to sign any required to consummate a contractual agreement for Title III, Title XX and ADES Aging and Adult Administration. Vice Chairman Endfield made the motion and was seconded by Councilmember Craig. Passed with a vote of 8-0.

8. Tribal member, Shirley Fowler, requested Council to reaffirm Resolution No. 02-93-020 for business lease and to add son's (John William Fowler) name to lease. Councilmember Declay made the motion and was seconded by Councilmember Tate. Passed with a vote 8-0.
9. Tribal member, Marian Beatty requested that Council extend her property (near the traffic light in Whiteriver) or to assist in placing a brick wall around her property. Chairman Massey advised to review contract with state and amend it. Also advised Ms. Beatty to consider the west side of her property for extension. She was advised to check with Legal Department. Councilmember Tate suggested new home site due to plans for franchise development in that area. Ms. Beatty seemed agreeable to this idea but wanted more information.
10. Tribal members, Milson and Zena Cromwell, informed Council that they bought a trailer last August and applied for water and sewer but to date no services yet. As a result of this complaint as well as others, Resolution No. 07-98-156 was passed directing IHS and Whiteriver Construction to address water and sewer problems as soon as possible. Councilmember Craig made the motion and seconded by Councilmember Tate. Passed with a vote of 8-0.
11. Tribal member, Troy Bonito, addressed housing need to Council. Councilmember Craig stated that Council consider possible consolidation of housing programs.
12. Tribal member, Flora Cobb, requested that she be reimbursed for transformer that she paid for in the Corn On The Cob housing area. She stated that she paid \$1500 to Navopache Electric. Councilmember Declay stated to have the Tribal Treasurer look into this matter with assistance from District III Council. Recommended a review of the contract.
13. Councilmember Tate presented his District IV Report. He shared his concern regarding the lack of progress of the Canyon Day Convenience Store. He stated that the need for this store is great especially with the new school being built. Resolution No. 07-98-157 to begin the Canyon Day Convenience Store project with assistance from the three District IV Council and Gerald Alsenay of WMAE. Councilmember Craig made the motion and was seconded by Vice Chairman Endfield. Passed with a vote of 7-0.
14. Councilmember Tate also updated on the roads situation and shared with Council that no Tribal members applied for the FATCO General Manager position. He also brought up the pellet stove issue-if bought to be placed at FATCO. He stated that nationally the lumber price is low (\$330/bd. ft.).
16. Councilmember Janeway presented his District I report. He stated the need for graveled roads for the different grave sites in the Cibecue area. He spoke with Clarence Begay,

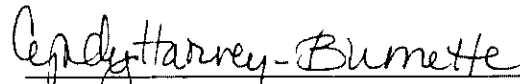
BIA Roads Manager and found that \$380,000 was re-directed to Seven Mile. Councilmember Tate advised that the list needs to be re-prioritized and will report on this next month.

17. Dr. Georgia Hall, Executive Director for the Institute for Health Professions Education, Inc. shared with Council information on Nursing Homes. She stated that nursing homes are currently enhancing services to include swing beds and continuum of care. She went over the different options that are available for seniors - residential care facilities, continuing care communities, assisted living facilities and skilled-nursing facilities. A possible site for the Whiteriver Nursing Home would be behind the Whiteriver IHS Hospital in the area of the solar system. She is to continue to meet and plan with Vice Chairman Endfield, Councilmember Craig, Councilmember DeClay, Georgina Cromwell-IHS Social Services and Vonda Clarkson-WMAT Elderly Services regarding the nursing home.
18. Tribal member, Dorothy Walker, wanted an update on her complaint against former Vice Chairman Lafa Altaha. She was referred to Tribal Prosecutor, Steve August.
19. Tribal member, Pauline Platt, claimed that she has been requesting a home for many years and has filed numerous applications to no avail. She was advised that reorganization is in process and Council will be appointing new board members.
20. David Alderette, customer at FATCO Home Center, addressed Council regarding complaints received from management. He was told that this matter will be checked into and will keep him informed.
21. Tribal member, Julia Burnette, requested remodel services for home. She was advised to check into the Navajo County grant through the Revolving Credit Program.
22. Jon Cooley and Cynthia Westfall of Wildlife and Outdoor Recreation, stated that they need direction from Council regarding the re-introduction of the Mexican Grey Wolf. After a lengthy discussion weighing the pros and cons, Council decided to form a task force to address all aspects of the situation and have task force report to Council next month.
23. Jack Husted, Chairman of the Arizona State Transportation Board, addressed Council regarding the \$300,000 given to the tribe about four years ago for the mountain bike trail. Jon Cooley, Wildlife & Outdoor Recreation Director, voiced concerns regarding maintenance, user fee system and vandalism. Council also addressed same concerns as well as the right of way issue, reallocation of funds, submitting another grant and if money is returned, effects of future requests. Chairman Massey requested another 30 days to consider.

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24. Nicolette Teufel, University of Arizona, presented evaluation of heart disease risk reduction program. Councilmember Craig recommended that the Council be given time to read Ms. Teufel's abstract and will be given response (in writing) from the Chairman's office.
25. The meeting adjourned at 4:47 p.m.

