

1998 Resolution Index

sol. No.:	Date:	Reference:
01-98-001	01/07/98	TRIBAL MEMBER LUCINDA (WALKER) QUINTERO: Tribal Council hereby approves a 25-year lease, with an automatic 25-year renewal, for the premises described in Appendix A., to tribal member Lucinda (Walker) Quintero pursuant to the following conditions:
01-98-002	01/07/98	TRIBAL MEMBER SANDRA DECLAY: Tribal Council hereby reinstates tribal member Sandra Declay to a position at the Fort Apache Timber Company effective January 7, 1998.
01-98-003	01/07/98	TRIBAL MEMBER BEVERLY FISHER: Tribal Council hereby approves transfer of title to the McNary home located at 110 First Street to Walter Begay Jr. as requested by his mother Beverly Fisher, and his grandmother, Eleanor Hill.
01-98-004	01/07/98	MISCELLANEOUS WOOD PRODUCTS CHAPTER: Tribal Council hereby directs the Tribal Council Secretary to post the proposed amendment to the Miscellaneous Wood Products Chapter of the Natural Resources Code in each District for ten days as required by the Constitution.
01-98-005	01/07/98	FOREST MANAGEMENT DEDUCTION BUDGET AND USE PLAN: Tribal Council hereby approves the proposed Forest Management Deductions Budget and Use Plan for Federal Fiscal Year 1998, October 1, 1997 to September 30, 1998, in the form and content attached hereto and incorporated by reference herein, Tribal Council that Forest Management Deductions collected shall be properly deposited and expended on items designated in the Budget and Use Plan and in accordance with 25 CFR and 53 BIAM.
01-98-006	01/07/98	MOUNT BALDY: Tribal Council hereby designates the 7,400 acres including Mount Baldy identified in Resolution 70-193 as a permanent primitive area set aside, said designation to continue indefinitely until revoked by action of the Tribal Council.
01-98-007	01/07/98	NOVEMBER LAND BOARD MEETING MINUTES: Tribal Council hereby approves the land board meeting minutes of November 21, 1997 without change, and agreed to approve land board meeting minutes of December 19, 1997 including approval of the homesite application of Salvadore May.
01-98-008	01/07/98	GRANT APPLICATION FOR SURVEY OF APACHE PLACE NAMES AND ORAL TRADITION: Tribal Council hereby directs that a grant application for a survey of the Apache place names and oral traditions that define Western Apache Aboriginal Territory and that make it meaningful to Apache people be prepared and submitted to the National Park Service, all information developed through or as a result of the off-reservation place names survey of the Western Apache Nation is to be regarded as privileged and confidential and that as such, this information is to be made available to non-members of Apache Tribes only with the approval of a majority of the recognized representatives of the Apache Tribe's culture and history programs.
01-98-009	01/07/98	GRASSHOPPER REHABILITATION PROGRAM: Tribal Council hereby authorizes the Historic Preservation Officer and the Environmental Planner to initiate, administer, and supervise the Grasshopper rehabilitation program, Tribal

Council recognizes Professor Jeff Reid as the point of contact with the University of Arizona for the purposes of providing technical assistance to the program and assisting with transfers of University monies to the Tribe upon receipt of Tribal invoices for rehabilitation work accomplished.

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- 02-98-010 02/05/98 **CERTIFICATION OF PRIMARY ELECTION RESULTS:** Tribal Council that the certification of the primary election results submitted by the Tribal Election Commission for the Office of Vice-Chairman and Council Representatives for Districts II, III, and IV are hereby accepted and the attached Certification of Election Results are hereby incorporated by reference herein, Tribal Council that the candidates for the April 1, 1998 Tribal General Election are as follows:
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- 02-98-011 02/05/98 **CONTRACT WITH SOUTHERN ARIZONA LEGAL AID:** Tribal Council concludes that it is extremely important that the public perception of fairness in the Tribal Court be upheld and that tribal members who are indigent and criminal defendants be provided due process and adequate representation when they appear in Tribal Court or Juvenile Court on criminal charges, Tribal Council hereby authorizes the contract sum of \$51,400 for the one year term of this Agreement provided that \$3,400 in conflict funds be withheld from the annual amount until the 11th month of the Agreement for payment of legal services for co-defendants in conflict situations and that Legal Aid shall receive payment of the \$51,400 in semi-annual payments with the first one due June 1998 and the second payment December 31, 1998, provided, however, that if the Tribe is successful in obtaining grant funds then said grant funds shall be utilized in substitution of trial funds for the Public Defender's contract.
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- 02-98-012 02/11/98 **JANUARY BRIEFS:** Tribal Council that it hereby approves Council meeting briefs for January 07, 1998 as presented.
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- 02-98-013 02/11/98 **TRIBAL MEMBER PAMELA CARROLL:** Tribal Council hereby transfers title of the home located at 102 Fir Street, McNary, Arizona, on the Fort Apache Indian Reservation to Tribal Member Pamela Carroll, Tribal Council hereby grants a residential home site lease for said property to Pamela Carroll, Tribal Council hereby directs the Tribal Legal Department to draft any residential lease or transfer of title documents necessary to carry out the purposes of this resolution.
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- 02-98-014 02/11/98 **TRIBAL MEMBER ELEANOR PAXSON:** Tribal Council hereby directs the Tribal Housing Authority to investigate the availability of a home for Gary Paxson in the Ben Gay area or any other area of his choice and to report back to the Office of the Tribal Chairman the results of its efforts to locate a suitable home for Mr. Paxson.
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- 02-98-015 02/11/98 **MCNARY COMMUNITY REPRESENTATIVES (EVELYN MACK, BRENDA GLOSHAY, LORENA HILL, AND PAMELA CARROLL):** Tribal Council hereby directs the Tribal Council Secretary to notify all the foregoing persons and departments of a mandatory Tribal Council meeting in Tribal Council chambers on Tuesday, February 17, 1998, to commence at 9:00 a.m. for the purposes of discussing Police, Tribal Court and administration of justice issues.
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- 02-98-016 02/11/98 **WHITE MOUNTAIN APACHE BAPTIST CHURCH:** Tribal Council hereby approves a lease of tribal land to the White Mountain Apache Baptist Church for a

term of twenty five years commencing March 1, 1998, pursuant to the lease form attached to this resolution and incorporated by reference herein, Tribal Council hereby authorizes the Tribal Chairman and in his absence the Vice Chairman are hereby authorized to sign and all documents necessary to carry out the purposes of this resolution.

02-98-017	02/11/98	<u>PUBLICATION OF ARTICLE ENTITLED "WEIGHT - RELATED ATTITUDES AND BEHAVIORS IN AMERICAN INDIAN CHILDREN":</u> Tribal Council hereby grants approval for Pathways to publish the article entitled "Weight - Related Attitudes and Behaviors in American Indian Children" on the condition that no specific analysis will be shown in the publication regarding the White Mountain Apache Tribe other than that already disclosed in the attached article.
02-98-018	02/11/98	<u>STUDY OF MOTOR VEHICLE CRASHES:</u> Tribal Council hereby directs the Indian Health Service Office of Environmental Health to complete the study of motor vehicle crashes occurring on State Route 73 between Hondah and Carrizo Junction.
02-98-019	02/12/98	<u>TRIBAL MEMBER JACK COSEN:</u> Tribal Council hereby approves a 25-year lease, with an automatic 25-year renewal, for the premises described in Appendix A. to Tribal Member Jack Cosen pursuant to the following conditions:
02-98-020	02/12/98	<u>APPOINTMENT OF BOARD OF DIRECTORS:</u> Tribal council hereby appoints the following persons to serve as the five member Board of Directors and as the non voting ex-officio member: Erwin Thompson, Bernice Endfield, Karen Adley-Way, Isaac Kasey, Raymond Endfield, and as the ex-officio, non voting member, Irvin Santiago.
02-98-021	02/12/98	<u>22-H PERMANENT LAND RESTORATION FUND:</u> Tribal Council hereby approves the attached draft "Interagency Agreement" for the purpose of entering into discussions with the Natural Resources Conservation Service regarding establishment of a formal relationship between the Service and the Tribe, Tribal Council in anticipation of successfully establishing a formal relationship with the Service it hereby creates the "White Mountain Apache Natural Conservation District" the geographic <u>description</u> of which shall be the exterior boundaries of the Fort Apache Indian Reservation and any additional land acquired by the Tribe, Tribal Council that the Board governing the management and operations of the District shall be the same Board created by the Tribal Council for purposes of administering the 22-H Permanent Land Restoration Fund.
02-98-022	02/12/98	<u>NDEE BIYATI' CURRICULUM:</u> Tribal Council that the White Mountain Apache people respectfully dedicate spiritual and financial support to develop a unified tribal program addressing the preservation of Ndee Biyati' via curriculum, training, education, full time employment in the areas of management, research, education and community liaisons, Tribal Council that the Ndee Biyati' Program be adopted as a unified Tribal entity with formal yearly financial allocation and support.
02-98-023	02/12/98	<u>DISCIPLINARY COMMITTEE:</u> Tribal Council hereby enacts Ordinance No. 212 amending Section 2.28 of the Judicial Code of the White Mountain Apache Tribe.
02-98-024	02/12/98	<u>MISCELLANEOUS WOOD PRODUCTS CHAPTER:</u> Tribal Council hereby enacts ordinance No. 214 amending Sections 1.5 and 1.10 of the Natural Resources

Code of the White Mountain Apache Tribe.

02-98-025	02/12/98	SALT RIVER CANYON ROCKFALL CONTAINMENT PROJECT: Tribal Council hereby grants to ADOT and its contractor, ENTRANCO, a Temporary Construction Easement (TCE) for an area containing 6800 square feet of White Mountain Apache Tribal Land, which area is fully described on the attached plan, incorporated by reference herein, for the purpose of obtaining access to construct its improvements under the Salt River Canyon Rockfall Containment Project, Tribal Council that this Temporary Construction Easement is granted in consideration of the terms and conditions set forth in the attached Temporary Construction Easement document, with the understanding that this TCE will terminate at the completion of the Salt River Canyon Rockfall Containment Project.
02-98-026	02/12/98	SALT RIVER CANYON MOTOR VEHICLE ACCIDENT: Tribal Council hereby requests the Arizona Department of Transportation to provide the Tribe with a compilation or copies of the Salt River Canyon motor vehicle accident reports for the past five (5) years and to deliver said reports to the Tribal Legal Department.
02-98-027	02/12/98	STOP VIOLENCE AGAINST INDIAN WOMEN DISCRETIONARY GRANT: Tribal Council that in the event that the Department of Justice awards a grant to the Tribe, the following conditions shall be complied with:
02-98-028	02/12/98	PROPOSED AMENDMENTS TO DOMESTIC VIOLENCE CODE: Tribal Council hereby directs the Tribal Council Secretary to post proposed amendments to the Domestic Violence Code for a period of ten days in each district as required by the Tribal Constitution.
02-98-029	02/12/98	TRIBAL MEMBER RICHARD DIVALENTINO, JR.: Tribal Council hereby directs the Tribal Forestry Scholarship to provide assistance to Richard DiValentino Jr.
02-68-030	02/12/98	GRANT APPLICATION TO ESTABLISH BOYS & GIRLS CLUB OF AMERICA: Tribal Council hereby authorizes Ms. Norma Beatty, Youth Projects Coordinator for Healthy Nations, to make application to the Boys and Girls Club Organization for a grant to provide on time start up seed money to support the establishment of a new Boys and Girls Club Organization on the Fort Apache Indian Reservation.
02-98-031	02/12/98	AMENDMENT OF MOTOR VEHICLE FUEL EXCISE TAX: Tribal Council hereby directs the Tribal Council Secretary to post the proposed amendments to the Tax Code, amending in its entirety Chapter Thirteen, Motor Vehicle Fuel Excise Tax, in each District for ten days as required by the constitution.
02-98-032	02/12/98	AMENDMENT TO TRIBE'S DRUG AND ALCOHOL FREE WORKPLACE POLICY: Tribal Council hereby approves the amendments set forth in the attachment and incorporated herein by this reference to the Tribe's Drug and Alcohol Free Workplace Policy, Tribal Council that any Tribal Department, Enterprise or Program which wishes to implement pre-employment drug testing for cause shall first contact the Tribal Personnel Department or Legal Department and strictly follow the guidelines set forth by those departments for the conduct of such testing.
02-98-033	02/12/98	CRITICAL HIGH RISK FOR SAFETY POSITION: Tribal Council hereby designates all law enforcement personnel within the Tribe's Wildlife and Outdoor

Recreation Division, including Game Rangers, as well as other employees within the Division who carry or handle weapons, as holding a *Critical High Risk for Safety Position* pursuant to the Tribe's Drug and Alcohol Free Workplace Policy, Tribal Council hereby approves the drug and alcohol testing program attached herein which provides for random drug and alcohol testing for all employees holding the *Critical High Risk for Safety Position* designation and further provides for drug and alcohol testing for all employees within the Wildlife and Outdoor Recreation Division for purposes of pre-employment testing, post-accident testing, and testing for cause.

