

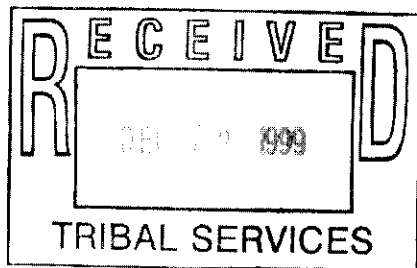
**RESOLUTION OF THE
WHITE MOUNTAIN APACHE TRIBE OF THE
FORT APACHE INDIAN RESERVATION**

WHEREAS, Cyndy Harvey-Burnette, the Tribal Council Secretary, has prepared briefs for the Tribal Council meetings of September 1-2, September 16, September 20-21, September 23 and September 28, 1999, and has presented them to the Tribal Council this date for approval; and

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

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves the Tribal Council meeting briefs of September 1-2, September 16, September 20-21, September 23 and September 28, 1999, as presented with noted changes.

The foregoing resolution was on December 6, 1999, duly adopted by a vote of SIX for and ZERO against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article IV, Section 1 (a), (s), (t) and (u) of the Constitution of the Tribe, ratified by the Tribe on September 30, 1993, and approved by the Secretary of the Interior on November 12, 1993, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).




Chairman of the Tribal Council


Secretary of the Tribal Council

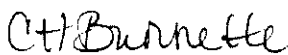
WHITE MOUNTAIN APACHE TRIBE
Fort Apache Indian Reservation
Whiteriver, Arizona
Tribal Council Meeting
Tribal Council Chambers
Wednesday, September 1, 1999

BRIEFS

1. Chairman Massey called the Tribal Council meeting to order at 9:44 a.m. with all members of the Tribal Council present. The invocation was offered by Robert Lacapa.
2. Tribal Member Chris Kitcheyan requested permission to distribute copies of his Master's thesis to U of A faculty and U. S. Fish & Wildlife personnel and he also requested permission to publish thesis. The thesis is entitled, "Population Structure of Apache Trout in Flash and Squaw Creeks on the Fort Apache Indian Reservation." Mr. Kitcheyan was offered congratulations from the Council for obtaining his Master's degree. He will forward copies of it to the Council. Resolution No. 09-99-207 adopted granting approval to Chris Kitcheyan to publish thesis. Council Member Tate made the motion and the motion was seconded by Council Member Cody. The resolution passed with a vote of 8-0.
3. Kathryn Lindsay of H & R Block presented a proposal to open office in Whiteriver. She stated that 3 to 5 employment opportunities will be available for Tribal Members. She was advised to meet with the Realty Specialist and the Tribal Attorney, then present information for Council review next month.
4. Robert Lacapa, Tribal Forestry Manager, presented the Odart North Fuel Reduction Project & Co-op Agreement. He stated that \$915,000 is to be used on reducing and removing hazardous fuels from the forest through a variety of methods which include prescribed fire and mechanical thinning. The funds would be expended through a cooperative agreement between the Tribe and BIA and be specifically designed for hazardous fuels reduction projects. The expenditure of funds will proceed through the consultation and direction of the Tribal Forester and be subject to Tribal conditions including application of TERO for the potential use of contracted mechanized tree felling. A summary of the expenditure plan for Forest Management Deductions was presented which included 5% COLA increases for staff.
5. Resolution No. 09-99-208 adopted for the Odart North Fuel Reduction Project & Co-op Agreement. Council Member Baha-Walker made the motion and Vice Chairman Endfield seconded the motion. The resolution passed with a vote of 6-2.
6. Resolution No. 09-99-209 adopted to approve the development and execution of a Forest Fuels Management Cooperative Agreement between the Tribe and the BIA. The motion was made by Vice Chairman Endfield and seconded by Council Member Janeway. The resolution passed with a vote of 6-1-1 abstention.
7. Kathleen Stemmler of NAU Northlands invited Council to a meeting on September 20, 1999 in Hondah. The meeting will focus on education. NAU and NPC presidents, Senator Randall Gnant, Representative Bob Burns and District IV legislators will be in attendance.