Respectfully submitted,



Cyndy Harvey-Burnette
Tribal Council Secretary

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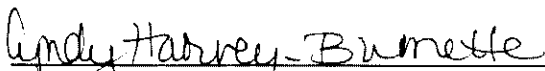
WHITE MOUNTAIN APACHE TRIBE
Fort Apache Indian Reservation
Whiteriver, Arizona
Regular Tribal Council Meeting
Executive Conference Room
Thursday, July 9, 1998

BRIEFS

1. The continuation of the regular Tribal Council meeting reconvened at 9:30 a.m. with a quorum present. The invocation was offered by Councilmember Baha-Walker.
2. Mike Endfield, Court Administrator, along with Chief Judge Grimes and the staff of the Tribal and Juvenile Court were in attendance. Mr. Endfield requested median salary increases for all staff based on the following: dedication, years of service, no increase in over eight years, staff are trained in more than one job area, high level of responsibilities, overtime work - weekends and holidays, and stressful. He also requested new facilities and furniture. Mr. Endfield stated that this comparative study was initially conducted as a justification for pay adjustments, however, it became apparent that fines collected by the Tribal Court were not being returned to the court which is currently being funded by a 638 contract. In the study he indicates that in FY 96-97, the Tribal Court generated \$140,535 from court fines, traffic fines and filing fees. This fiscal year to date, the court has generated \$218,164, an increase of \$78,079.
3. Marjorie Grimes, Chief Judge, provided additional comments to the Council and reiterated some of what Mr. Endfield presented regarding staff salary situation.
4. Chris Shellabarger, Operation Director for Sunrise, went over the future ski area developments and presented a slide show which indicated twenty-six (26) items that needed renovations at Sunrise, as well as the safety hazards. He then presented Sunrise's capital request in the amount of \$782,090. Chris stated that the biggest complaints they receive are about the customer bathrooms and the parking lots. Councilmember Tate stated the lack of preventative maintenance and that it is cheaper to maintain than to replace. Pat Cruz, General Manager, updated Council on the events for the Th of July celebration at Sunrise.
5. Resolution No. 07-98-159 was adopted for Lefty and Margie Alo to start a small hardware/construction business in Whiteriver. Motion was made by Councilmember Craig and seconded by Councilmember Tate. Passed with a vote of 5-0. The Alos had requested the Bowling Alley as the site for this business but were advised to locate another site and to keep Council informed.

6. Resolution No. 07-98-160 was adopted to allow Pathways to publish two manuscripts in the American Journal of Clinical Nutrition. Motion was made by Councilmember Tate and seconded by Councilmember Cody. Passed with a vote of 5-0.
7. Roger Jacobs, Information Manager, informed Council of potential computer problems in the year 2000 as well as information on the AS 400. Scott McLane of IBM thanked tribe for doing business with IBM. Roger presented a proposal in the amount of \$178,000 to upgrade sixty (60) PCS for tribe in preparation for the year 2000.
8. George Hesse, Tribal Attorney, introduced Amy Mignella, potential candidate for the Assistant Tribal Attorney position. He stated that Ms. Mignella has clerked for Sylvia Gates and that she has a strong environmental background.
9. Resolution No. 07-98-161 adopted for the Lame Deer Timber Sale. Councilmember Tate made the motion and was seconded by Councilmember Cody. Passed with a vote of 6-1. Tom Johnson and Michael Lacapa, BIA Foresters, presented synopsis of the Lame Deer Timber Sale. Councilmember Craig stated that sales contract prepared without formal appraisal - this needs to be spelled out and stressed clarity. Chairman Massey spoke in agreement with the need for clarification.
10. Ralan Hartzell, BIA Forester, presented the Five Year Burn Plan. Concerns from Council included: health concerns for Tribal members, the lack of control during burning and the need for more Resource Monitors. Resolution No. 07-98-162 adopted to approve the Five Year Burning Plan. Councilmember Baha-Walker made the motion and seconded by Vice Chairman Endfield. Passed with a vote of 6-1-1.
11. Chairman Massey informed Council that the two new Tribal Gaming Commission members are Alvino Hawkins and Tonita Standing. Councilmember Craig questioned Mr. Hawkins' appointment. She stated there are problems with the Safety Office and why give him another high responsibility.
12. George Hesse, Tribal Attorney, shared with Council Hondah Grievance Committee's decision regarding Gayle Langland and Paulina Safley (former Hondah employees).
13. The meeting recessed at 5:50 p.m. and to reconvene on Monday, July 13, 1998.

Respectfully submitted,


Cindy Harvey-Burnette
Tribal Council Secretary

WHITE MOUNTAIN APACHE TRIBE
Fort Apache Indian Reservation
Whiteriver, Arizona
Budget Presentation
Executive Conference Room
Monday, July 13, 1998