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| 02-98-034 | 02/12/98 | WEST END ELK CAMP: Tribal Council hereby assigns approximately 20 acres in Cibecue Creek, see attached map, to the Wildlife and Outdoor Recreation Division to build and maintain an elk camp. |
| 03-98-035 | 03/04/98 | FEBRUARY BRIEFS: Tribal Council hereby approves Council meeting briefs for February 05 & 11, 1998 as presented. |
| 03-98-036 | 03/04/98 | TRIBAL MEMBER JANET CRAIG: Tribal Council hereby approves a 25-year lease, with an automatic renewal, for the premises described in Appendix A, to Tribal Member Janet Craig pursuant to the following conditions: |
| 03-98-037 | 03/04/98 | TRIBAL MEMBER KINO TORINO: Tribal Council hereby requests that the Indian Health Service, Office of Environmental Health, expedite the extension of sewer lines in the East Fork-Turkey Creek area to alleviate health problems associated with inadequate septic tanks. |
| 03-98-038 | 03/04/98 | FINANCIAL ASSISTANCE FOR EIGHT WOMEN IN THE AMOUNT OF \$200.00 EACH: Tribal Council hereby approves the appropriation of \$200 in tribal funds for each of the eight ladies to help pay for the cost of their lodging so that they can attend the Women's Conference in San Diego from Sunday, March 8, 1998 through Thursday, March 12, 1998. |
| 03-98-039 | 03/04/98 | FIELD HEARINGS ON S.1691: Tribal Council hereby unequivocally opposes S.1691 as an un-American expression of anti-Indian sentiment and as a repugnant reminder of the forced assimilation and other destructive Indian policies of the 19 th century, hereby opposes the proposed field hearings on S.1691 as they exclude southwest Indian governments, Tribal Council hereby directs the Tribal Chairman and in his absence, the Vice-Chairman, to deliver a copy of this resolution to the President of the United States, the Arizona Congressional delegation members of Congress, the Secretary of Interior, Bureau of Indian Affairs, and the National Congress of American Indians with a request that they oppose S.1691 and the destruction of American Indian Tribal government promised by its enactment.. |
| 03-98-040 | 03/04/98 | FORESTDALE CREEK WATER DIVERSION: Tribal Council hereby directs the Tribal Legal Department and the Tribal Environmental Planning Department to conduct a legal and environmental evaluation of the Forestdale Creek water diversion, Tribal Council hereby directs the Legal Department and Environmental Planning Department to plan a Tribal Council field trip to the right of way diversion for purposes of investigating any erosion and water quality problems caused by the water diversion. |
| 03-98-041 | 03/04/98 | SUNRISE DANCES FOR 1998: Tribal Council hereby declares the attached Sunrise Dance schedule as the official Tribal Council sanctioned 1998 Apache |

Ceremonial Sunrise Dance schedule for the White Mountain Apache Tribe to the date of this Resolution.

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| 03-98-042 | 03/04/98 | JANUARY AND FEBRUARY LAND BOARD MEETING MINUTES: Tribal Council hereby approves the land board meeting minutes of January 30, 1998 and February 26, 1998 as presented. |
| 03-98-043 | 03/04/98 | IHS AND OEH WATER AND SEWER LINES INSTALLATION TO EAST FORK, TURKEY CREEK, SEVEN MILE, CEDAR CREEK AND CIBECUE: Tribal Council hereby requests that the IHS-OEH immediately install water and sewer lines to the newly constructed mutual help homes in East Fork-Turkey Creek, Cedar Creek, Seven Mile and in Cibecue and wherever said homes are presently constructed which do not presently have water and sewer lines. |
| 03-98-044 | 03/04/98 | ENROLLMENT FOR APRIL DICKENS: Tribal Council hereby grants Ms. April Dickens request for enrollment of membership into the White Mountain Apache Tribe based on the recommendation of the Tribal Enrollment Committee, subject to rescission pursuant to the Tribal Enrollment Code, Sections 1-202 © and 1-704 |
| 03-98-045 | 03/04/98 | ENROLLMENT FOR HOWARD LUPE: Tribal Council hereby grants Mr. Howard Lupe's request for enrollment of membership into the White Mountain Apache Tribe based on the recommendation of the Tribal Enrollment Committee, subject to rescission pursuant of the Tribal Enrollment Code, Sections 1-202 © and 1-704. |
| 03-98-046 | 03/04/98 | ENROLLMENT FOR MR. MIKA MEYERS: Tribal Council hereby grants Mr. Mika Meyers request for enrollment of membership into the White Mountain Apache Tribe based on the recommendation of the Tribal Enrollment Committee, subject to rescission pursuant to the Tribal Enrollment Code, Sections 1-202 © and 1-704. |
| 03-98-047 | 03/04/98 | ENROLLMENT FOR MR. TIMOTHY JOSEPH O'BRIEN: Tribal Council hereby grants Mr. Timothy Joseph O'Brien's request for enrollment of membership into the White Mountain Apache Tribe based on the recommendation of the Tribal Enrollment Committee, subject to rescission pursuant to the Tribal Enrollment Code, Sections 1-202© and 1-704. |
| 03-98-048 | 03/04/98 | WMAT MEMBERSHIP: Tribal Council hereby grants the 22 applicants on the attached list enrollment into the membership of the White Mountain Apache Tribe based on the recommendation of the Tribal Enrollment Committee, subject to rescission pursuant to the Tribal Enrollment Code, Sections 1-202© and 1-704. |
| 03-98-049 | 03/09/98 | SANITATION AND RODENT CONTROL: Tribal Council that it requests Ms. Alchesay-Nachu to provide similar information and advice to Tribal departments and enterprises which maintain facilities within the reservation, Tribal Council hereby requests a courtesy copy of recent sanitation and food service inspections carried out by the IHS Office of Environmental Health of any Tribal owned department or enterprise, and that it requests advance notice of any future inspections be given to Council members at approximately the same time as the notice is given to the department or enterprise to be inspected so that interested Tribal Council members may accompany OEH staff to view the inspection procedures and gain first hand information concerning the sanitation, rodent control and food service handling practices of the Tribe's departments and enterprises. |

04-98-050	04/02/98	CERTIFICATION OF GENERAL ELECTION: Tribal Council that pursuant to Chapter 5 of the Tribal Election Code, the Certification of General Election Results submitted by the Tribal Election Commission for the Office of Chairman, Vice-Chairman and Council Representatives for Districts I, II, III and IV are hereby accepted and the attached Certification of General Election Results is hereby incorporated into this resolution by reference; Tribal Council that the Tribal Council positions which were the subject of this election shall be filled as follows: Chairman, Dallas Massey Sr.; Vice-Chairman, Frank Johnny Endfield, Jr.; District I, Judy Dehose; District II, Phoebe Nez, District III, Margaret Baha-Walker, District IV, Noland Clay and Mariddie J. Craig.
04-98-051	04/08/98	TRIBAL MEMBER JOSEPH ALTAHA: Tribal Council hereby authorizes the payment of \$500 in Tribal funds to the family of Edmund and Rosalind Altaha to help pay for their son Joseph's Christian mission to the country of Romania in 1998; said funds to be appropriated from the same funds previously authorized to provide financial assistance to student athletes traveling overseas or to Hawaii.
04-98-052	04/08/98	PUBLIC LAW 93-638 ANNUAL FUNDING AGREEMENT (HIP): Tribal Council that the Bureau of Indian Affairs is directed to use the attached Fiscal Year 1993 consolidated Housing Inventory of the WMAT and immediately release the Fiscal Year 1998 funds for inclusion in the Public law 93-638 Annual Funding Agreement, BIA is to require a Consolidated Housing Inventory as an annual prerequisite to receiving new funds, that it is directed to make available HIP administrative funds on annual basis, over and above the amount of the Fiscal Year 1998 funds due to the WMAT; and in the amount which is necessary to conduct a new Consolidated Housing Inventory, Tribal Council that the BIA release the Fiscal Year 1998 funds and modify the Public Law 93-638 Annual Funding Agreement without delay to ensure the continuity of the Housing Improvement Program:
04-98-053	04/08/98	PENDING FY 98/99 BUDGET: Tribal Council that in accordance with the foregoing restrictions and existing budget controls, it hereby authorizes continued interim funding for all Tribal Enterprises and Central Tribal Departments for a period of sixty (60) days at a level not to exceed 100% of the FY 97/98 level or until such time as the new FY 98/99 budget is approved, Tribal Council that all existing budget controls and other restrictions outlined in this resolution shall remain in full force and effect pending approval of the FY 98/99 Tribal budget.
04-98-054	04/08/98	ORDINANCE NO. 216 AMENDING SECTIONS 6.2 AND 6.3: Tribal Council hereby enacts Ordinance No. 216 amending Section 6.2 and 6.3 of the Domestic Violence Chapter of the Criminal Code of the White Mountain Apache Tribe.
04-98-055	04/08/98	LAND RESTORATION CODE: Tribal Council hereby enacts Ordinance No. 213, known as the Land Restoration Code of the White Mountain Apache Tribe.
04-98-056	04/08/98	CIBECUE COMMUNITY EDUCATION BOARD, INC. AMEND CHARTER: Tribal Council hereby grants the request of the Cibecue Community Education Board Inc. to amend the Charter issued to Cibecue Community Education Board Inc., to confirm authorization to receive and utilize Facilities Management funding and to ratify and make retroactive all uses of Facilities Management funding from Operation and Maintenance, Major Improvement Repairs, Minor Improvement Repairs,

Facilities Improvement Repairs, Quarters Program (BIA), School Construction and Portable Buildings and all programs which the school was eligible to receive funds therefor and to otherwise continue the Community Education Board, Inc. authorization to include the following programs in its grant: Indian School Equalization Program (All programs), American Schools Act (BIA), American School Act (DOE), Title I (formerly Chapter I), Title V, Administrative Cost Funds and all other grant programs which the school has and may be eligible.

04-98-057	04/08/98	<u>ORDINANCE NO. 215 OF TAX CODE:</u> Tribal Council hereby enacts Ordinance No. 215 amending Chapter Thirteen, Motor Vehicle Fuel Excise Tax, of the Tax Code of the White Mountain Apache Tribe.
04-98-058	04/08/98	<u>INTERGOVERNMENTAL AGREEMENT CONSISTENT WITH THE TRIBE'S FUEL TAX ORDINANCE:</u> Tribal Council hereby approves the Intergovernmental Agreement, attached herein and incorporated by this reference, between the WMAT and the Arizona Department of Transportation for the return of specified fuel tax revenues to the Tribe, proceeds from the Agreement with ADOT shall be used for roadway related expenses within the Reservation, including the cost of law enforcement and other matters of public safety, Tribal Council hereby extends its appreciation to the Arizona Department of Transportation for its cooperation in negotiating this Agreement with the Tribe.
04-98-059	04/08/98	<u>GRASSHOPPER CATTLE ASSOCIATION INDIVIDUAL INVENTORY OF OWNED CATTLE:</u> Tribal Council hereby directs the Tribal Treasurer's Office to issue a check in the amount of \$10,000 in financial assistance to the Grasshopper Livestock Association.
04-98-060	04/08/98	<u>TRIBAL HEALTH ADVISORY BOARD FOR DIAMOND CREEK/NORTH FORK COMMUNITY:</u> Tribal Council after careful review hereby formally approves Ms. Perlana Baha's appointment to the Tribal Health Advisory Board.
04-98-061	04/08/98	<u>WMA TRIBAL HEALTH AUTHORITY SUBMITS A YEAR ONE GRANT PROPOSAL:</u> Tribal Council hereby authorizes the submission of a year One grant proposal to the Department of Health and Human Services for the purposes described herein.
04-98-062	04/08/98	<u>IHS SANITARY DEFICIENCY SYSTEM, 1998 LISTING:</u> Tribal Council has reviewed the IHS-SDS rankings for Federal fiscal year 1999 and that it concurs with project priorities, as follows: i) Hondah Homesites variable grade sewer project, ii) Whiteriver regional sanitation system plumbing project, iii) Reservation-wide dump closures, and iv) McNary community sewer system., Tribal Council hereby directs Tribal and IHS staff to submit these projects and corresponding SDS rankings to the Indian Health Service for consideration for funding.
04-98-063	04/08/98	<u>CEDAR CREEK COMMUNITY GRANT FUND AGREEMENT:</u> Tribal Council hereby directs that it shall be mandatory to hook up to sewer system under the following conditions: Tribal Council hereby adopts the aforementioned mandatory hook up requirements for the Cedar Creek Community Grant Fund Agreement.
04-98-064	04/08/98	<u>"WHITE MOUNTAIN APACHE TRIBE: COMMUNITY-BASED PLANNING PROJECT.":</u> Tribal Council that in the interest of advancing its community

development planning initiative and implementing the goals of Resolution No. 08-97-223, it hereby approves application to ANA for the project title "White Mountain Apache Tribe: Community-based Planning Project.", Tribal Council that it is committed to implementing and sustaining the community development process that results from the community-based planning project on an ongoing basis.