8. Paul Declay, Assistant Tribal Forest Manager, provided copies of No Trespassing signs that will be posted at Mt. Baldy for Council review and approval. Approval was granted.
9. Dr. Roubideaux of the Center for Native American Health requested Tribal Council approval to conduct study to try to prevent heart disease in diabetic people and to present results of risk factor study at upcoming meeting. Resolution No. 09-99-210 adopted granting approval for the the Center for Native American Health to conduct study on Prevention of Cardiovascular Disease in Diabetes Mellitus. Vice Chairman Endfield made the motion and the motion was seconded by Council Member Nez. The resolution passed with a vote of 7-0.
10. Resolution No. 09-99-211 adopted granting approval to present results of risk factor study at upcoming meeting of the Native American Cardiology Program, U of A. The motion was made by Council Member Baha-Walker and Council Member Craig seconded the motion. The resolution passed with a vote of 8-0.
11. Joe Lachowicz of the Center for Native American Health, U of A, presented a proposal for a family activity center. Resolution No. 09-99-212 adopted granting approval to Mr. Lachowicz to pursue funding for the Youth & Family Wellness Center. Council Member Craig made the motion and the motion was seconded by Council Member Declay. The resolution passed with a vote of 9-0.
12. Wildlife Biologist, Rick Di Valentino presented a proposal for Pronghorn Antelope habitat improvement and as a result, Resolution No. 09-99-213 was adopted approving the proposal as presented. The motion was made by Council Member Cody and seconded by Council Member Nez. The resolution passed with a vote of 7-0.
13. The final adoption of the water quality ordinance was presented by Brenda Pusher-Begay. She also reminded Council of the survey regarding the Natural Resources workshop. Resolution No. 09-99-214 adopted for the final adoption of the water quality ordinance. Council Member Baha-Walker made the motion and Council Member Craig seconded the motion. The resolution passed with a vote of 10-0.
14. Keith Jones and staff presented an update on underground storage tanks (USTs) at Sunrise boneyard, Apache Midway station, and Hawley Lake boneyard. High costs are involved in closing these USTs and EPA has indicated that they do not fund projects of this type. Resolution No. 09-99-215 adopted to seek funding for removal of USTs. Vice Chairman Endfield made the motion and Council Member Tate seconded the motion. The resolution passed with a vote of 7-0.
15. The meeting recessed at 5:12 p.m.

Sincerely,



Cyndy Harvey-Burnette
Tribal Council Secretary

WHITE MOUNTAIN APACHE TRIBE
Fort Apache Indian Reservation
Whiteriver, Arizona
Tribal Council Meeting
Executive Conference Room
Thursday, September 2, 1999

BRIEFS

1. The continuation of the Council meeting was called to order at 9:44 a.m. by Chairman Massey with a quorum present. Council Members Baha-Walker & Craig were excused. Council Member Dehose was excused for the afternoon session. Vice Chairman Endfield offered the invocation.
2. A vendor for the Tribal Fair & Rodeo complained of price increase for space. Fair Manager Herbert Tate advised Council that this issue was already resolved and vendor to receive a refund.
3. Paige Erickson informed Council that \$1.5 million was received for the vocational rehabilitation grant and presented a resolution designating October as Disability Awareness month. A sports camp to be held in Whiteriver on October 9, 1999 with Whiteriver School District co-sponsoring the event. Resolution No. 09-99-216 adopted designating October as "Disability Awareness month." The motion was made by Vice Chairman Endfield and seconded by Council Member Janeway. The resolution passed with a vote of 6-0.
4. Resolution No. 09-99-217 adopted appointing Ruby Altaha as an Ex-Officio member of the Revolving Credit Committee. Council Member Janeway made the motion and the motion was seconded by Council Member Clay. The resolution passed with a vote of 5-0.
5. Milfred Cosen, Consultant, informed Council of a tobacco lawsuit where twenty-five (25) other tribes are involved which has a potential of \$200 billion dollars settlement at no cost to the tribe. Resolution No. 09-99-218 adopted to join other tribes in the tobacco lawsuit. Vice Chairman Endfield made the motion and Council Member Cody seconded the motion. The resolution passed with a vote of 5-0-1 abstention.
6. The Enron Corporation MOU was presented by Milfred. He stated that the company conducts energy audits and prepares energy efficiency plans. Resolution No. 09-99-219 adopted for MOU with the Enron Corp. The motion was made by Council Member Nez and the motion was seconded by Council Member Janeway. The resolution passed with a vote of 6-0.
7. Project financing for FATCO and Sunrise capital improvement plans, Apache Enterprise Development Plan and the Carrizo Project Reimbursements was presented by Milfred. Resolution No. 09-99-220 adopted for the tentative approval for project financing for FATCO (\$1.6-\$1.9 million), Sunrise (\$250K-\$1.5 million) and Carrizo (\$518K-\$600K). Council Member Tate made the motion and Vice Chairman Endfield seconded the motion. The resolution passed with a vote of 4-3.
8. Milfred Cosen reported that the North American Native Bankers Assoc. wishes to conduct a feasibility study on the tribe chartering its own bank. If interest is still there, the Revolving Loan Program can determine this. With the feasibility study the Tribe can apply for Revolving Loan