BRIEFS

1. The continuation of the budget presentation reconvened at 9:40 a.m. with a quorum present. Councilmember Craig and Dehose were excused. The invocation was offered by Councilmember Declay.
2. Keith Jones, Environmental Planner, presented the Tribal Environmental Agreement and indicated Tribal needs which totaled \$1,645,000. Mr. Jones stated that Natural Resources Conservation Services to fund 75% of project cost for livestock fencing, with labor to be provided by livestock. It was recommended that a committee be formed consisting of the following: Paige Erickson, Keith Jones, Paul Declay, Cynthia Westfall, Jon Cooley, Raymus Albert, Ramon Riley, Joe Harvey and Cathy Tate to coordinate projects according to the Tribal Plan and Project Review Tracking Sheet. Chairman Massey advised the submission of the Maverick Lake permits and the reservoir lake development.
3. Paige Erickson, Planner/Grant Writer, requested permission to use the Hazardous Waste Management information in her project for a Master's Degree pursuit due to the success of the tribe's hazardous waste management. She was given permission to do so with the understanding that she submit to Council prior to final submission.
4. John Hobson & Jim Tunnell of Zuma Press requested permission to film a documentary for Discovery Channel during Labor Day weekend. This documentary would focus on the Apache Cowboy, his work and participation in rodeos. They requested the tribe to provide rooms and meals at Hondah. They were advised to meet with Joe Harvey, Harrison Dayaye and all livestock associations, as well as the Tourism Office and Vice Chairman Endfield.
5. Resolution No. 07-98-164 adopted to provide financial assistance in the amount of \$400 for airline ticket for Shelley Nashio to travel to Washington, D.C. on behalf of the Share Our Strength Program. This is to be a three way split between Councilmembers Declay, Tate and Clay's public relations account. Councilmember Tate made the motion and seconded by Councilmember Baha-Walker. Passed with a vote of 8-0.
6. West Anderson, Sr., Director of Community Service, presented his budget in the amount of \$249,623. He informed Council of all services provided by his department. He was advised to check into surplus for freezer services and charge a nominal fee as many requests for this type of service. Mr. Anderson was directed to submit a written report by the end of the month to include all income sources.

7. Harrison Dayaye, Fair Manager, and some members of the Fair Commission and fair committee members, wanted some clarification as to the current Fair Commission. They requested changes in the Fair Commissioners be made until October due to approaching fair date. They also questioned Councilmember Declay's appointment to the Fair Commission. Chairman Massey stated that due to vacancy in Fair Commission, Councilmember Declay was appointed and that his role will be as a Commissioner. Mr. Dayaye then presented the 1997 WMAT Fair & Rodeo Profit/Loss Statement. Sherry Goklish, Secretary, presented the schedule of events for this year's fair, followed by discussion on the Crown Dance Competition. The issue of payment for commissioner/committee members was addressed and stressed that all services should be on a voluntary basis.
8. Resolution No. 07-98-165 adopted to allow current Fair Commissioners to serve until October 1998. Councilmember Nez made the motion and seconded by Councilmember Cody. Passed with a vote of 3-1-1.
9. Harrison Dayaye, presented the Fair Office budget request in the amount of \$143,461 which includes a new vehicle and a new position. Chairman Massey requested total income/expense projections from Mr. Dayaye.
10. Raymond Kane, Heritage Program Director, presented budgets for Research Library & Archives \$163,056, Cultural Resources Division (NAGPRA) \$55,590, Fort Apache Historic Park \$77,555 and Apache Culture Center & Museum \$161,389 for a total of \$457,599. Chairman Massey questioned the \$380,000 expenses amount and advised Mr. Kane to add projection grant amounts. Chairman Massey added that if any future requests from other tribes for poles (ceremonial purposes), to have two staff escort them in the field and begin charging them. Clarification was given regarding Miss White Mountain Apache, Donna Cooley's salary. It was stated that she was transferred from the Chairman's office to the museum. Chairman Massey stated the need for consolidation of all operations at Fort Apache under new organizational chart.
11. Resolution No. 07-98-166 was adopted to appoint the following as members of the Community Development Corporation (CDC) Board: Herbert Tate, Raymond Endfield, Jr., Frank Powell, Franklin Quintero, Sr., Cline Griggs, Mariddie J. Craig, Cathy Tate, Yvonne Redsteer, Jennifer Manual, Mary Jo Stahl, Victor Velasquez and Levinia Brawley. Motion was made by Councilmember Janeway and seconded by Councilmember Declay. Passed with a vote of 8-0.
12. Resolution No. 07-98-167 was adopted to appoint the following as members of the Agency Education board members: Karen Adley-Way, Jackie Altaha, Paul Declay, Jr., Harley Janeway, Kathy Antonio and Phoebe Nez as alternate. Councilmember Tate made the motion and was seconded by Councilmember Clay. Passed with a vote of 8-0.

13. Resolution No. 07-98-168 was adopted appointing Phoebe Nez and Cathy Tate (alternate) to the Sherman Indian High School Board. Councilmember Tate made the motion and the motion was seconded by Vice Chairman Endfield. Passed with a vote of 8-0.
14. Chairman Massey announced the resignation of Denise Cosay, Tribal Social Services Director. He stated that he will appoint Yvonne Redsteer as Acting Director and will advertise position. Terry Quest, Auditor, will audit Treasurer's Office.
15. The meeting recessed at 6:15 p.m. and will reconvene tomorrow July 14, 1998 at 9 a.m.