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- 04-98-065 04/08/98 **KNNB RADIO STATION TO SUBMIT APPLICATION UNDER NITA/PTPF PROGRAM FOR FY 98:** Tribal Council that an application for funding under the NITA/PTPF Program be submitted requesting the sum of \$17,050 to be matched by \$17,050 in Tribal funds, Tribal Council that the Chairman or in his absence, the Vice-Chairman, is hereby authorized to sign the documents necessary for the funds to be secured.
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- 04-98-066 04/08/98 **ENVIRONMENTAL JUSTICE PROGRAM FUNDS:** Tribal Council that an application for grant funding under the Small Grants Environmental Justice Program be submitted for the unmatched maximum available sum of \$20,000, Tribal Council that the Chairman, or in his absence, the Vice-Chairman, is hereby authorized to sign the documents necessary for the funds to be secured.
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- 04-98-067 04/08/98 **NATIVE AMERICAN LANGUAGES GRANT PROGRAM FOR FY 98:** Tribal Council that an application for planning and grant funding under the Native American Languages Grant Program be submitted for the maximum available sum of \$50,000 to be matched by \$10,000 in Tribal funds, Tribal Council that the Tribal Chairman or in his absence, the Vice-Chairman, is hereby authorized to sign the documents necessary for the funds to be secured.
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- 4-98-068 04/08/98 **WMAT MATCH TO SMALL AREA TRANSPORTATION STUDIES (SATS):** Tribal Council hereby commits \$6,000 to participate in the SATS and to serve as the Tribe's proportionate share for the required match through Navajo County's Department of Public Works for disbursement to ADOT, BIA Area Roads Branch Manager, Vernon Palmer has indicated that the required \$6,000 match may be available from Bureau Roads funding for this project and that Tribal Planning staff should pursue this funding source, Tribal Planning staff will coordinate their efforts with the BIA Agency Roads Office to insure that the interests of the White Mountain Apache Tribe are represented in the SATS.
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- 04-98-069 04/08/98 **IHS PROJECT PH 98-R47 TO CONSTRUCT WATER STORAGE TANK IN CARRIZO:** Tribal Council hereby declares its desire to enter into a Memorandum of Agreement for the water storage tank including the waiver of damages for rights of way, it hereby authorizes the Chairman to enter into such Memorandum of Agreement as herein approved by the Tribal Council, that the right of way grant herein does not diminish the jurisdiction of the Tribe over such lands within said right of way and Tribal jurisdiction over said lands is expressly reserved herein, that the Chairman and Vice-Chairman of the Tribe are hereby authorized to sign all future documents pertaining to this resolution.
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- 04-98-070 04/08/98 **IHS PROJECT PH 98-A90 FOR 11 HIP HOUSES:** Tribal Council hereby declares its desire to enter into a Memorandum of Agreement for sanitation facilities including the waiver of damages for rights-of-way, hereby authorizes the Chairman to enter into such memorandum of Agreement as herein approved by the Tribal

Council, that the right of way grant herein does not diminish the jurisdiction of the Tribe over such lands within said right of way and Tribal jurisdiction over said lands is expressly reserved herein, that the Chairman and Vice-Chairman of the Tribe are hereby authorized to sign all future documents pertaining to this resolution.

04-98-071	04/08/98	<u>IHS PROJECT PH 98-R46 REFERRAL TO PROVIDE AND REPAIR PLUMBING FOR 30 HOUSES:</u> Tribal Council hereby declares its desire to enter into a Memorandum of Agreement for sanitation facilities including the waiver of damages for rights-of-way, hereby authorizes the Chairman to enter into such Memorandum of Agreement as herein approved by the Tribal Council, that the right of way grant herein does not diminish the jurisdiction of the Tribe over such lands within said right of way and Tribal jurisdiction over said lands is expressly reserved herein, that the Chairman and Vice-Chairman of the Tribe are hereby authorized to sign all future documents pertaining to this resolution.
04-98-072	04/08/98	<u>IHS PROJECT PH 98-A92 PROVIDING WATER AND SEWER SERVICES FOR 34 PRIVATELY CONSTRUCTED HOUSES:</u> Tribal Council hereby declares its desire to enter into a Memorandum of Agreement for sanitation facilities including the waiver of damages for rights-of-way, hereby authorizes the Chairman to enter into such Memorandum of Agreement as herein approved by the Tribal Council, that the right of way grant herein does not diminish the jurisdiction over said lands is expressly reserved herein, that the Chairman and Vice-Chairman of the Tribe are hereby authorized to sign all future documents pertaining to this resolution.
04-98-073	04/09/98	<u>WATERSHED RESTORATION STRATEGIC PLAN:</u> Tribal Council hereby adopts the attached Watershed Restoration Strategic Plan and authorizes the submittal of grant applications for funding through the Non point Source Management Program (Section 319) of the Clean Water Act, the Tribal Watershed Program shall prepare a anew version of the Plan no less than every four years, and that revisions to the Plan shall occur annually or as otherwise needed to incorporate new Tribal priorities, the Land Restoration Board shall consider the priorities outlined in this Plan when selecting projects under the Land Restoration Fund and shall involve local communities in revising the Plan, authorizes the distribution of a redacted version of this Plan as needed to secure funding for its implementation.
04-98-074	04/09/98	<u>MEMORANDUM OF UNDERSTANDING WITH ROCKY MOUNTAIN STATION:</u> Tribal Council hereby authorizes the Tribal Chairman, and in his absence, the Vice-Chairman, to sign the attached Memorandum of Understanding with the Rocky Mountain Station of the United States Forest Service.
04-98-075	04/09/98	<u>JUVENILE CORRECTIONAL FACILITY GRANT PROGRAM:</u> Tribal Council hereby authorizes the Tribal Department of Planning to submit a grant application to the Department of Justice - Office of Justice Programs for a grant under the Juvenile Correctional Facility Grant Program.
04-98-076	04/09/98	<u>RAINBOW CITY BRAVES LITTLE LEAGUE BASEBALL TEAM:</u> Tribal Council hereby authorizes the spending of up to \$400 dollars from the North Fork Land Claims fund account to purchase new equipment for the Rainbow City Braves Little League Baseball Team.
4-98-077	04/08/98	<u>APPROVAL OF LAND BOARD MEETING MINUTES FOR MARCH 27,</u>

1998: Tribal Council hereby approves the land board meeting minutes of March 27, 1998 as presented.

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| 04-98-078 | 04/08/98 | SUNRISE DANCE SCHEDULE UPDATE: Tribal Council hereby declares the attached Sunrise Dance schedule as the official Tribal Council sanctioned Apache Ceremonial Sunrise Dance schedule for the White Mountain Apache Tribe to the date of this Resolution, Tribal Council that the attached Sunrise Dance schedule shall supersede any previous schedule in conflict therewith. |
| 04-98-079 | 04/09/98 | APPRECIATION TO CHAIRMAN RONNIE LUPE FOR HIS YEARS OF DEDICATED SERVICE AND LEADERSHIP: Tribal Council hereby approves Chairman Ronnie Lupe's request and hereby gives to him as a gift from the Tribal Council, two acrylic paintings one of which is of him as a youth in the 1947 movie Broken Arrow and the other of his granddaughter's sunrise ceremony. |
| 04-98-080 | 04/13/98 | MR. MICHAEL JOHNSON: Tribal Council hereby grants the family's request for burial of the body of Mr. Michael Johnson at the Whiteriver Cemetery. |
| 04-98-081 | 04/13/98 | RURAL DEVELOPMENT GRANT/LOAN APPLICATION FOR \$312,000 (CEDAR CREEK WATER SYSTEM): Tribal Council hereby guarantee repayment of the Rural Development loan in the amount of \$312,000 with the full faith and credit of the White Mountain Apache Tribe and as further security for the payment of the loan does hereby pledge the revenues generated by the Cedar Creek Water System toward the repayment of this loan, the Tribal Planner's Office is hereby directed to finalize the grant/loan application and the Tribal Chairman is hereby authorized to sign any and all documents as reviewed and approved by the Tribal Attorney necessary to finalize the grant/loan agreement. |
| 04-98-082 | 04/20/98 | HONDAH CASINO MANAGEMENT TO SPONSOR A RECEPTION: Tribal Council that Casino Management is directed to prepare sufficient non-alcoholic refreshments and food appropriate for the occasion for approximately 250 guests. |
| 04-98-083 | 04/20/98 | SPICE COMMITTEE: Tribal Council hereby grants administrative leave from 10:00 a.m. to 12:00 noon on Friday, April 24, 1998 to tribal employees who participate in the Memorial Walk to honor victims of domestic violence and other related crimes. |
| 05-98-084 | 05/07/98 | TRIBAL COUNCIL SECRETARY: Tribal Council hereby appoints Cyndy Harvey Burnette as Tribal Council Secretary, with all the powers, duties and responsibilities of said office, pursuant to Article XI, Section 3 of the Constitution of the White Mountain Apache Tribe, said appointment to be effective immediately; Tribal Council hereby expresses its appreciation to Ms. Virginia Dalton for the diligence in which she has performed the duties of Tribal Council Secretary to date. |
| 05-98-085 | 05/07/98 | MIS DIRECTOR ROGER JACOB: Tribal Council hereby approves the execution of a Professional Service Agreement between the Tribe and Roger Jacob for data processing and computer related work on behalf of the Tribe by Mr. Jacob; Tribal Council hereby authorizes the Tribal Chairman or in his absence the Vice-Chairman, to execute the Professional Service Agreement on behalf of the Tribe with Mr. Roger Jacob. |
| 05-98-086 | 05/07/98 | TRIBAL MEMBER SYLVIA BONES: Tribal Council hereby authorizes a standard residential lease of 25 year term with an automatic 25 year renewal for |

Tribal Member Sylvia Bones for the land Ms. Bones previously held under a land assignment; Tribal Council that the authorization for that home site lease is for the specific premises requested by the Tribal Member Sylvia Bones and no other.

05-98-087 05/07/98

TRIBAL MEMBERS FLOYD AND KIMBERLY CHENEY: Tribal Council hereby grants the request by Mrs. Cheney on behalf of herself and her husband Floyd Cheney approving the land assignment form processed and approved by the Land Board; Tribal Council that it delegates authority to the Tribal Chairman, or in his absence the Vice-Chairman, to execute the necessary form approving the land assignment, provided the Tribal Chairman is satisfied that the necessary procedures have been duly completed to obtain approval for the assignment from the Tribal Land Board.

05-98-088 05/07/98

AUTHORIZED SIGNERS ON TRIBAL ACCOUNTS: Tribal Council hereby authorizes the Tribal Chairman, Dallas Massey, Sr., to be an authorized signer of all checks and other authorized disbursements of funds from the Tribe's bank account; Tribal Council that it hereby authorizes the Tribal Council Vice-Chairman, Frank Johnny Endfield, Jr., to be an authorized signer of all checks and other authorized disbursement of funds from the Tribe's bank account; Tribal Council that the authority granted under this resolution shall be effective as of the date of the inauguration of the Tribal Chairman and Vice-Chairman and that all signed authorization or endorsements for payment made from that time forward are hereby ratified and affirmed under the authority of this resolution.

05-98-089 05/13/98

JANICE CHILTON: Tribal Council hereby supports and endorses the candidacy of Democrat Janice Chilton for the District IV seat in the Arizona House of Representatives.

05-98-090 05/13/98

TRIBAL MEMBER HOLYAN LEE: Tribal Council of the White Mountain Apache Tribe that it directs the FATCO Board of Directors to conclude the contract with Hall Trucking at the earliest opportunity to negotiate a wood waste products hauling contract with Hoylan Lee, subject to terms and conditions which provide for the continues best interests of the Fort Apache Timber Company.

05-98-091 05/13/98

WHITERIVER ELEMENTARY SCHOOL PRINCIPAL, MRS. MYRNA HILLYARD: Tribal Council hereby extends its most sincere appreciation to Mrs. Mryna Hillyard for the years of service as Principal of the Whiteriver Elementary School and her countless hours of volunteer service to the community, the Tribe and the State; Tribal Council wishes Mrs. Hillyard the very best in her retirement and that she may look back on her work with pride and satisfaction for a job well done.

05-98-092 05/13/98

TRIBAL MEMBER HIGH SCHOOL STUDENTS, BRANDON AND JOVANNA ADAY: Tribal Council hereby authorizes the expenditure of \$600 from the Tribal Chairman's Public Relations Account to assist Brandon and Jovanna Aday, in the amount of \$300 each for their travel expenses to Washington, D.C. where they will attend the Presidential Classroom Future World Leaders Summit as representatives of the White Mountain Apache Tribe.

05-98-093 05/13/98

TRIBAL MEMBER HIGH SCHOOL STUDENTS, JEROME KASEY III AND TARALYN WEEKS: Tribal Council hereby authorizes the expenditure of \$400 from the Tribal Chairman's Public Relations Account to assist these students in their

travel expenses to New Orleans, LA where they will attend the National FHA Conference; Tribal Council that assistance by the Tribal Council for the benefit of these two Tribal member's shall be made only once during a one-year period.