Program funds under Community Development Financial Institution. This institution matches funds through a grant program.

9. A brief update was provided on the Apache Dawn Project. The Apache Enterprise Development Plan to be reviewed by Gerald Alsenay. The Community Centers will be applying for small grants to conduct repairs for some of the Community Buildings through Navajo County.
10. Resolution No. 09-99-221 adopted to extend Milfred Cosen's consultant contract. Council Member Declay made the motion and the motion was seconded by Council Member Cody. The resolution passed with a vote of 4-1.
11. Resolution No. 09-99-222 adopted for the appointment of Rufus Johnson and Juanita Vataha to the CDC Board. The motion was made by Council Member Nez and seconded by Council Member Janeway. The resolution passed with a vote of 5-0.
12. Tribal Planner, Connor Murphy, updated Council on proposals for Community Center grant research and writing. He requested \$1500 for miscellaneous foundation and public agency funding acquisition expenses. The proposed resolution was tabled for identification of community building needs and total cost. Mr. Connor was advised to work with Milfred Cosen. Connor presented information on feasibility studies for the Canyon Day C-Store and the Whiteriver quick serve restaurant. A total of \$6,000 was requested for market research, miscellaneous travel, meeting and documentation expenses. Connor was advised to meet with Milfred next week and review figures presented.
13. Resolution No. 09-99-223 adopted for the Tribe to enter into a Transfer Agreement with IHS. The motion was made by Council Member Nez and the motion was seconded by Council Member Janeway. The resolution passed with a vote of 5-0.
14. Resolution No. 09-99-224 adopted for the Tribe to enter into a Memorandum of Agreement for sanitation facilities including the waiver of damages for rights-of-way for IHS Project PH 99-R63. Vice Chairman Endfield made the motion and Council Member Janeway seconded the motion. The resolution passed with a vote of 5-0.
15. Resolution No. 09-99-225 adopted for the Tribe to enter into a Memorandum of Agreement for sanitation facilities including the waiver of damages for rights-of-way for IHS Project PH 99-R64. The motion was made by Vice Chairman Endfield and seconded by Council Member Janeway. The resolution passed with a vote of 5-0.
16. Resolution No. 09-99-226 adopted for the Tribe to enter into a Memorandum of Agreement for sanitation facilities including the waiver of damages for rights-of-way for IHS Project PH 99-R65. Vice Chairman Endfield made the motion and the motion was seconded by Council Member Janeway. The resolution passed with a vote of 5-0.