Respectfully submitted,

Cyndy Harvey - Burnette
Cyndy Harvey-Burnette
Tribal Council Secretary

WHITE MOUNTAIN APACHE TRIBE
Fort Apache Indian Reservation
Whiteriver, Arizona
Budget Presentation
Executive Conference Room
Tuesday, July 14, 1998

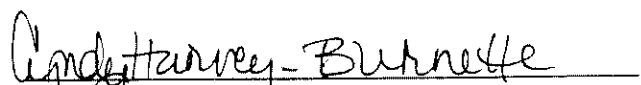
BRIEFS

1. The continuation of the Budget Presentation reconvened at 9:30 a.m. with a quorum present. Councilmember Dehose was on annual leave. The invocation was offered by Councilmember Cody.
2. Raymond Endfield, Jr., Office of Tourism Director, presented requested budget in the amount of \$114,801. He presented the Tourism Philosophy which included Product Development, Marketing and Research. Mr. Endfield stated that he is working on a Memorandum of Understanding among the Hopi, Hualapai, White Mountain Apache Tribes and the Navajo Nation to develop and implement a jointly sponsored tour known as the Arizona Indian Nations Tour. He also presented General Crook Cabin problems. Councilmember Tate made comments regarding the closure of the museum during the 4th of July weekend and stated that Fort Apache is top heavy - needs to be restructured. John Welch was directed by Council to consolidate the five programs at Fort Apache. Chairman Massey advised Raymond Endfield to seek outside grant funding to offset operation cost.
3. Juanita Perpignand, Whiteriver Librarian, presented requested budget in the amount of \$150,560 and stated that the libraries are the information sources for the tribe. She also stated that for this purpose, purchasing of new books essential although books are expensive. Councilmember Nez recommended the need for a library in Cedar Creek & Carrizo. Councilmember Cody suggested inspirational books at libraries to build self-esteem. Councilmember Craig stated that the library should be opened after hours and on weekends for the convenience of the public. She further suggested recruiting volunteers, the need for a centralized library and advised Ms. Perpignand to work with Planning Dept. to obtain funds.
4. Corleone Hastings, Sr., Youth Center Director, presented budget in the amount of \$121,778. He presented information on center including staff and activities. The benefits of Boys and Girls Club was discussed. Council expressed concerns regarding plans for center, lack of policies, skateboarding accidents liability situation, promoting substance-free environment, first aid, building maintenance, and background checks on staff. Mr. Hastings requested financial assistance from the tribe to have separate activity (such as a dance) for teens during the fair. It was advised to inform the Fair Commission. Councilmember Tate advised consideration of hiring Dustinn Craig as consultant for

Youth Center.

5. Leona Ethelbah, Acting Day Care Center Director, presented requested budget in the amount of \$294,677 and provided information on Day Care Center and staff. Only one staff has obtained Childhood Development Associate (CDA). Council concerns included: fees, background checks on staff and board, salaries, accountability, stressed good working relationship among staff, and safety issues. Actual line items, accounts receivables, monthly collection rate and income and expenses were requested by Council.
6. Resolution No. 07-98-169 adopted for Ruby Altaha to manage the CDC and Revolving Credit. Councilmember Tate made motion and was seconded by Councilmember Declay. Passed with a vote of 8-1.
7. Councilmember Nez stated that although she was told to place the cellular phone project on hold, she stated that Cooley Mountain is the most appropriate site and that she will update Council on project at a later date.
8. Tribal Council Secretary presented thirty (30) names for enrollment with the White Mountain Apache Tribe but tabled to revise form to clarify WMA blood quantum for child, parents and grandparents.
9. The meeting recessed at 6:05 p.m. and will reconvene tomorrow at 9:00 a.m.

Respectfully submitted,


Cindy Harvey-Burnette
Tribal Council Secretary

WHITE MOUNTAIN APACHE TRIBE
Fort Apache Indian Reservation
Whiteriver, Arizona
Budget Presentation
Executive Conference Room
Wednesday, July 15, 1998

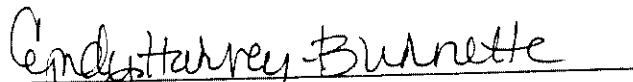
BRIEFS

1. The continuation of the budget presentation reconvened at 9:20 a.m. with a quorum present. Councilmember Dehose was on annual leave. Vice Chairman Endfield offered the invocation.
2. Tom Dittmar, Rainbow Treatment Center Director, presented requested budget in the amount of \$238,900 and two new positions. He stated that \$168,000 received per year from IHS 638. He provided information on center and staff. Councilmember Clay questioned employing recovery status clients and utilizing jail inmates. Anthony Declay, Health Authority Assistant Director, stated that short and long term plans need to be accredited. Chairman Massey stated that due to center's providing services to other tribes, funding increase but need additional staff. He also requested 638 quarterly reports. Vice Chairman Endfield shared information on state certification for counselors and requested 638 quarterly reports. Councilmember Craig expressed concerns about only one state certified staff and stressed the need for career development. She also stated that Rainbow Center is not even serving 2% of our tribal population. Councilmember Tate stated the need for assistance for gamblers as well as for kleptomaniacs.
3. Wayne Butler, Tribal Gaming Director, presented budget in the amount of \$74,155 and stated that this department is covered by gaming tax. Mr. Butler presented information on department and employees. Moonlighting concerns addressed by Councilmember Craig, she advised to follow the chain of command and requested that she would like to be kept informed on issues regarding Hondah. Chairman Massey stated the need to review moonlighting policy and directed Mr. Butler (with Gaming Commission) to present monthly and quarterly reports on Hondah Casino to Council.
4. Councilmember Tate informed Council of FATCO meeting on July 20 and July 21 and that FATCO employees are concerned about the lumber. Chairman Massey stated that forecast for lumber is that price will increase eventually but advised to control expenses. Councilmember Clay suggested seeking chip market.
5. Danny Sedillo and Florence Gloshey, presented budget in the amount of \$67,982-. Mr. Sedillo requested salary increases for himself and secretary and presented accomplishments of department and staff. Vice Chairman Endfield informed Danny of complaints received from Minor Classay regarding noise level from Tree Top Auto Body.