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| 05-98-094 | 05/13/98 | HONDAH CASINO RESORT AND HOTEL EMPLOYEES: Tribal Council hereby directs that no reprisal shall be permitted for the employees from the Hondah Casino Resort and Hotel who have come before the Tribal Council this day to report on concerns with personnel issues in the hotel and convention center. |
| 05-98-095 | 05/13/98 | TRIBAL MEMBER JANET SANCHEZ: Tribal Council hereby approves financial assistance in the amount of \$124.00 for Ms. Sanchez to take the above referenced course at Northland Pioneer College; Tribal Council supports Ms. Sanchez request to assume her same position at Tribal Social Services in the event that she is unable to maintain the required 3.0 GPA; that the above stated funds shall be designated from the Chairman's Public Relations account. |
| 05-98-096 | 05/13/98 | JOHN F. KENNEDY KINDER APACHE SONG AND DANCE PROJECT: Tribal Council hereby grants the request by the Kinder Apache Song and Dance Project to report on the project activities and show the videotape at the indigenous language and inter-cultural communication conference in Chihuahua, Mexico provided that no other broadcast, distribution, sale, or reproduction of the video tape is made, and that it is understood that the permission granted shall be strictly limited to the showing o the videotape at the conference. |
| 05-98-097 | 05/14/98 | INDIAN FOREST LAND ASSISTANCE ACCOUNT: Tribal Council hereby authorizes the establishment and use of the Indian Forest Land Assistance Account for this Tribe for year 1998 within the Trust Fund Management system; Tribal Council hereby approves the annual expenditure plan attached herein for these funds in accordance with public law 101-630, and hereby authorizes the Tribal Chairman, or in his absence the Vice-Chairman, to execute any documents necessary to carry out the intent of this Resolution. |
| 05-98-098 | 05/14/98 | AMERICAN INDIAN VR SERVICE PROJECT "WORK ADJUSTMENT PROGRAM": Tribal Council hereby approves the filing of a grant application for a tribal VR project with the U.S. Department of Education and if funded by such grant, the establishment of the White Mountain Apache Vocational Rehabilitation Program. |
| 05-98-099 | 05/14/98 | FATCO RESERVATION SALVAGE 5 TIMBER SALE: Tribal Council that the Reservation Salvage 5 Timber Sale as presented din the proposed contract for the sale of timber, and subject to minor changes and administrative adjustments by the Approving Officer, be sold to the Fort Apache Timber Company as described below: Tribal Council that deductions not to exceed thirteen percent (13%) of the gross receipts received from the Purchaser, will be accrued in the Road Suspense Account. This accrual will continue until the Road Suspense Account is funded to the extend required to provide the road construction fund reserve authorized by the Tribe. |
| 05-98-100 | 05/14/98 | HEALTHY NATIONS CD ROM: Tribal Council hereby directs Healthy Nations and the Health Education Department to present the findings of this survey at the June 1998 Commissioned Officers Association meeting; Tribal Council that permission is granted to the U.S. P.H.S. Indian Health Service and the Whiteriver |

Service Unit to co-present these findings at the June 1998 Commissioned Officers Association Meeting.

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| 05-98-101 | 05/15/98 | WILDLIFE & OUTDOOR RECREATION BUDGET: Tribal Council hereby approves the management plan and budget for the Wildlife & Outdoor Recreation Division for the upcoming budget year, provided that at this time approval for capital expenditures and salary increases is not approved until the remainder of the Tribal budget is reviewed, including the Tribal 01 account. |
| 05-98-102 | 05/15/98 | ID RANCH BUDGET: Tribal Council hereby approves the budget proposal for the ID Ranch, but that the remaining sub-divisions of the Tribal Agriculture Department shall await Tribal Council approval until a later date. |
| 05-98-103 | 05/15/98 | CATHY TATE APPOINTED AS TRIBAL TREASURER: Tribal Council hereby appoints Cathy Tate as Tribal Treasurer of the White Mountain Apache Tribe with full authority to carry out the responsibilities of said office, pursuant to Article XI, Section 4 of the constitution of the White Mountain Apache Tribe, said appointment to be effective immediately; Tribal Council hereby expressed its appreciation to Edwin Kane for the duties he performed as Tribal Treasure prior to this resolution. |
| 05-98-104 | 05/15/98 | TRIBAL MEMBER AVALON HOLDEN: Tribal Council hereby approves a 25 year lease, with an automatic 25 year renewal, for the premises described herein to Tribal member Avalon Holden, pursuant to the following conditions; Tribal Council hereby approves and grants authority to Avalon Holden to purchase the home located at Hon Dah Homesite #A-73 from Tribal member Alice DiValentino. |
| 05-98-105 | 05/15/98 | APRIL 1998 LAND BOARD MEETING: Tribal Council hereby approves the Land Board meeting minutes of April 24, 1998 as presented. |
| 05-98-106 | 05/15/98 | TRIBAL COURT JUDGES: Tribal Council hereby appoints Marjorie Grimes Chief Judge of the Tribal Court, Faye Cody as Associate Judge, and Durango Fall, as Juvenile Judge; Tribal Council that the foregoing appointees shall each serve a regular four year term pursuant to Section 2.9 of the Judicial Code of the White Mountain Apache Tribe. |
| 05-98-107 | 05/15/98 | SPECIAL AUDIT: Tribal Council hereby authorizes the Tribal Chairman to conduct special audits as needed for Tribal departments and enterprises in conjunction with the Tribe's general yearly audit procedures, and that the Chairman may seek assistance from the BIA and the IHS for any such audits of 638 programs; Tribal Council that it requests any assistance which the BIA may offer to the Tribe for auditing the Tribe's departments, enterprises and programs, in addition to the 638 programs, including but not limited to any assistance which may be available through the Office of the Inspector General. |
| 05-98-108 | 05/15/98 | DESIGNATED ACCOUNT FOR THE RECEIPT AND COLLECTION OF ALL FUEL TAX FUNDS: Tribal Council hereby directs the Tribal Business Office to establish a separate interest bearing account for the receipt and collection of all fuel tax funds received by the Tribe, to be held in such account until the Tribal Council directs and authorizes any disbursements for expenditure for road related expense, including the cost of law enforcement and public safety matters; Tribal Council directs the Business Office to appoint a staff person to work with the Tribal Legal Department in coordinating the collection and reporting of all fuel sales and |

delivery information designed in the Intergovernmental Agreement between the Tribe and the Arizona Department of Transportation.

05-98-109	05/15/98	PROPOSED FY 98/99 BUDGET: Tribal Council that in accordance with the foregoing restrictions and existing budget controls, it hereby authorizes continued interim funding for all Tribal Enterprises and Central Tribal departments for an additional period of sixty (60) days, beginning on June 8, 1998 and ending August 8, 1998, at a level not to exceed 100% of the FY 97/98 budget level on a per month pro-rata basis or until such time as the new FY 98/99 budget is approved; Tribal Council that all existing budget controls and other restrictions outlined in this resolution shall remain in full force and effect pending approval of the FY 98/99 Tribal Budget.
05-98-110	05/15/98	REIMBURSEMENT TO PINETOP FIRE DISTRICT: Tribal Council hereby directs that the outstanding bills be paid immediately pursuant to the terms of the Inter-governmental Agreement set in place between the Tribe and the Pinetop Fire District; Tribal Council that in order to prepare and respond to the changes in the Tribe's fire protection and suppression needs it hereby directs that an evaluation be conducted of the Tribe's Fire Department operation with emphasis on Department staffing, management, fire fighting readiness, compliance with prevailing fire fighting standards, financial controls, and identification of areas for improvement and expansion in order to respond to the population growth patterns within the Reservation.
05-98-111	05/15/98	WMA HOUSING AUTHORITY APPOINTED MR. VICTOR VELASQUEZ AS DIRECTOR: Tribal Council hereby requests that the BIA detail Mr. Victor Velasquez to the White Mountain Apache Tribe under an IPA arrangement for a term of approximately two years, with an option to renew for an additional term, to serve as the Director of the White Mountain Apache Housing Authority; Tribal Council that representatives of the Tribe and BIA meet, together with Mr. Velasquez, to negotiate the final terms of the IPA and report back to the Tribal Council for final approval.
05-98-112	05/13/98	TRIBAL MEMBER KATY ADAY: Tribal Council hereby requests that the IHS detail Mrs. Katie Aday to the White Mountain Apache Tribe under an IPA arrangement for a term of approximately two years to serve as an advisor and coordinator for the Tribe's Social Services Program; Tribal Council that among her other duties as an advisor and coordinator, Mrs. Aday shall make recommendations to the Council concerning any unnecessary duplication of services, and advise the Tribe on which programs, if any, currently offered by the federal government would be advisable to be undertaken as a Tribal program through a 638 Contract, representatives of the Tribe and IHS meet together with Mrs. Aday, to negotiate the final terms of the IPA and report back to the Tribal Council for final approval.
05-98-113	05/15/98	APPOINTMENT OF GEORGE R. HESSE TO TRIBAL ATTORNEY: Tribal Council accepts Robert Brauchli's resignation as General Counsel for the Tribe; effective June 6, 1998; Council hereby appoints George R. Hesse as Tribal Attorney to fill the General Counsel position formerly held by Robert Brauchli, subject to the terms and conditions set forth above.

05-98-114	05/15/98	ROAD WORK AND BUILDING CONSTRUCTION: Tribal Council hereby establishes as policy for the Tribe that Tribal enterprises and other Reservation based business be given the opportunity to meet any bid from outside vendors for materials needed in building and road work repair and construction, provided that the quality of the materials is comparable and that the Tribal enterprise or other Reservation based vendor can meet the contractor's supply schedule and specifications.
05-98-115	05/20/98	DIRECTOR OF PUBLIC SAFETY: Tribal Council shall be a requirement for any person holding the position of Director of Public Safety, including the current Director, that such person be either BIA certified or APOST certified as a law enforcement officer, and that such person obtain a BIA commission for law enforcement within the Reservation; Tribal Council that the Director of Public Safety receive and pass the standard background investigation that is conducted for all law enforcement personnel.
05-98-116	05/27/98	CIBECUE COMMERCIAL CENTER BUDGET: Tribal Council hereby approves the FY 98/99 budget presented by the Cibecue Commercial Center management staff and attached hereto.
05-98-117	05/27/98	WHITERIVER COMMERCIAL CENTER BUDGET: Tribal Council hereby approves the FY 98/99 budget presented by the Whiteriver Commercial Center management staff, attached hereto, with a hold on salary increases and capital expenditure request, and emphasis on accounts receivables collections.
05-98-118	05/27/98	AGRICULTURE ENTERPRISE BUDGET: Tribal Council that it hereby approves the FY 98/99 budget presented by Joe Harvey for the Agriculture Enterprise and attached hereto.
05-98-119		<i>Rescinded - Gaming Commission - (New)</i>
05-98-120	05/29/98	NELSON ETHELBAH: Tribal Council hereby appoints Nelson Ethelbah to oversee the logging operations within the Fort Apache Indian Reservation.
06-98-121	06/01/98	APACHE ENTERPRISE BUDGET: Tribal Council hereby approves the budget for the Apache Enterprise, provided that no salary increase are approved at this time until the Central Tribal Budget is completed and reviewed.
06-98-122	06/08/98	TRIBAL MEMBER REAGAN ARMSTRONG, JR.: Tribal Council hereby authorizes the expenditure of \$300.00 from the Tribal Chairman's Public Relations Account to assist Reagan Armstrong Jr., for travel expenses to Washington, D.C.
06-98-123	06/04/98	REMOVAL OF FATCO GENERAL MANAGER CARL ALSUP: Tribal Council hereby removes Carl Alsup as General Manager of the Fort Apache Timber Company; with the departure of Mr. Alsup effective today as General Manager of the Fort Apache Timber Company that it directs that the immediate search begin for a qualified replacement to become General Manager of Fort Apache Timber Company.
06-98-124	06/08/98	TRIBAL MEMBER KENNA TESSAY: Tribal Council hereby authorizes the expenditure of \$500.00 from the Hondah Casino Education Fund to assist Kenna Tessay in the amount of \$500.00 for travel expenses to Japan where she will be a representative of the White Mountain Apache Tribe.
06-98-125	06/08/98	SUNRISE SKI PARK RESORT BUDGET: Tribal Council hereby approves the

budget request submitted for the Sunrise Ski Park Resort with the capital request prioritization made and agreed to by the Council.

06-98-126	06/08/98	FATCO HOME CENTER BUDGET: Tribal Council hereby approves the FATCO Home Center budget, provided there are no salary increases approved at this time.
06-98-127	06/18/98	TWO TRIBAL MEMBERS DONNA R. COOLEY AND EILEEN CROCKER: Tribal Council of the White Mountain Apache Tribe that it hereby authorizes the expenditure of \$446.00 from the Queen Committee account for their travel expenses to Washington D.C. where they will attend the Unity Conference as representatives of the White Mountain Apache Tribe.
06-98-128	06/18/98	TRIBAL MEMBER LEANDER (CHAMP) QUINTERO: Tribal Council of the White Mountain Apache Tribe that it hereby authorizes the expenditure of \$1,500.00 from the Chairman's Public Relations Account for Leander (Champ) Quintero's travel expense to Wyoming where he will participate in the National Finals High School Rodeo and represent the White Mountain Apache Tribe.
06-98-129	06/18/98	TRIBAL MEMBER DENISE WILLIAMS: Tribal Council of White Mountain Apache Tribe that it hereby authorizes the expenditure of \$1,500.00 from the Hondah Casino account for the Memorial T.J. Henry Bull Bash.
06-98-130	06/17/98	TRIBAL MEMBER VANESSA PALMER: Tribal Council authorizes financial assistance in the amount of \$500.00 from the tribe's public relations fund and the remaining \$350.00 to be paid from the Tribal Education Department.
06-98-131	06/18/98	TRIBAL MEMBER DAVIS ADAY: Tribal Council hereby approves a 25-year lease, with an automatic 25-year renewal, for the premises described in Appendix A, to tribal member Davis Aday, pursuant to the following conditions:
06-98-132	06/18/98	NATHPO: Tribal Council hereby endorses and supports the goals and functions of NATHPO; WMAT accepts NATHPO's offer of membership; Tribal Council that it authorizes Dr. John R. Welch to serve as the White Mountain Apache Tribe's representative to the National Association of Tribal Historic Preservation Officers (NATHPO) and further authorizes Dr. Welch to pay the Tribe's annual membership dues from grant funds secured to support Historic Preservation Office operations.
06-98-133	06/18/98	FORT APACHE MASTER PLAN/ARIZONA HISTORIC PRESERVATION PLAN: Tribal Council hereby authorizes the Tribal Historic Preservation Office to apply for Arizona Heritage Fund Historic Preservation assistance for the rehabilitation of building 102/203; comply with all applicable 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; WMAT will provide the required minimum forty percent match (\$55,000) for the rehabilitation project through contributions of labor, equipment, materials, and project administration; Tribal Council delegates authority to the Tribal Chairman, or in his absence, the Vice-Chairman, to execute any documents if he deems it in the Tribe's best interest, including any contracts or covenants, needed to carry out the intent of this Resolution, and to appoint John R. Welch, the Tribe's Historic Preservation Officer as the Tribe's agent to assist in conducting all negotiations and in executing and submitting all documents, including application materials, billing statements, amendments, etc., as required for the completion of the Officer's Quarters

102/203 Project.