17. Chadeen Palmer, Emergency Task Force Chairperson, reported that \$54,000 was received from the Phillip Morris Company. Each of the 17 families who lost their homes will receive \$125.00 a week for six months to purchase groceries at Bashas'. CDC will administer the funds. Chadeen also presented proposed guidelines for the disbursement of funds in the Rainbow Fire Victim Account which totals \$5,183.10. The two benefit concerts totaled \$4,842.37 for a total of \$10,000. This amount to be equally divided to all who lost homes. The loss of animals is not a priority. John Perez provided an update on FEMA status. FEMA refuses to recognize the tribe as a government, therefore, the application is still pending.
18. Tribal Attorney George Hesse presented resolution for special counsels Sylvia Cates and Amy Mignella. Resolution No. 09-99-227 adopted to request that the BIA, Office of Trust Responsibilities, allocate funds to the Tribe for payment of private counsel fees. Council Member Nez made the motion and Council Member Declay seconded the motion. The resolution passed with a vote of 5-0.
19. Resolution No. 09-99-228 adopted authorizing a Special Counsel Contract with Amy T. Mignella to serve as special counsel for the Tribe in the area of trust resource protection and related matters as directed by Tribal Attorney, George Hesse. The motion was made by Council Member Nez and the motion was seconded by Council Member Janeway. The resolution passed with a vote of 5-0.
20. Resolution No. 09-99-229 adopted granting enrollment of fifteen (15) individuals into membership of the WMAT. Council Member Nez made the motion and Council Member Cody seconded the motion. The resolution passed with a vote of 5-0. The Council Secretary to share copies of memo from BIA Superintendent to the Area Director regarding the appeal filed by Marjorie Grimes with the Tribal Council.
21. Ivan Kitcheyan, Administrative Manager, presented the Forest Management budget with added narrative and justification. It was advised by the Tribal Attorney to add \$40,000 to Contractual Services for Special Counsel to be used only if needed. Resolution No. 09-99-230 adopted for approval of the Budget and Use Plan. Vice Chairman Endfield made the motion and the motion was seconded by Council Member Nez. The resolution passed with a vote of 5-0.
22. Resolution No. 09-99-231 adopted for approval of the Tribal Council meeting briefs for the month of August, 1999 with noted changes. The motion was made by Council Member Tate and seconded by Vice Chairman Endfield. The resolution passed with a vote of 6-0.
23. Resolution No. 09-99-232 adopted for stipend payments for Council Members who participate in the Tribal Fair & Rodeo Parade. Council Member Tate made the motion and the motion was seconded by Council Member Nez. The resolution passed with a vote of 6-0.
24. The meeting recessed at 4:35 p.m.

Sincerely,

Cyndy Harvey-Burnette
Tribal Council Secretary

WHITE MOUNTAIN APACHE TRIBE
Fort Apache Indian Reservation
Whiteriver, Arizona
Tribal Council meeting
Executive Conference Room
Thursday, September 16, 1999

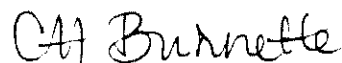
BRIEFS

1. The continuation of the Council meeting was called to order at 9:36 a.m. by Chairman Massey. Roll call was taken with all members of the Council present except Council Member Nez who was on travel. Council Member Cody offered the invocation.
2. Higher Education Coordinator, Garrick DeClay, reminded Council of upcoming meeting where NAU and NPC Presidents, Senator Randall Gnant, Representative Bob Burns and District IV legislators will be present.
3. Trey Basha and Don Adams of Bashas' provided feedback to Council's concerns and questions regarding the Whiteriver Bashas' Store. Mr. Basha was thanked for donating to the Fair & Rodeo. Improvements were requested for the front entrance, the customer service area and more cashiers. Low salary and hours, employee training and development, youth employment, maintenance of restroom facilities and facility maintenance were other concerns addressed. Resolution No. 09-99-233 adopted for approval of the lease between the WMAT and Bashas' Supermarkets. Council Member Cody made the motion and the motion was seconded by Council Member Tate. The resolution passed with a vote of 7-0.
4. The meeting went into Executive Session at 10:15 a.m. to hear and discuss Tribal Member's concerns regarding Jon Perez.
5. Resolution No. 09-99-234 adopted for the removal of Jon Perez as the Director of the White Mountain Apache Behavioral Health Program, but to continue the MOA with IHS. The motion was made by Council Member DeClay and seconded by Council Member Tate. The resolution passed with a vote of 10-0.
6. Maury Williams, BIA Forester, presented information on the need to apply *Bacillus thuringiensis* in the Sunrise area. He reported that serious damage to adjacent forest stands would severely impact the aesthetic and recreational value of Sunrise. Mt. Baldy area may also be at high risk of bark beetle attack next season. Council were informed that a letter is pending from Ramon Riley, Cultural Advisory Board Member, advising against the aerial application of *Bacillus thuringiensis*. Resolution No. 09-99-235 adopted approving aerial application of *Bacillus thuringiensis* on 3,500 acres within and surrounding the Sunrise Park Resort, to be administered in compliance with all label directions and the subject environmental documents. Vice Chairman Endfield made the motion and Council Member Cody seconded the motion. The resolution passed with a vote of 7-2.
7. Wayne Butler, Executive Director of the Tribal Gaming Commission, informed Council that the National Indian Gaming Commission has adopted Minimum Internal Control Standards which requires the Tribe to establish by regulation and implement Tribal Minimum Internal Control

Standards. Resolution No. 09-99-236 adopted for the HonDah Casino to be in compliance with the Tribal Minimum Internal Control Standards by February 4, 2000. Council Member Craig made the motion and Council Member Baha-Walker seconded the motion. The resolution passed with a vote of 6-1-2 abstentions.