Councilmember Baha-Walker stated many complaints received regarding Walker Brothers Logging Co. Terry stated that the Labor Code was amended to specify Indian preference and violators have to pay fines. Councilmember Tate brought up problems and threats regarding two Tribal members as well as the confidentiality issue - if requested by Council, should be forthcoming as Council is governing body.

6. Anthony James, Purchasing Agent, presented budget in the amount of \$66,877. Revenue of \$185,000 offset requested budget in the amount of \$251,877. Mr. James requested salary increases for staff and stressed that tribe should utilize Purchasing Department for supplies and furniture as prices are competitive, and in some cases, lower. Councilmember Craig requested amount paid to off reservation vendors. Chairman Massey expressed concern for cost of sales and stated establishing a centralized purchasing center with the assistance of Frank Powell. He also advised Mr. James to track invoices and monitor off reservation purchasing by departments.
7. The meeting recessed at 4:40 p.m. and will reconvene tomorrow at 9 a.m.

Respectfully submitted,


Cyndy Harvey-Burnette
Tribal Council Secretary

WHITE MOUNTAIN APACHE TRIBE
Fort Apache Indian Reservation
Whiteriver, Arizona
Budget Presentation
Executive Conference Room
Thursday, July 16, 1998

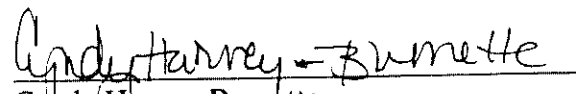
BRIEFS

1. The continuation of the budget presentation reconvened at 9:50 a.m. with a quorum present. Councilmember Dehose was on leave. Councilmember Tate offered the invocation.
2. Council discussed the last Secretarial Election and stressed to highly publicize future elections.
3. Cathy Tate, Tribal Treasurer, presented department budget in the amount of \$593,839. Discussion on the lack of customer service within Tribal Office. Councilmember Baha-Walker stated the need for reorganization within the business office. Vice Chairman stressed evaluation of employees and following the chain of command while Councilmember Cody stated the importance of public relations training. Councilmember Tate made comments in support of staff and complimented the Council Office staff. Ms. Tate requested raise for one staff member and to change titles to Administrative Assistants. After discussion on duties and salaries of staff, it was recommended that Ms. Tate give both employees same rate of pay as they share similar duties. Councilmember Craig advised to utilize evaluation method to see who qualifies for the Administrative Assistant position. Councilmember Craig also requested copy of Mike Hughes contract and amount, as well as copy of pension contract for Pension Attorney, Robert Yoder. She stated there is a potential for improprieties as lack of pension contract and the need for follow up meeting.
4. Chairman Massey informed Council of meeting with Mr. Frank Powell. Mr. Powell to assist in processing of accounts receivables, policies and centralized purchasing for the tribe. Chairman Massey reminded Council of interview of FATCO General Manager applicants on Tuesday, July 20, 1998. He also stated that lumber prices are still low and logging operations are slowing down.
5. Dewey Lupe, Cibecue Complex and Wayne Ivins, Cibecue Athletic Dept. presented budget in the amount of \$362,000. He requested \$90,000 capital budget for roof repair and requested two computers for complex. Discussion on lack of office space for Councilmember Janeway in Cibecue. Mr. Lupe presented problems within complex. Councilmember Tate stated utilizing high school students for assistance, to stop abuses, and to document all warnings to staff. Discussion on advance payments - must be in writing! Chairman Massey informed Council that it cost \$100,000 to repair gym floor and the roof still leaks due to lack of arch. Mr. Ivins stated no records on funds and that prior

athletic funds were used for the rodeo and dances. Activities include volleyball, basketball and softball but lack lights for night games. Staff expressed no access to telefax machine so it is to be moved to the front office. Chairman Massey informed Council that council meeting will be held in Cibecue in latter part of August or September.

6. Dennis Bierer, Tribal Forestry, presented budget in the amount of \$929,587, two vehicles and salary increases for Forestry Techs to be comparable to BIA. Councilmember Tate questioned discrepancies in salaries. Mr. Bierer stated that some have degrees and others do not. Councilmember Craig questioned whether Paul Declay is ready to assume Director position. Mr. Bierer stated that Mr. Declay needs to follow through. Councilmember Craig expressed concerns about retirement benefits for seasonal employees and to have Personnel to check into this matter. Chairman Massey stated that if employed over five years, should not be designated as part time. He also recommended that Tribal Techs receive pay increases now and again in December. Councilmember Craig's recommendation was to review salary schedules and approve at that time.
7. Chairman Massey recommended that Chris Shellabarger be hired as Sunrise's General Manager and to place Mr. Cruz back to lift operator position. Discussion on KNNB-the need to change format and improve overall. Councilmember Craig advised more NPR and educational programs, seek grants and the lack of continuity. Councilmember Nez recommended to go digital at KNNB. Discussion on the Fort Apache Scout. Editor being advertised and paper also needs format change. Discussion on starting For The Record in the Scout and to start alerting public.
8. The meeting recessed at 5:40 p.m. and will reconvene on Monday, July 20, 1998.