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- 06-98-134 06/18/98 **KNNB APACHE RADIO STATION MANAGER MR. WAYNE CODY:** Tribal Council hereby supports the decision of the KNNB Board of Directors and appoints Mr. Wayne Cody as the KNNB Apache Radio Station Manager.
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- 06-98-135 *Letter from Chairman to ARJ.*
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- 06-98-136 06/29/98 **NAHASDA:** Tribal Council hereby approves and endorses the White Mountain Apache Housing Plan and hereby authorizes its submission to the United States Department of Housing and Urban Development on behalf of the White Mountain Apache Tribe; appoints the White Mountain Apache Housing Authority as the Tribal Designated Housing Entity (TDHE) for purposes of NAHASDA, and that it hereby withdraws the prior TDHE designation in Council Resolution 09-97-310; Tribal Chairman, or in his absence the Vice-Chairman, is hereby authorized to sign all documents necessary to carry out the intent of this Resolution.
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- 06-98-137 06/29/98 **CREDIT COMMITTEE:** Council appoints Raymus Albert to a new term on the Credit Committee ending on December 31, 1999; Council appoints Raymond Endfield, Jr. to a three year term on the Credit Committee ending December 31, 2000; Council appoints Franklin Quintero to a term on the Credit Committee ending December 31, 1998; Council that the three individuals named above shall be sole members of the Credit Committee and that the Tribal Council extends its thanks and appreciation to the departing committee members, Lynn Cody and Raymond Kane, for their service; that compensation for attendance by members at Credit Committee meetings is set at \$75 per meeting.
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- 06-98-138 06/29/98 **WILDLIFE & OUTDOOR RECREATION DIVISION HUNTING REGULATIONS:** Tribal Council approves the 1998-1999 Tribal and Non-Tribal Hunting Regulations with the following amendments; efforts will be implemented to discuss available options with the various associations through which assistance can be rendered.
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- 07-98-139 06/30/98 **LAW AND ORDER COMMITTEE MEMBERS:** Tribal Council hereby appoints Julia Burnette, Noland Clay, Van Hinton, Reno Johnson, Sr., Raymond Wright, Kim Kane and Rufus Johnson-alternate, to the Law and Order Committee to serve until such time as their terms expire in accordance with the Bylaws of the Law and Order Committee or by future action of the Tribal Council.
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- 07-98-140 06/30/98 **WMA HOUSING AUTHORITY BOARD OF COMMISSIONERS:** Tribal Council hereby appoints Mariddie J. Craig, Eunice Tessler, Andrew Kinney, Sr., Roscoe Pusher, Ruby Altaha, and Frank Powell - alternate, to the White Mountain Apache Housing Authority Board of Commissioners to serve until such time as their terms expire in accordance with the Bylaws of the White Mountain Apache Housing Authority Board of Commissioners, or by future action of the Tribal Council.
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- 07-98-141 *Appt of PACE Board Members*

07-98-142	07/01/98	HONDAH CASINO & CONVENTION CENTER: Tribal Council hereby approves the release of Hondah Casino & Convention Center's capital funds in the amount of \$1,082,224.00 for the purpose stated herein.
07-98-143	07/02/98	SEXUAL HARASSMENT POLICY: Tribal Council hereby approves the Sexual Harassment Policy, attached herein, for immediate adoption into the Tribal Personnel Policies and Procedures; Human Resources Director to notify all affected Tribal Enterprises and Departments of the amendment to the Personnel Policies and Procedures approved herein, adopting the Sexual Harassment Policy, and to further provide a copy of the policy to all Tribal Departments and Enterprises; Tribal Human Resources Division to schedule orientation sessions conducted by outside consultants if necessary, for all Tribal employees on the topic of sexual harassment; these policies governing sexual harassment shall also be required for all employers over whom the Tribe has jurisdiction through its TERO office, and tat any other employer which is exempt under the TERO code is also encouraged to ensure that similar standards are adopted to protect all employment within the FAIR.
07-98-144		<i>Robert A. Newman Letter of Understanding</i>
07-98-145	07/02/98	CDC LOW INCOME HOUSING TAX CREDIT: Tribal Council that before the Council considers for approval any further document related to the White Mountain Apache CDC Low Income Housing Project which the Tribal Council just review, that the Tribal Council obtain detailed written explanations from the CDC Board Chairperson concerning the following: Council that in order for the housing development to be made available for occupancy as soon as possible, it directs that the CDC Chairperson provide the written report to the Council no later than July 20, 1998, and that such report be prepared and completed by the Board Chairperson, and not by the Legal Department or some other advisor or consultant.
07-98-146	07/02/98	LOWELL WALKER APPOINTED BRAND INSPECTOR: Tribal Council that it hereby appoints Lowell Walker as the Brand Inspector for the White Mountain Apache Tribe.
07-98-147	07/02/98	TRIBAL MEMBER NATHAN SHORTY: Tribal Council hereby authorizes \$100.00 to assist Nathan Shorty to participate in the UNITY Conference in Washington, D.C., July 1998; Tribal Council said funds will be made available from the Vice-Chairman's Public Relations fund.
07-98-148	07/02/98	AHS INDIAN CLUB UNITY CONFERENCE: Tribal Council hereby authorizes \$2,000.00 for meals to assist members of the AHS Indian Club to participate in the UNITY Conference in Washington, D.C., in July, 1998.
07-98-149	07/06/98	TRIBAL MEMBER VERLAINE KESCOLI: Tribal Council hereby authorizes \$300.00 to assist Verlaine Kescoli to participate in the stated program; funds will be made available from the Chairman's Public Relations fund.
07-98-150	07/06/98	MR. ALVIN DECLAY APPOINTED TO FAIR AND RODEO COMMISSION: Tribal Council hereby appoints Mr. Alvin Declay as a member of the White Mountain Apache Fair and Rodeo Commission.
7-98-151	07/08/98	TRIBAL MEMBER MYRA TRUAX: Tribal Council hereby authorizes \$750.00

to assist Myra Truax to hold a running camp in Whiteriver on August 5 & 6, 1998; funds will be made available form the WMAT Athletic Department fund.

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| 07-98-152 | 07/08/98 | BOUNDARY LINE DISPUTE BETWEEN FALL AND LUPE: Tribal Council hereby directs the Land office to immediately survey the boundary line between the Fall and the Lupe residences to determine the exact location of the boundary line. |
| 07-98-153 | 07/08/98 | PURCHASE OF A FORD CLUB WAGON FOR ELDERLY SERVICES PROGRAM: Tribal Council hereby approves the capital expenditure of \$14,638.76, to go towards the purchase of a 1999 Ford Club Wagon 12 passenger van for the Elderly Services Program; funds approved herein will be combined with the \$8,000.00 received from the Inter Tribal Council of Arizona, Inc., Area Agency on Aging to pay the full purchase price of the van. |
| 07-98-154 | 07/08/98 | TITLE III AND TITLE XX NON-MEDICAL AND COMMUNITY BASED SERVICES: Tribal Council hereby authorizes the participation of the White Mountain Apache Tribe in the Title III and Title XX programs to provide Non-Medical and Community Based Services for the elderly and handicapped in the planning and service areas; contract shall begin July 1, 1998 and terminate June 10, 1999. |
| 07-98-155 | 07/08/98 | SHIRLEY (BONES) FOWLER: The Tribal Council hereby reaffirms Resolution NO. 02-93-020, passed February 3, 1993, for a business and land lease to tribal members, Shirley Fowler and her son John William Fowler, for the premises formerly known as Rose's Place. |
| 07-98-156 | 07/08/98 | TRIBAL MEMBERS MR. AND MRS. MILSON CROMWELL: Tribal Council hereby directs the sewer and water installation project which will serve the Cromwell's homesite to be completed without delay, that it requests the IHS Office of Environmental Health to ensure that this project is completed without delay and that the contractor, Whiteriver Construction, is able to complete the project in the required time specification, otherwise a new contractor would be needed to complete a portion or all of the contracted work. |
| 07-98-157 | 07/08/98 | CANYON DAY CONVENIENCE STORE: Tribal Council hereby directs the three District IV Council delegates, along with Mr. Gerald Alsenay, General Manager of Apache Enterprises, to coordinate their efforts towards progress of the Canyon Day Convenience Store. |
| 07-98-158 | 07/08/98 | ISTEA PROGRAM (ROAD IMPROVEMENT PROJECT): Tribal Council hereby directs the Bureau of Indian Affairs to obligate all available end-of-year moneys to the following road improvement projects, in the order of priority: 1) Indian Route 70 in the 7-Mile Community, from its intersection with Indian Route 46 southward to just past the presently paved area and cattleguard, with proper signage included warning motorists and log trucks of the speed limit and presence of children in this community area, and 2) the McNary Community road system, starting in the area surrounding the McNary Elementary School, as road dust near the school playground is creating an ongoing health hazard to children. |
| 07-98-159 | 07/09/98 | TRIBAL MEMBER MARGIE ALO AND SPOUSE LEFTY ALO: Tribal Council hereby approves and encourages tribal member Margie Alo and spouse, Lefty Alo's entrepreneurship. |

07-98-160	07/09/98	PATHWAYS ABSTRACT INTERVENTION REPORTS: Tribal Council hereby grants publication of Pathways Abstracts in the American Journal of Clinical Nutrition.
07-98-161	07/09/98	LAME DEER TIMBER SALE: Council that the Lame Deer Timber Sale as presented in the proposed contract for the sale of timber, and subject to minor changes and administrative adjustments by the Approving Officer, be sold to the Fort Apache Timber Company as described below:
07-98-162	07/09/98	FIVE YEAR BURNING PLAN, 1997-2001: Tribal Council that the procedures and guidelines for burning identified in the Five Year Burning Plan, 1997-2001 be adopted with the option to modify areas of the plan that conflict with management direction the Council may want to see changed, that the burning will be subject to the supervision and monitoring of the Tribal Forestry Department.
07-98-163		<i>Gaming Commission Changes</i>
07-98-164	07/13/98	TRIBAL MEMBER SHELLY NASHIO: Tribal Council hereby authorizes \$400.00 to assist Shelly Nashio to travel to Washington on behalf of the Share Our Strength Program; funds will be made available from Public Assistance Accounts of Council Members Alvin Declay, Herbert Tate and Noland Clay.
07-98-165	07/13/98	FAIR COMMISSIONERS: Tribal Council hereby reaffirms that the current Fair Commissioners serve until October 31, 1998.
07-98-166	07/13/98	BOARD OF DIRECTORS OF CDC: Tribal Council hereby appoints Herbert Tate, Raymond Endfield, Jr., Frank Powell, Franklin Quintero, Cline Griggs, Yvonna Redsteer, Cathy Tate, Mariddie J. Craig, Jennifer Manual, Mary Jo Stahl, Victor Velasquez, and Lavinia Brawley to the Board of Directors of the White Mountain Apache Community Development Corporation to serve on the Board in accordance with the Articles of Incorporation and Bylaws of the White Mountain Apache Community Development Corporation.
07-98-167	07/13/98	INDIAN EDUCATION COMMITTEE: Tribal Council that it hereby appoints the following persons to serve on the Indian Education Committee: Karen Adley-Way, Jackie Altaha, Paul Declay, Jr., Harley Janeway, Kathy Antonio and Phoebe Nez to serve as alternate.
07-98-168	07/13/98	SHERMAN INDIAN SCHOOL BOARD: Tribal Council that it hereby appoints Phoebe Nez to serve on the Sherman Indian School Board; if Phoebe Nez is unable to serve on the Sherman Indian School Board, Cathy Tate will serve as alternate.
07-98-169	07/14/98	MANAGER FOR CDC: Tribal Council hereby approves the proposal for Ruby Altaha to manage CDC and Revolving Credit; Council further approves CDC and Revolving Credit subsidizing Ruby Altaha's salary at \$20,000 per year each in consideration of Ms. Altaha performing the management duties of CDC and Revolving Credit; Ruby Altaha's salary shall be increased to \$40,000 per year, effective July 20, 1998.
07-98-170	07/21/98	APPOINT OMAR VILLA AS GENERAL MANAGER OF FATCO: Tribal Council hereby approves the FATCO Board of Director's recommendation that Omar Villa be appointed as the new FATCO General Manager.