8. John Welch, Historic Preservation Officer, informed Council of some upcoming meetings and presented resolution. Resolution No. 09-99-237 adopted for the Tribe to enter into a grant agreement with the National Park Service that will provide funding in the amount of \$313,000 for the Fort Apache Historic District. The motion was made by Council Member Tate and seconded by Vice Chairman Endfield. The resolution passed with a vote of 7-0.
9. The Tribal Attorney's report included an update on meeting with William Veeder. The tribes water rights files are being shipped and to be stored in the Legal Department. The briefing with U.S. Attorney was rescheduled to October 14th. Water Rights Team members are: Laurel Lacher, Mike Watson, Robert Brauchli, Sylvia Cates and George Hesse. Letter from Chairman Massey to President Clinton regarding FEMA to be forwarded this week. "Delegation Letter" to be signed by Rep. Hayworth and Senators Kyl and McCain.
10. George Hesse, the Tribal Attorney, further reported that a resolution will be drafted on the Tribe's issues with FEMA for the NCAI Convention. Amendment to Stafford Act to set forth clear guidelines for FEMA when working with Indian Tribes will be presented at NCAI as well as to our Arizona congressional delegation.
11. Chadeen Palmer, Tribal Task Force Chairperson informed Council that guidelines are needed for the Victims' Fund of \$10,000. She presented eighteen (18) names as referenced from Tribal Social Services who will receive funds from the Phillip Morris Company. Concerns were addressed regarding added names. This issue was tabled until TSS Director's return. Chairman Massey, District IV Council Members and the TSS Director to meet next week for further clarification.
12. Council Member Craig informed Council that fund raising concert for the Rainbow Fire victims' featuring Michael Martin Murphy at Hondah is in the plans.
13. The meeting recessed at 3:53 p.m. and to reconvene on Monday, September 20, 1999.

Sincerely,



Cyndy Harvey-Burnette
Tribal Council Secretary

FORT APACHE INDIAN RESERVATION
White Mountain Apache Tribe
Whiteriver, Arizona
Tribal Council meeting
Executive Conference Room
Monday, September 20, 1999

BRIEFS

1. Chairman Massey called the continuation of the Tribal Council meeting to order at 9:30 a.m. with all members of the Council present. The invocation was offered by Julia Burnette, Health Board member.
2. Donna Vigil, Health Authority Director, and others (staff, patients) shared contributions of Jon Perez and how he assisted them. Donna also reviewed the allegations as presented by Jessie Gushoney. It was advised that Council review the Memorandum of Agreement regarding Dr. Perez. All were thanked for their comments and concerns.
3. Council Member Baha-Walker then presented her report. Nine (9) Tribal Members were approved for home repairs through the USDA Rural Development WMAT Loan/Grant Program, however, no one available to do these repairs. She was advised to coordinate this project with Annette Kessay and Daniel Susan. Felix Riley and Irvin Jones, Jr. were also recommended. Margaret requested status of community buildings and land claim funds.
4. Council Member Baha-Walker further reported on the BIA-PAO Roads Conference which focused on TEA-21, PAO Road Inventory update project, Roads Maintenance and proposed FY 2000-2003 Road Construction program. Many roads/bridges issues were discussed and a work session was requested for the Roads Committee with the BIA Superintendent. Margaret informed Council of the ITC Work Group meeting on October 15 where Governor Hull's Task Force will be reporting. She also stressed policies and procedures for the Roads Committee. Council Member Baha-Walker advised a retreat for the Governing Body.
5. Yvonna Redsteer, TSS Director, updated Council on the eighteen families who are to be assisted from the Phillip Morris Co. and stated that she does not want her program to be involved in this.
6. Council Member Craig presented a housing update. She shared concerns regarding the old fairgrounds area and employment for youth at Bashas'. Training funds may be available but needs to be prioritized. Mariddie advised a review of the Community Service program due to many complaints. She reminded Council of meeting with Native Vision on September 28 and provided information on professional golf tournament on October 31 and November 1st.
7. The Controller provided an update on the Pension Administrators. She advised the tribe to take over or consider proposal from Wells Fargo as high costs are involved. Chairman Massey stated that the tribe can coordinate this and to terminate the Matthews and Malone services. Jaci presented a form regarding travel which lead to discussion. Ben advised that a management