Respectfully submitted,

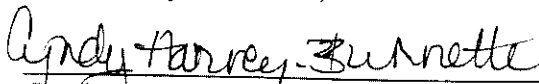

Cindy Harvey-Burnette
Tribal Council Secretary

WHITE MOUNTAIN APACHE TRIBE
Fort Apache Indian Reservation
Whiteriver, Arizona
Central Tribe Budget Presentation
Executive Conference Room
Monday, July 20, 1998

BRIEFS

1. The continuation of the Central Tribe Budget Presentation reconvened at 9:30 a.m. with a quorum present. Councilmember Craig offered the invocation.
2. Kasey Velasquez, Director of Public Safety, presented his budget in the amount of \$2,057,360. He went over the organizational chart and stated the need for an up to date Detention Manual as current Policies and Procedures outdated. He also stated that he will do his own grant writing. After discussion and questions, Kasey was directed to resubmit budget to include salary and employee breakdown.
3. Joe Harvey, Gary Alchesay and Lowell Walker informed Council regarding problems with trapping animals and feral horses, i.e., horses are multiplying and destroying cattle range land, traps/snares dangerous for employees and loss of cattle. Reuben Kessay, Acting Chief of Police, was advised to control Fitzgerald Lupe's duties to be restricted to highways and the use of vehicle and trailer to be monitored. Council decided to rescind Resolution No. 08-97-227, Chairman Massey write to Dennis Jones to halt the feral horse program immediately and anyone going in specified area must go through Gary Alchesay.
4. Clinton Kessay, Fire Department, presented a budget in the amount of \$212,059 and stated that \$86,000 are grant funds. He was informed of the complaints regarding his use of inappropriate language over the scanner. Councilmember Craig requested a report of all calls received for services.
5. Reuben Kessay, Acting Chief of Police, presented a budget in the amount of \$1,737,337. He stated that the turnover rate for Police Officers is high due to low salaries. George Poplin stated that he would like to propose a 20 year retirement plan to attract young people to the Police Department. John informed Council that the Police Department is spending \$120,000 for vehicle maintenance, he suggested extending warranties. He was told to study this issue and report cost analysis to Council.
6. The meeting recessed at 5:15 p.m.

Respectfully submitted,



Cindy Harvey-Burnette
Tribal Council Secretary

WHITE MOUNTAIN APACHE TRIBE
Fort Apache Indian Reservation
Whiteriver, Arizona
Budget Presentations
Executive Conference Room
Tuesday, July 21, 1998

BRIEFS

1. The continuation of the Budget Presentations reconvened at 9:20 a.m. with a quorum present. Councilmember Janeway was excused. Vice Chairman Endfield offered the invocation.
2. Councilmember Tate introduced FATCO Board member, Martin Devere. Mr. Devere informed Council that the board's top two candidates for the FATCO General Manager position-Omar Villa and Jerry Jury are here to be interviewed by Council. Mr. Jury was interviewed, then Mr. Villa. Council went with the board's first choice-Mr. Villa.
3. Councilmember Craig stated that Mr. Villa's background is in Education, he lacks degree in area and to consider Tribal member for position or reconsider Jerry Jury.
4. Resolution No. 07-98-170 Council support for the FATCO Board's decision in the appointment of Omar Villa as the new FATCO General Manager. Councilmember Declay made the motion and was seconded by Vice Chairman Endfield. Passed with a vote of 9-0.
5. Martin Devere informed Council on profit-sharing, establishing quarterly meetings, and developing close communications with Council.
6. Alvino Hawkins, Safety Officer, requested a budget in the amount of \$75,867. He requested salary increases for himself and secretary as well as a new vehicle. Many safety related concerns and questions were raised by Council-condemned homes, OSHA compliance status, natural disasters plans, animal control status, power failure plans, and deaths related to FATCO & roads.
7. Kasey Velasquez, Director of Public Safety, presented a budget in the amount of \$101,275 which includes a new position of Assistant to Director. He went over the deficiencies of the Police Department and staff. A discussion on the Police Department facilities followed. Pay increases for Patrol Officers and Dispatchers was recommended. Other concerns such as New Years Eve shooting issue was addressed.
8. The meeting adjourned at 5:00 p.m.

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Respectfully submitted,

Cindy Harney Bunnelle
Tribal Council Secretary

WHITE MOUNTAIN APACHE TRIBE
Fort Apache Indian Reservation
Whiteriver, Arizona
Central Tribe Budget Presentation
Executive Conference Room
Wednesday, July 22, 1998