07-98-171	01/22/98	TRIBAL MEMBER PARKER KIVA LORING: Tribal Council hereby grants the tribal relinquishment request of Parker Kiva Loring effective this date; Office of Vital Records to remove Parker Kiva Loring from the membership roll of the White Mountain Apache Tribe.
07-98-172	07/22/98	APPOINT MR. CHRIS SHELLABARGER AS SUNRISE RESORT GENERAL MANAGER: Tribal Council hereby appoints Mr. Chris Shellabarger as Sunrise Resort General Manager.
07-98-173	07/22/98	WEATHERIZATION PROGRAM: Tribal Council hereby directs Chairman Massey to advise Ms. Bahlen, through a written directive that Ruby Altaha has supervisory authority over the Weatherization Program and the Weatherization Coordinator, Charlotte Bahlen.
07-98-174	07/28/98	KRYGOSKI MINING: Tribal Council hereby approves the request of Krygoski Mining Company to remove the designated iron ore rocks located west of Cibecue and identified by a Tribal representative; Tribal Council hereby directs the Tribal Legal Department to prepare a Bill of Sale and Permit to Krygoski Mining to allow them to remove the iron ore rocks for testing purposes and that such permit shall be submitted to the BIA for approval.
07-98-175	07/28/98	MAY BRIEFS: Tribal Council hereby approves Council meeting briefs for May 7-8, May 13-15, May 18, May 20, May 27-29, 1998 as presented.
08-98-176	08/11/98	BIA FIRE MANAGEMENT FIVE YEAR BURN PLAN (CBO LIVESTOCK ASSOCIATION): Tribal Council approves the burn plan set forth above to be implemented and managed to meet the goals and objectives of Cibecue Livestock Association.
08-98-177	08/11/98	SUSPENSION OF ASSOCIATE TRIBAL COURT JUDGE FAYE CODY: Tribal Council accepts in full the findings and recommendations in the confidential Law and Order Committee report; based upon the findings and recommendations set forth in the Law and Order Committee report it accepts the stated basis for the suspension of Associate Judge Faye Cody by Chief Judge Marjorie Grimes, and for that reason, the Tribal Council reprimands Associate Judge Cody for failing to consider the impact of her personal conduct upon her professional duties as required under the Tribal Judicial Code, Section 2.17, with regard to her conduct which was the grounds for her suspension.
08-98-178	08/12/98	STEVE OWENS, DEMOCRAT CANDIDATE: Tribal Council hereby endorses the candidacy of Steve Owens for the sixth district of Arizona to the United States Congress.
08-98-179	08/12/98	TRIBAL MEMBER ABEL BURNETTE, SR.: Tribal Council hereby reinstates Mr. Abel Burnette, Sr. to his position as Housekeeping Supervisor at Hondah and recommends that Chairman Massey meet with Hondah Manager and Housekeeping staff to assure cordial working relationship among all staff.
08-98-180	08/12/98	FAIR CULVERT DRAINAGE PIPES: Tribal Council hereby directs the BIA to conduct an engineering study and re-survey the culvert drainage pipe problems in all communities on the Fort Apache Indian Reservation.
08-98-181	08/12/98	CARRIZO COMMUNITY PRESIDENT, JANET CRAIG: Tribal Council hereby approves the petition request from the Carrizo Community to utilize Carrizo

		Land Claims Funds from District II in the amount of \$500.00 to sponsor a Back-to-School Party and to purchase school supplies for the school age children of Carrizo.
08-98-182	08/12/98	TRIBAL MEMBER BERNADETTE ADLEY-SANTA MARIA: Tribal Council hereby grants tribal member Bernadette Adley-Santa Maria permission to her public book, referenced above.
08-98-182a	08/12/98	TRIBAL MEMBER BERNADETTE ADLEY-SANTA MARIA: Tribal Council hereby grants tribal member Bernadette Adley-Santa Maria permission to the three above referenced items; prior Resolution 08-98-182 is hereby rescinded.
08-98-183	08/12/98	CELLULAR ONE: Tribal Council that it wishes to implement cellular telephone service within the Fort Apache Indian Reservation and for that purpose it authorizes and directs the Tribal Legal Department under the coordination of Tribal Council member Phoebe L. Nez, together with the assistance of the Tribal Planning Department to negotiate a lease arrangement with Cellular One of Northeastern Arizona in accordance with the terms set above to provide cellular telephone service within the Fort Apache Indian Reservation; in addition to the negotiations with Cellular One the Tribal Legal Department, Tribal Planning Department under the coordination of Tribal Council member Phoebe L. Nez should also undertake negotiations with the other licensed cellular provider, Air Touch/U.S. West to seek a similar lease arrangement for cellular service within the reservation.
08-98-184	08/12/98	MEXICAN WOLF TASK FORCE: Tribal Council that it concurs with the recommendation of the Mexican Wolf Task Force that a Mexican gray wolf Tribal management program be initiated on the Fort Apache Indian Reservation that includes monitoring the wolves that enter the Reservation, provided that an acceptable P.L. 93-638 contract, grant, or cooperative agreement is developed with the U.S. Fish and Wildlife Service for the purposes of providing funding, training and technical assistance to the Tribe to initiate and carry out the wolf management program.
08-98-185	08/13/98	CLINE GRIGGS, WORK ADJUSTMENT COORDINATOR: Tribal Council hereby supports and approve the proposal as presented by Cline Griggs.
08-98-186	08/12/98	WATESHED RESTORATION STRATEGIC PLAN: Tribal Council authorizes the Tribal Watershed Program to submit grant applications to the Arizona Water Protection Fund for the Cibecue, Lofer and Gooseberry Watershed Restoration Projects and approves the use of in-kind tribal resources to serve as matching funds for these grants.
08-98-187	08/13/98	MOUNTAIN METALS RECYLCING COMPANY: Tribal Council grants permission for a two month trial period to Mountain Metals Recycling Company, Ann Van Dielen owner, to operate a mobile recycling center in Whiteriver two mornings each week; Tribal Council directs Mrs. Van Dielen to contact the Whiteriver Commercial Center management for assistance in determining an appropriate location for the mobile facility, and that Mrs. Van Dielen should also look into making her services available in Cibecue one morning each week during the two month trial period.
08-98-188	08/13/98	FRESH PRODUCE PROGRAM/USDA COMMODITY FOOD PROGRAM: Tribal Council hereby supports the expansion of fresh produce under the existing

USDA Commodity Food Program.

08-98-189	08/13/98	TRIBAL MEMBERS HOMER & ALTA FALL: Tribal Council hereby approves a 25-year lease, with an automatic 25-year renewal, for the premises described in Appendix A, to tribal members Homer and Alta Fall, pursuant to the following conditions:
08-98-190	08/13/98	TRIBAL MEMBER REVALYN NASH: Tribal Council hereby approves a 25-year lease, with an automatic 25-year renewal, for the premises described in Appendix A, to tribal member Revalyn Nash, pursuant to the following conditions:
08-98-191	08/13/98	INDIAN CHILD WELFARE ACT GRANT: Tribal Council that it hereby delegates discretionary authority to the Tribal Chairman or his authorized delegate acting on behalf of the White Mountain Apache Tribe to enter into negotiations and to enter into a grant with the Bureau of Indian Affairs for Indian Child Welfare Act funds; this authority shall remain in effect until rescinded or modified by the Tribal Council of the White Mountain Apache Tribe.
08-98-192	08/13/98	FAMILY OF LATE MRS. LORRAINE JONES: Tribal Council hereby grants the family's request for burial of the body of Mrs. Lorraine Jones at McNary.
08-98-193	08/13/98	LAND BOARD MEETING MINUTES: Tribal Council hereby approves the Land Board meeting minutes of May 29, 1998, June 26, 1998, and July 31, 1998 as presented.
08-98-194	08/19/98	TRIBAL MEMBER AND MEDICAL STUDENT, ROGER GRIGGS: Tribal Council hereby authorizes the payment of \$6,050.00 from the Tribal Education Scholarship Fund to assist Mr. Roger Griggs to take the USMLE.
8-98-194a	08/20/98	CONTINUED INTERIM FUNDING(BUDGET 98/99): Tribal Council in accordance with the foregoing restrictions and existing budget controls, it hereby authorizes continued interim funding for all Tribal Enterprises and Central Tribal departments for an additional period of sixty (60) days, beginning on August 8, 1998 and ending October 8, 1998, at a level not to exceed 100% of the FY 97/98 budget level on a per month pro-rata basis or until such time as the new FY 98/99 budget is approved; all existing budget controls and other restrictions outlined in this resolution shall remain in full force and effect pending approval of the FY 98/99 Tribal Budget.
08-98-195	08/21/98	TRIBAL MEMBER MILFRED COSEN: Tribal Council hereby approves Mr. Milfred Cosen's proposal "A Co-Branding Development Plan for the White Mountain Apache Tribe".
08-98-195a	08/21/98	TRIBAL SCHOLARSHIP PROGRAM: Tribal Council hereby directs the Director of Tribal Education Department to implement these scholarship levels and to enforce and uphold the eligibility and GPA guidelines under the Tribal Scholarship Program.
08-98-196	08/21/98	TRIBAL COUNCIL LIAISON VACANCY: Tribal Council hereby appoints Evelena Lee to the position of Tribal Council Liaison.
08-98-197	08/31/98	HUD DRUG ELIMINATION PROGRAM/WMA HOUSING AUTHORITY: Tribal Council approves the attached contract between the White Mountain Apache Housing Authority and the White Mountain Apache Tribe to provide police services through the Whiteriver Police Department in accordance with the terms and conditions of the contract.

09-98-198	09/01/98	<u>POLICE/FIRE/EMT SUBSTATION IN HON DAH/MCNARY VICINITY:</u> Tribal Council that a grant application be submitted to HUD to fund the construction of a combined Police/Fire/EMT substation in the Hon Dah/McNary vicinity; that the local share to leverage the grant by at least 25% of the grant amount be composed of the following; the Tribe is committed to spend as much as \$200,000 annually, to operate and maintain the substations from tribal funds, fees for services, and 638 contracts, and any other available funding sources.
09-98-199	09/01/98	<u>ACTING TRIBAL PROSECUTOR/CHERYL MARTIN:</u> Tribal Council hereby approves a temporary employment contract for up to sixty days for Cheryl Martin as Acting Tribal Prosecutor.
09-98-200	09/01/98	<u>POLE ATTACHMENT AGREEMENT:</u> Tribal Council hereby authorizes the limited waiver of the Tribe's sovereign immunity in the Agreement, provided such waiver is strictly limited to suits brought in the Tribal Court of the White Mountain Apache Tribe by NEC only and no other party, and then only to enforce the express terms of the Agreement.
09-98-201	09/02/98	<u>TRIBAL MEMBER RICHARD COSEN:</u> Tribal Council hereby supports Mr. Richard Cosen's request for financial assistance and said Council Members will assist with three hotel rooms for band members of the "All American Rock Show".
09-98-202	09/02/98	<u>TRIBAL MEMBER VELMA MARTEL:</u> Tribal Council hereby directs the Legal Department to assist Mr. and Mrs. Martel with their proposal to provide a transit service.
09-98-203	09/02/98	<u>TRIBAL MEMBER JOAN TRUAX:</u> Tribal Council that it will hold an Executive Session meeting for Mrs. Joan Truax on September 8, 1998 for her to present information on her case.
09-98-204	09/02/98	<u>TRIBAL MEMBER WILMA TAYLOR:</u> Tribal Council hereby bans the playing of the song "Baby, Baby", written and sung by Kirk Taylor, Sr., on KNNB.
09-98-205	09/02/98	<u>OAK CREEK LIVESTOCK ASSOCIATION:</u> Tribal Council hereby approves a one-time payment of Ten Thousand Dollars, (\$10,000) to the Oak Creek Livestock Association, as agreed, for the completion by the Association of its reorganization.
09-98-206	09/02/98	<u>CANYON DAY LIVESTOCK ASSOCIATION:</u> Tribal Council consents to the request of the Canyon Day Livestock Association to hire an independent contractor to remove feral horses from the Canyon Day Livestock Association district and that such horses may be removed from the Reservation pursuant to terms worked out between the association and the independent contractor; all activities of the contractor must be in compliance with Tribal law.
09-98-207	09/02/98	<u>VICE-CHAIRMAN FRANK JOHNNY ENDFIELD, JR. APPOINTED TO ADVISORY COMMITTEE FOR NAU:</u> Tribal Council hereby recommends Vice-Chairman Frank Johnny Endfield, Jr., for appointed to the Advisory Committee for the Center for Excellence in Education in Northern Arizona University.
09-98-208	09/02/98	<u>JACKSON HEWITT TAX SERVICE:</u> Tribal Council hereby approves Jackson Hewitt Tax Service through its General Manager Shelly DeJean to operate a portable tax service office in Whiteriver for the time period January 8, 1999 through April 15, 1999, with terms and location to be negotiated and approved by the Tribal Chairman as delegated to the Chairman by the Tribal Council.

09-98-209	09/02/98	FORT APACHE HISTORIC PARK MASTER PLAN: Tribal Council authorizes and endorses the Heritage Program initiative to secure NEH <i>Planning and Scripting</i> grant support for the interpretation of Fort Apache; appoints Nancy Mahaney, the Tribe's Museum Director, as the Tribe's agent to assist the Chairman in conducting all negotiations and in executing and submitting all documents, including application materials, billing statements, progress reports, amendments, etc., as required for the completion of the Fort Apache NEW <i>Planning and Scripting</i> for Fort Apache interpretation.
09-98-210	09/02/98	FORT APACHE HISTORIC PARK MASTER PLAN: Tribal Council re-authorizes and endorses the expeditious execution of a 638 contract for the assumption by the Tribal Historic Preservation Office, of the Fort Apache Agency's National Historic Preservation Act compliance support functions and for the direct hire of Dr. John R. Welch to administer and supervise this contracted function as part of the Tribe's Historic Preservation Office.
09-98-211	09/02/98	WELL WOMAN HEALTHCHECK PROGRAM: Tribal Council hereby endorses the Well Woman Healthcheck Program and the services they provide. (Ramona Quihuiz and Joan Smith).
09-98-212	09/02/98	DOMESTIC VIOLENCE VIA A VIDEO PRESENTATION: Tribal Council hereby grants Susanne Kempf permission to produce a video on domestic violence.
09-98-213	09/02/98	CANDIDATE STEVE OWENS: Tribal Council expressly endorses Mr. Owens' candidacy in the September 8, primary election; that it recognizes the outstanding and courageous efforts by Congressman J.D. Hayworth, a member of the House Ways and Means Committee, who has proven to be an excellent and faithful friend of Indian Tribes, in particular the White Mountain Apache Tribe, by endorsing his candidacy in the upcoming Republican Primary on September 8, 1998.
09-98-214	09/03/98	HONDAH RESORT, CASINO & CONFERENCE CENTER EMPLOYEES UPDATED HANDBOOK: Tribal Council hereby approves, supports and adopts the Hon-Dah Employee Handbook for all Hon-Dah Resort, Casino, Conference Center, Convenience Store and other related Hon-Dah business employees and the Tribal Personnel Manuel shall be referred to only in the event that an issue arises which is not addressed in the Hon-Dah Employee Handbook; Hon-dah Casino Personnel Policies will be used instead of the Tribal Personnel Policies, and that the Tribal Personnel Policies will be used only when needed to address issues which are not covered in the Hon-Dah Casino Policies.
09-98-215	09/03/98	U.S. DEPARTMENT OF EDUCATION: Tribal Council that it hereby approves submission of a grant proposal for the above program to the U.S. Department of Education, Washington, D.C.
09-98-216	09/03/98	LEASE BILLING AND TRACKING SYSTEM: Tribal Council hereby approves the creation of a Tribal Business Lease Billing and Tracking System, to be administered by the Tribal Realty Office; once the program for the Lease Billing and Tracking System is completed by the Tribal Data Processing Manager, this system should commence immediately.
09-98-217	09/03/98	FISCAL YEAR 98/99 BUDGET FOR ALL TRIBAL DEPARTMENTS, PROGRAMS, AND ENTERPRISES: Tribal Council hereby approves the

1998/1999 fiscal year budget for the Tribal departments, programs and enterprises with the following adjustments:; Tribal Council hereby directs the Tribal Controller to notify the Tribal departments, programs and enterprises of the specific results for their budget recommendations and that except as otherwise necessary to carry out the work of the Tribe the budget details shall be confidential.

09-98-218 09/03/98 **ENROLLMENT MEMBERSHIP OF 45 APPLICANTS:** Tribal Council hereby grants the 45 applicants on the attached list enrollment into the membership of the White Mountain Apache Tribe based on the recommendation of the Tribal Enrollment Committee, subject to rescission pursuant to the Tribal Enrollment Code, Sections 1-202(a) and 1-704.

09-98-219 09/08/98 **TRIBAL MEMBER JOAN TRUAX:** Tribal Council that Joan Truax be reinstated with all back pay except for payment for a period of three pay periods from the date of her disciplinary action representing a three pay period suspension without pay which the Council concludes is the appropriate sanction for Ms. Truax in this matter.

09-98-220 *Early Agreement between Casino & South Bay, Inc.*

09-98-221 09/08/98 **JUNE BRIEFS:** Tribal Council 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.

09-98-222 09/08/98 **NEIL THOMPSON, NORTHLAND PIONEER COLLEGE BOARD CHAIRMAN:** Tribal Council supports and endorses the candidacy of Neil Thompson for reelection to the Northland Pioneer College Board in the November, 1998, General Election.

09-98-223 09/08/98 **JULY BRIEFS:** Tribal Council hereby approves Council meeting briefs for July 1& 2, July 6-9, July 13-16, July 20-23, July 28 & 29, 1998 as presented.

09-98-224 09/08/98 **TERMINATION OF MIKE UNGER:** Tribal Council that based upon its review of the issues in executive session, it finds cause for the immediate termination of the employment agreement with Hon Dah Casino and Resort Primary Management Official, Mike Unger; Tribal Council directs the Tribal Chairman to notify Mr. Unger in writing of the grounds for the termination of the employment agreement, as discussed by the Council in executive session, and to extend the Council's appreciation for the services Mr. Unger has provided the Tribe; Tribal Council hereby appoints Roger Leslie, the current General Manager to serve as the acting Primary Management Official at the Hon Dah Casino and Resort.

09-98-225 09/14/98 **ROGER LESLIE APPOINTED AS GENERAL MANAGER:** Tribal Council hereby appoints Tribal member Roger Leslie to the head management position at the Hon Dah Casino, Conference Center and Resort and that such position will be identified as the General Manager; Roger Leslie will also be the Primary Management official for purposes of the Tribal-State Gaming Compact; Tribal Chairman to negotiate and execute a employment contract between the Tribe and Roger Leslie to carry out the intent of this resolution.

09-98-226 09/14/98 **RAYMOND ENDFIELD APPOINTED TO EXECUTIVE DIRECTOR OF THE TRIBE'S ENTERPRISE DIVISION:** Tribal Council hereby appoints Raymond Endfield to the position of Executive Director of the Tribe's Enterprise

Division effective today at the salary discussed by the Council in Executive Session; hereafter all Tribal enterprise managers shall report to the Executive Director of the Enterprise Division in order to carry out the efficient supervision and review of the enterprise operations as set forth in this Resolution.

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| 09-98-227 | 09/14/98 | GSA LEASE NO. GS-09B-98077: Tribal Council hereby approves a Memorandum of Agreement, for a term of one year, with the BIA Fort Apache Agency, for the purpose of setting forth the conditions under which utility and custodial services will be furnished and paid for the premises leased to GSA under Lease No. GS-09B-98077. |
| 09-98-228 | 09/14/98 | MEMORANDUM OF AGREEMENT/SCOPE OF WORK: Tribal Council hereby approves a Memorandum of Agreement with the BIA Fort Apache Agency, in the form attached hereto, for the purpose of establishing conditions under which the Scope of Work items will be performed by the BIA, and reimbursement for said work will be paid by the Tribe to the BIA; Tribal Council that the term of the Memorandum of Agreement shall be from September 15, 1998 to March 15, 1999. |
| 09-98-229 | 09/13/98 | KEN VANCE, PROFESSIONAL SERVICES CONSULTING CONTRACT: Tribal Council hereby delegates authority to the Tribal Chairman, or in his absence the Vice-Chairman, to negotiate and execute a professional services consulting contract, provided funds for the services are made available, if the Chairman deems the contract is in the best interest of the Tribe. |
| 09-98-230 | 09/14/98 | APPROVAL FOR EXPERT WITNESS/CONSULTANT CONTRACTS: Tribal Council hereby extends the expert consultant contracts for Mike Watson, Michael Kaczmarek, and Elmer Clark for an additional two years to expire on September 30, 2000; authorizes and directs payment to Elmer Clark of \$3,689.39 for work already completed, and hereby appropriates and budgets an additional \$159,628.60 for expert consultant work to be performed through September 20, 1999 pursuant to the contracts described herein. |
| 09-98-231 | 09/14/98 | RAYMOND BURNETTE APPOINTED CHIEF OF POLICE: Tribal Council hereby approves the appointment of Raymond Burnette to the position of Chief of Police of the Tribal Police Department effective this date. |
| 10-98-232 | 10/07/99 | TRIBAL MEMBER NELSON ETHELBAH: Tribal Council hereby supports the request made by Mr. Ethelbah and Ms. White-Cooley and directs that the Mountain Metals Recycling Company cease all operations in Whiteriver. |
| 10-98-233 | 10/07/98 | TRIBAL MEMBER ALVIN THOMPSON: Tribal Council directs the Tribal Legal Department to assist Mr. Alvin Thompson in obtaining answers and resolution to the injury claims for his work related injury. |
| 10-98-234 | 10/07/98 | TRIBAL MEMBER IGNATIUS LUPE: Tribal Council hereby authorizes the expenditure of \$500.00 from the Hondah Casino account for Ignatius Lupe's expense to represent the White Mountain Apache Tribe and to compete in the Indian National Final Rodeo. |
| 10-98-235 | 10/07/98 | SILVER CREEK CHAPEL MORTUARY: Tribal Council hereby directs the Tribal Legal Department to prepare a Permit Agreement between the White Mountain Apache Tribe and Silver Creek Chapel Mortuary with the same terms and conditions of the previous Agreement with the exception of the changes set forth in |

this resolution.

10-98-236

John Decker Accounting on Abs. Records Re. Res.

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- 10-98-237 10/08/98 **LAND TITLES AND RECORDS (CDC):** Tribal Council hereby approves the amendment to lease entered into between the White Mountain Apache Tribe and the White Mountain Limited partnership in the form attached hereto.
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- 10-98-238 10/08/98 **COMMUNITY DEVELOPMENT CORPORATION:** Tribal Council hereby authorizes the Tribe to enter into a title guarantee agreement with Capital Edison pursuant to the terms set forth in the proposed agreement, attached herein; in order to guarantee the enforcement of the terms set forth in the agreement in the unlikely event of a default of the agreement, it hereby waives the sovereign immunity of the White Mountain Apache Tribe in the courts of the White Mountain Apache Tribe only for the limited purpose of allowing the investor, Capital Edison to seek enforcement of the title guarantee agreement, including the right of Capital Edison to obtain the award of damages set forth in the title guarantee agreement.
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- 10-98-239 10/08/98 **TURKEY CREEK EAST TIMBER SALE:** That the Turkey Creek East Timber Sale as presented in the proposed contract for the sale of timber, and subject to minor changes and administrative adjustments by the Approving Officer, be sold to the Fort Apache Timber Company as described below:
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- 10-98-240 10/08/99 **WHITERIVER IHS PHARMACIST, KIMBERLY ZIETLOW:** Tribal Council hereby approves Ms. Zietlow to present "A Pharmacy Supervised Directly Observed Therapy Program for Tuberculosis" at the National Pharmacy Conference in Las Vegas, Nevada.
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- 10-98-241 10/08/98 **BIA CRIMINAL INVESTIGATOR POSITION:** Tribal Council requests and expects greater assistance from the Bureau of Indian Affairs, Office of Law Enforcement Services to combat crime within the Fort Apache Indian Reservation, and specifically that the Office of Law Enforcement Services restore funding for the vacant Criminal Investigator position and that a qualified professional be recruited for the position as soon as possible; Tribal Chairman to contact by letter Ted Quasula, Director of the Office of Law Enforcement Services, informing him of the Tribe's concerns, providing him a copy of this Resolution, and requesting his assistance.
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- 10-98-242 10/08/98 **WHITERIVER POLICE DEPARTMENT AND TRIBAL MEMBER GERALD RILEY:** Tribal Council hereby grants approval to the Whiteriver Police Department to utilize the old BIA Superintendent home as additional office space; grants approval to Gerald Riley to inhabit the parking garage behind the Old Superintendent house as his living quarters.
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- 10-98-243 10/09/98 **AGREEMENT BETWEEN TRIBE AND ACTION SKI AT SUNRISE PARK:** Tribal Council hereby authorizes the Sunrise Ski Park Resort and Enterprise Director Raymond Endfield to execute a one year agreement between the Tribe and Action Ski for the management and operation of the Sunrise Mountain Facility pursuant to the terms attached hereto.
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- 10-98-244 10/09/98 **APPROVAL OF LAND BOARD MEETING MINUTES:** Tribal Council hereby

approves the Land Board meeting minutes of September 1st and September 24, 1998 as presented.

10-98-245

*Final Tribal Environmental Agreement to EPA between
the US EPA and WMAT*

10-98-246 10/09/98

BULK FUEL PLANT: Tribal Council hereby authorizes FATCO to utilize \$175,000 from the roads suspense account to install a bulk fuel plant on the FATCO property to dispense fuel to FATCO, other tribal enterprises, contractors, and other eligible organizations, with any net profits from the sales to be used to repay the amount drawn from the roads suspense account.

10-98-247

Tentative Approval of Bureau Lease

10-98-248 10/19/98

OCTOBER 1998, DOMESTIC VIOLENCE AWARENESS MONTH: Tribal Council hereby proclaims the month of October 1998, as Domestic Violence Awareness Month; encourages Tribal members and other concerned community residents to support and participate in scheduled Domestic Violence Awareness Month events during the month of October 1998 to help bring an end to the incidence of domestic violence in our communities.