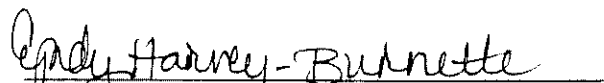
BRIEFS

1. The continuation of the budget presentation reconvened at 9:50 a.m. with all members of the Tribal Council present. The invocation was offered by Councilmember Baha-Walker.
2. Steve August, Tribal Prosecutor, presented his budget in the amount of \$158,750. Mr. August also submitted copies of the 1997 Annual Report for the Prosecution Unit. He highlighted grant activities and stated that a total of \$487,336 was received-all related to Domestic Violence. After complaints of light sentences for perpetrators of domestic violences, Mr. August stated that he and George Hesse, Tribal Attorney are working on new criminal code. There was concern expressed from Councilmembers regarding felons who are out, lack of accountability, and that education should be stressed. Darlene Jojola, Victim Witness Program Director, shared information about her program.
3. Ruby Altaha, Revolving Credit Officer, first presented the Inauguration Trial Balance which listed all the expenses that totaled \$53,500 and income of \$3,500. Ms. Altaha then presented her budget in the amount of \$93,238 and net income of \$23,762. She requested salary increases for staff. She stated that there has been no contact between herself and Charlotte Bahlen of the Weatherization Program. Based on this, Resolution No. 07-98-173 was passed for Chairman Massey to follow up via memo to Ms. Bahlen that she will report to Ruby. The motion was made by Councilmember Tate and seconded by Councilmember Declay. Passed with a vote of 7-0.
4. Chairman Massey presented his budget in the amount of \$479,227. He stated that he will keep current staff and will utilize other departments for technical support. Chairman Massey informed Council that he deals with a high rate of emergency assistance and program directors on a daily basis. Bob Neuman may ask for an amendment to his budget if increase is requested.
5. Mary Ellen Manual, Executive Assistant, presented Vice Chairman's budget in the amount of \$345,615. Ms. Manual stated that their office receives many requests for emergency assistance. She informed Council on personnel issues within her office. Concerns shared by Council included to emphasize job descriptions and focus on teamwork.
6. Leandro Garcia and Patrick Nozie of the Athletic Department presented budget in the amount of \$497,178. Mr. Garcia stated the need for vehicles as department is no longer with the Police Department. He also stated the need for grass fields for athletic programs such as flag football, baseball and soccer. Councilmember Craig requested monthly

activities log and stated that there is a duplication of services. Youth Camp, Youth Center and Athletic Department need to coordinate activities together.

7. Rick Sedillo, Fitness Program Director presented budget in the amount of \$437,092. He requested more exercise equipment and a truck for his capital budget. He stated only five staff members and the need for more. They are focusing their efforts on children. Councilmember Declay stated to stagger hours to accommodate people who would like to utilize the Fitness Center in the evenings or on weekends. Councilmember Craig stated that this program needs planning and better housing.
8. Chairman Massey informed Council to recommend names for Grand Marshall. He also updated Council on Butler Ranch as well as recommending Chris Shellabarger for Sunrise Resort Manager.
9. Resolution No. 07-98-172 appointment of Chris Shellabarger as the Sunrise Resort General Manager with a salary of \$75,00 and to place Pat Cruz elsewhere within the tribe. The motion was made by Councilmember Tate and seconded by Councilmember Declay. Passed with a vote of 6-1-1.
10. Council plan a surprise visit to the Police Department tomorrow morning at 8:30 a.m. to see the jail.
11. The meeting recessed at 5:25 p.m.

Respectfully submitted,

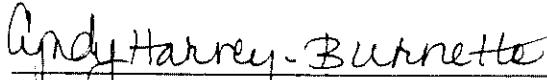

Cyndy Harvey-Burnette
Tribal Council Secretary

WHITE MOUNTAIN APACHE TRIBE
Fort Apache Indian Reservation
Whiteriver, Arizona
Budget Presentation
Executive Conference Room
Thursday, July 23, 1998

BRIEFS

1. The continuation of the WMAT Budget Presentation reconvened at 10:20 a.m. with a quorum present. The invocation was offered by Councilmember Dehose.
2. Roger Jacobs, Information Management System Manager, presented budget in the amount of \$614,523 and stated that their mission tripled but still staffed at five. He presented to Council the new Data Base Proposal for Vital Records and Voter Registration and the Year 2000 Budget Request which includes 60 PCs & 60 PC software in the amount of \$320,349. Mr. Jacobs presented the new Travel Authorization form and he would also like to update the time and attendance by having employees swipe in and out. Mr. Jacobs requested three new positions.
3. At this time Chairman Massey informed Council that he invited Abel Burnette to address Council regarding his termination at Hondah Resort. Mr. Burnette stated that he was in disagreement with the performance evaluation. After discussion, Chairman Massey advised Abel that Council will meet with Hondah Management staff next week and let him know the outcome.
4. Jaki Ulmer, Controller, started presenting her budget but didn't finish. She stated that she is advertising the Administrative Assistant and is working on "super bill" for the tribe. Louise Fall, Data Entry, informed Council of the problems within the Accounts Payable.
5. The meeting recessed at 12:10 p.m. and will reconvene on Monday, July 27, 1998.