10-98-249 10/19/98

JAMIESON AND GUTIERREZ: Tribal Council hereby approves a consulting agreement with Jamieson and Gutierrez to provide public and governmental relations advice to the White Mountain Apache Tribe.

10-98-250 10/19/98

TRIBAL EMPLOYEE HEALTH AND WELFARE PLAN: Tribal Council hereby approves the revised and restated White Mountain Apache Tribe Health and Welfare Plan, a copy of which is attached herein, effective January 1, 1999; Human Resources Department to survey Plan participants concerning possible co-payment options as one way of controlling potential cost increases for medial coverage, and to report back to the Council on the findings.

10-98-251 10/19/98

TRIBAL SCHOLARSHIP PROGRAM: Tribal Council hereby implements the following scholarship levels for eligible Tribal members attending college or university: In addition, a travel allowance of \$500 per semester shall be provided for eligible Tribal member students residing within the reservation who attend school full time out of state; Director of the Tribal Education Department and the Indian Education Committee to continue to work on eligibility standards to promote incentives for academic performance by Tribal member students, and to report back to the Tribal Council with further modification to the scholarship program effective for the spring semester; prior Resolution 08-98-195A is hereby rescinded.

10-98-252 10/22/98

TRIBAL WATER QUALITY PROTECTION ORDINANCE: Tribal Council hereby directs the Tribal Council Secretary to post in each district for a period of not less than ten (10) days as required by the Tribal Water Quality Protection Ordinance No. 217.

10-98-253 10/22/98

U.S. GEOLOGICAL SURVEY: Tribal Council hereby approves the Intergovernmental Agreement between the WMAT and the U.S. Geological Survey for Stream Gaging Access Permit and Technical Assistance in the form and content

attached hereto.

0-98-254	10/22/98	<u>ROADS COMMITTEE CHAIRPERSON AND COUNCIL MEMBER HERBERT TATE:</u> Tribal Council hereby supports the expansion of Highway 73 from Carrizo Junction to Canyon Day and further supports the efforts of Roads Committee Chairperson and Council Member Herbert Tate, and ADOT in this expansion project.
10-98-255	10/30/98	<u>HUD DRUG ELIMINATION PROGRAM GRANT:</u> Tribal Council approves the modified Drug Elimination Grant attached herein; Tribal Council hereby directs that because Healthy Nations is no longer a participant to the agreement, all of the funds under this grant, \$348,140.00, go to the Police Department under the HUD Drug Elimination Grant for drug education and drug enforcement as outlined in the modified grant.
11-98-256	11/04/98	<u>LAND BOARD MEETING MINUTES:</u> Tribal Council hereby approves the Land Board meeting minutes of October 30, 1998 as presented.
11-98-257	11/04/98	<u>REVOLVING CREDIT/TREETOP AUTO BODY:</u> Tribal Council hereby assigns the lease payments in the amount of \$1,500 per month currently being paid by Tree Top Auto Body to the Revolving Credit Program to help restore the Revolving Loan Fund so that additional loans may be made to Tribal Members; the assignment of payment which shall be made until the lease term expires; the assignment of such rent proceeds does not in any manner relieve any debtor to the Revolving Loan Program of their responsibility to carry out their loan repayments as required under the loan documents.
1-98-258	11/04/98	<u>BOARD OF DIRECTORS OF THE FORT APACHE HERITAGE FOUNDATION:</u> Tribal Council hereby approves the Articles of Incorporation for the Fort Apache Heritage Foundation and hereby grants a charter to the Foundation under Tribal Law; Tribal Council hereby appoints the following individuals as members of the Board of Directors of the Fort Apache Heritage Foundation: 1) Rose Mofford, former Governor of the State of Arizona, 2) Eddie Basha, businessman, 3) Kareem Abdul-Jabbar, retired NBA player and author, 4) Tribal member Theodore Declay, Sr., 5) Tribal member Marilyn Endfield Lovato, 6) Tribal Member Paul Ethelbah and 7) Tribal member Mary Patterson.
11-98-259	11/04/98	<u>TRIBAL ENROLLMENT:</u> Tribal Council hereby grants the <u>28</u> applicants, on the attached list, enrollment into the membership of the White Mountain Apache Tribe based on the recommendation of the Tribal Enrollment Committee, subject to rescission pursuant to the Tribal Enrollment Code, Sections 1-202(a) and 1-704.
11-98-260	11/04/98	<u>ASSOCIATE TRIBAL COURT JUDGE FAYE CODY:</u> Tribal Council accept resignation from office of Associate Judge Faye Cody effective November 4, 1998; it grants Faye Cody's request for payment of back pay from September 11, 1998 to November 4, 1998; it hereby extend its appreciation to Judge Cody for her service to the Tribe as Associate Tribal Court Judge.
11-98-261	11/05/98	<u>AUGUST COUNCIL MEETING BRIEFS:</u> Tribal Council hereby approves Council meeting briefs for August 3, 4, 11, 13, 19, 21 and 31, 1998 be approved with corrections.
1-98-262	11/05/98	<u>SEPTEMBER COUNCIL MEETING BRIEFS:</u> Tribal Council hereby approves

Council meeting briefs for September 1, 2, 8, 14, 21, 22 and 25, 1998 be approved with corrections.

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| 12-98-263 | 12/02/98 | WHITERIVER COMMUNITY CHRISTMAS ACTIVITIES: Tribal Council hereby approves the award of five hundred dollars (\$500.00) from the 22-D General Land Claims Fund for Whiteriver Community Christmas activities; hereby authorizes and delegates authority to the Tribal Treasurer to review and process the request for payment or reimbursement by duly authorized members of the Whiteriver Community officers, subject to the accounting and disbursement standards for use of the 22-D funds. |
| 12-98-264 | 12/02/98 | TITLE VI PART A PROGRAM: Tribal Council hereby authorizes and directs the Tribal Chairman to prepare and submit an application and proposal to enter into a contract with the Department of Health and Human Services, Administration on Aging, for tribal administration of Title VI Programs under the Older Americans Act in order to promote the delivery of social and nutritional services to Indian people aged sixty (60) years and older in the vicinity of the Whiteriver, Ft. Apache, Hondah, and McNary communities within the Fort Apache Indian Reservation. |
| 12-98-265 | 12/02/98 | HEAD START PROGRAM: Tribal Council hereby approves submission of a refunding grant application in the amount not to exceed \$1,520,698 to the U.S. Department of Health and Human Services, Administration of Children and Families, and commits a twenty percent (20%) match of tribal contribution through the donation of in kind indirect cost, waiver of building rental fees, building maintenance, and volunteers. |
| 2-98-266 | 12/02/99 | BIBLE READING DECLARATION FOR DECEMBER: The Tribal Council hereby declares December as the month of Bible reading on the Fort Apache Indian Reservation. |
| 12-98-267 | 12/02/98 | OCTOBER 7, 8, 9, 19, 20, 22, 23, 29 AND 30 1998 BRIEFS: Tribal Council hereby approves Council meetings briefs for October, 1998 as presented. |
| 12-98-268 | 12/02/98 | HOP COT 2 TIMBER SALES: Tribal Council that the Hop Cot 2 Timber Sale as presented in the proposed contract for the sale of timber, and subject to minor changes and administrative adjustments by the Approving Officer, be sold to the Fort Apache Timber Company as described below.; that the Chairman of the Tribal Council or his representative is authorized to execute the contract and related documents necessary to administer the sale of timber for and on behalf of the WMAT; that deductions not to exceed thirteen percent (13%) of the gross receipts received from the Purchaser, will be accrued in the Road Suspense Account until the Road Suspense Account is funded to the extent required to provide the road construction fund reserve authorized by the Tribe. |
| 12-98-269 | 12/02/98 | BROWNFIELDS ECONOMIC REDEVELOPMENT INITIATIVE: Tribal Council that the Tribal Environmental Planning Office will take the lead on submitting the "Brownfields" grant application to U.S. EPA for its next funding cycle, and that the Tribe will seek the full amount of funding available, which is \$200,000 over a two-year period. |
| 12-98-270 | 12/02/98 | EXTENSION OF CONTRACT FOR MILFRED COSEN: Tribal Cosen hereby authorizes an extension of the professional services agreement for consulting work |

by Milfred Cosen to the White Mountain Apache Tribe for additional five months.

12-98-271	12/02/98	FOREST AND WOODLAND MANAGEMENT PLAN: Tribal Council hereby supports the Fort Apache Agency Superintendent's request for \$20,000 of additional funding per year for the fiscal years 1999 and 2000 to pay one-half salary of a GS-9 Forester to assist in preparing the required Forest and Woodland Management Plan.
12-98-272	12/03/98	CHAGACHE DAY CARE CENTER/ETHELIN COSEN: Tribal Council that the curriculum coordinator position be reestablished immediately at the Chagache Day Care Center and that Etheline Cosen be reinstated to the position at her previous rate of \$8.00 per hour; that Mrs. Cosen receive a transfer of sick leave from her husband Gilbert Cosen, a tribal employee, to compensate Mrs. Cosen for the period during which she was not at work.
12-98-272b		??
12-98-273	12/03/98	NOVEMBER 20, 1998 LAND BOARD MEETING: Tribal Council hereby approves the Land Board meeting minutes of November 20, 1998 with the exception of tabling items #1, #2, and #3.
12-98-274	12/04/98	FATCO PLAN OF OPERATIONS: Tribal Council that it hereby approves the new Plan of Operation for the Fort Apache Timber Company effective immediately; Tribal Council that it hereby authorizes the Tribal Chairman, or in his absence, the Vice-Chairman to execute any documents necessary to carry out the intent of this resolution.
12-98-275	12/04/98	RESERVE FUND: Tribal Council that the Reserve Fund shall be used for the exclusive purpose of providing benefits and defraying expenses in administering the pension plan. Tribal council that the excess Reserve Fund shall be used for the purpose of funding the Tribe's bi-weekly matching contributions under the pension plan until exhausted, provided that no other non-recurring or other unbudgeted pension costs should arise during such period, in which case said funds may be applied to such costs to the extent such costs are for the exclusive purpose of providing plan benefits or defraying reasonable plan expenses.
12-98-276	12/14/98	ASSOCIATE JUDGE VACANCY: Tribal Council hereby appoints Reagan Armstrong as Associate Judge of the White Mountain Apache Tribal Court; pursuant to Section 2.13 of the Judicial Code, that Reagan Armstrong shall serve the remaining of the four year term formerly held by Associate Judge Faye Cody and ending on May 15, 2002.
12-98-277	12/14/99	TRIBAL MEMBER CAROLINE CHENEY: Tribal Council hereby grants ownership and title of the Tribal rental house at Lot No. 6, Blueberry Hill, to Tribal member Caroline Cheney; condition of this transfer of ownership, Ms. Cheney shall be responsible for securing a land assignment or residential lease for Lot 6, Blueberry Hill; Ms. Cheney is prohibited from selling said home for a period of three years from the date of this resolution.
12-98-278	12/14/98	NEW APPOINTMENTS TO ELEVEN COMMITTEES AND/OR BOARDS: Tribal Council hereby approves and appoints new members (per attached list) to the committees and boards as identified above.

12-98-279	12/15/99	SOUTHERN ARIZONA LEGAL AID, INC.: Tribal Council hereby approves the renewal of the Public Defender contract with Southern Arizona Legal Aid, Inc., for an additional one year term; directs the Tribal Law and Order Committee to undertake a review of the reported concerns with the performance of the current Public Defender contract term, and specifically including (1) reports that the Legal Aid representative, Paula King has been sharing with her husband sensitive information stemming from her public defender representation which, in turn, is reprinted in a local newspaper, (2) concerns that the Public Defender's other administrative and proposed expanded work obligations may prevent the effective representation of criminal defendants as required under the Public Defender contract, and (3) reports that the Public Defender may have entered into a plea bargain agreements without the knowledge and consent of the client.
12-98-280	12/15/98	U.S. GEOLOGICAL SURVEY: Tribal Council hereby approves the Intergovernmental Agreement between the White Mountain Apache Tribe and the United States Geological Survey for Stream Gaging Access Permit and Technical Assistance, in the form and content attached hereto; Tribal Council hereby authorizes and directs the Tribal Chairman, and in his absence the Vice-Chairman, to sign and execute the attached Intergovernmental Agreement, and to approve as to form any Joint Funding Agreement attached hereto at a signing ceremony with the United States Geological Survey at the Hon-Dah Resort Complex on December 21, 1998, or if weather conditions prevent the signing on December 21, 1998, on any subsequent date agreed to by the Tribal Chairman and the survey..
12-98-281	12/22/98	TEA 21 NEGOTIATED RULEMAKING TASK FORCE MEMBERSHIP: Tribal Council hereby nominates for membership to the TEA 21 Negotiated Rulemaking Task Force, Dallas Massey, Sr., Tribal Council Chairman of the White Mountain Apache Tribe and Paige Erickson, Assistant Tribal Planner of the White Mountain Apache Tribe.
12-98-282	12/22/98	FATCO CHRISTMAS BONUS: Tribal Council hereby directs Tribal Chairman Massey to seek funding to pay Christmas bonuses for the FATCO employees.
12-98-283	12/22/98	REMOVAL OF FERAL HORSES: The Tribal Council hereby approves a contract to remove feral horses from the ID Range management area.