Respectfully submitted,



Cyndy Harvey-Burnette
Tribal Council Secretary

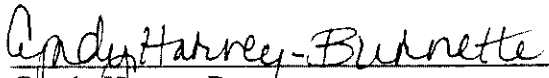
WHITE MOUNTAIN APACHE TRIBE
Fort Apache Indian Reservation
Whiteriver, Arizona
Budget Presentation
Executive Conference Room
Tuesday, July 28, 1998

BRIEFS

1. The continuation of the budget presentation reconvened at 9:37 a.m. with a quorum of the Tribal Council present. Councilmember Nez and Tate are on travel status. The invocation was offered by Vice Chairman Endfield.
2. Members of the Alchesay High School Football Team and sponsor, Cathy Garcia requested assistance from Council to hold annual football camp at Paradise Camp. Monetary donations are needed to provide meals and supplies for the team. They were requested to submit itemized list of food items to Council.
3. Chairman Massey informed Council that equal time will be given to Mike Unger and Roger Leslie, Hondah Management, to present their side regarding Abel Burnette's termination status. They informed Council of their reasons for terminating Abel. After input from a majority of Council, Chairman Massey advised to share Hondah Management complaints with Abel and for Hondah to give Abel another sixty (60) days probationary period, and if no improvement noted, will terminate.
4. Representatives from Krygoski Construction Co., Inc., Dennis Pape, Joe Krygoski and Kip Paxton, requested to take twenty (20) tons of rocks at Iron Mine. These rocks are to be analyzed by a laboratory for iron content. Mr. Pape also wanted right of first refusal and confidentiality agreement with tribe.
5. Councilmember Baha-Walker asked what type of equipment to be used. She was told excavators, crushers and grinders. Councilmember Baha-Walker stated that she will support testing as employment needed.
6. Councilmember Cody expressed his concern about stream damage and approves for testing only.
7. Councilmember Dehose wanted to know how much the tribe is getting for extraction from the lands and informed the representatives that the research information belongs to the tribe. She also stated that she was never included in any meetings regarding this issue and that consideration should be given to District II Councilmembers. She recommended field trip to view areas and expressed her concerns about the lack of statistical data on protection of environment - would like report on complete environmental impacts.

8. Councilmember Craig wanted to know how much Krygoski is investing for this project. She was told anywhere from \$50,000 to \$100,000. Councilmember Craig requested audit from company and to have BIA report on resources.
9. George Hesse, Tribal Attorney, to prepare bill of sale and permit for BIA's approval.
10. Resolution No. 07-98-174 was adopted to grant permission for Krygoski Construction Co., Inc. to haul twenty (20) tons of rocks from Iron Mine for analysis purposes. Councilmember Declay made the motion and seconded by Councilmember Clay. Passed with a vote of 6-2.
11. Resolution No. 07-98-175 was adopted approving Tribal Council meeting briefs of May 7, May 8, May 13, May 14, May 15, May 20, May 27, May 28 and May 29, 1998. Councilmember Declay made the motion and was seconded by Vice Chairman Endfield. Passed with a vote of 6-0.
12. Discussion regarding the Tribal Court and Prosecution Unit staff and events. Law and Order meeting schedule on Monday, August 3, 1998 to address these issues.
13. Bennett Cosay, Production Manager, Fort Apache Scout presented requested budget in the amount of \$143,225. Mr. Cosay requested new vehicle and computer system. He stated that no editor currently but advertising and suggested to raise ad prices. Some items of concern Council addressed included: stressing community paper, start For The Record, community news from all communities, profile Tribal members and to include church schedule in the scout.
14. Chairman Massey reminded Council of meeting tomorrow at Hondah with college students at 9 a.m. and 638 contracts meeting on Thursday in Hondah. Councilmember Craig announced the Whiteriver Community meeting today at 6 p.m. at the Activity Center.
15. The meeting recessed at 5:00 p.m.

Respectfully submitted,



Cyndy Harvey-Burnette
Tribal Council Secretary

WHITE MOUNTAIN APACHE TRIBE
Fort Apache Indian Reservation
Whiteriver, Arizona
Meeting with Higher Education students
Hondah Convention Center
Wednesday, July 29, 1998

BRIEFS

1. The following members of the Tribal Council were present: Chairman Massey, Vice Chairman Endfield, Councilmembers Mariddie J. Craig, Margaret Baha-Walker, Judy Dehose, Alvin Declay and Noland Clay.
2. Opening remarks were given by Linda Declay, Higher Education Coordinator, followed by Loretta Goklish, Financial Aid Processor, who spoke on the check dispersal method for students.
3. Karen Adley-Way, Scholarship Review Committee member, advised the students to set high standards for themselves, to keep healthy, and to maintain their budgets while at college. She also advised students to not accept a "F" on their transcripts, stressed students to set priorities, get applications in on time and to not depend on their parents.
4. Joy Cody, IHS Contract Health, gave a brief presentation on the services provided through this program.
5. Linda Holden, WMAT Queen Committee Chairperson, stated that they are currently in the process of recruiting young ladies to participate in the Miss White Mountain Apache pageant and encouraged all eligible young ladies to participate. Donna Cooley, Miss White Mountain Apache, shared some experiences as Miss White Mountain Apache and urged the young girls to try out.
6. Chairman Massey stated that he was proud and happy to see many students in higher education. He stated that more policies needed for incoming freshmen and to increase funds for sophomores as an incentive to keep them in college. Chairman Massey further spoke on non-qualified Tribal members in key positions within the tribe. He encouraged students to stay in college and obtain their degrees. He also told the students to be drug/alcohol free.
7. Jennifer Yazzie, college student, thanked the Tribal Council for providing facilities and refreshments. She also stated one of the purpose of the meeting was to establish a line of communication between students and the Tribal Council.
8. The Tribal Council were then asked impromptu questions regarding issues pertaining to the tribe and afterwards gave closing remarks.

Respectfully submitted,
Cyndy Harvey-Burnette
Cyndy Harvey-Burnette
Tribal Council Secretary