system needs to be in place and be consistently applied throughout the organization to receive federal funding. Committee meeting pay authorization was discussed and Resolution No. 09-99-238 adopted to grant administrative leave to Board and Committee members for meeting attendance. The motion was made by Vice Chairman Endfield and seconded by Council Member Janeway. The resolution passed with a vote of 7-0.

8. The new Miss White Mountain Apache Kimberly Guy was introduced to Council and words of encouragement were offered to her. Resolution No. 09-99-239 adopted to employ her in the Tribal Council Office. Council Member Craig made the motion and the motion was seconded by Council Member Tate. The resolution passed with a vote of 8-0. Kim was advised to work with the Queen Committee and invite the Princess to events.
9. The Treasurer reported that \$54,169 is available in the land claims account. Discussion followed on how to distribute funds. It was recommended to distribute by established community buildings - Cedar Creek, Carrizo, Cibecue, Canyon Day, East Fork, Seven Mile, McNary, Rainbow City and Whiteriver.
10. Ben Nuvamsa provided calendar for BIA and this will be distributed monthly to Council. He informed Council of meeting tomorrow with forestry personnel, a brief update on capital improvement plan and reminded of retreat scheduled for Sept. 28 & 29.
11. Chadeen Palmer advised that guidelines are needed for Wednesday's meeting for the Phillip Morris funds. Ben advised to continue FEMA process to at least get an emergency declaration for housing assistance. He stated to get Mr. Glover moving on this.
12. The meeting recessed at 4:38 p.m. and to reconvene tomorrow.

Sincerely,

C.H. Burnette
Cyndy Harvey-Burnette
TC Secretary

FORT APACHE INDIAN RESERVATION
White Mountain Apache Tribe
Whiteriver, Arizona
Tribal Council meeting
Executive Conference Room
Tuesday, September 21, 1999

BRIEFS

1. The continuation of the Council meeting was called to order by Chairman Massey at 9:45 a.m. with all members of the Council present. Council Member Baha-Walker offered the invocation.
2. Resolution No. 09-99-240 adopted requesting an official Resolution of the NCAI to: (1) support the position of the WMAT with regard to tribal federal emergency and disaster assistance requests; and (2) supports the Tribe's efforts in obtaining amendments to the Stafford Act and FEMA's policies to improve tribal access to federal emergency and disaster assistance programs. Council Member Baha-Walker made the motion and Vice Chairman Endfield seconded the motion. The resolution passed with a vote of 8-0.
3. Chadeen Palmer update Council on status of her prior position with Housing and current position status. Supportive comments were offered on behalf of Mrs. Palmer and the need for her current position. Comments/complaints were shared on the Housing Director. Resolution No. 09-99-241 adopted directing the Housing Board and Director to secure funding for Chadeen Palmer's salary. Council Member Dehose made the motion and Council Member Nez seconded the motion. The resolution passed with a vote of 8-0.
4. Victor Velasquez was informed of above resolution. He stated that Housing can rebuild homes lost in the Rainbow Fire from operating reserves. Resolution No. 09-99-242 adopted for Housing to submit budget amendment to rebuild homes. The motion was made by Council Member Tate and seconded by Council Member Janeway. The resolution passed with a vote of 10-0.
5. The Tribal Attorney presented the Tribal Court review regarding Judge Grimes and referenced time line of events. He recommended an Executive Session for final review to pinpoint what the issues are. Discussion followed on Judge Grimes and the court system. George updated Council of resignation of Prosecutor Sherry Martin and concerns on keeping program operating effectively. Other concerns focused on the Court of Appeals, increasing 638 budget, new court and jail facilities.
6. Resolution No. 09-99-243 adopted declaring October as Domestic Violence Awareness month. Council Member Nez made the motion and the motion was seconded by Council Member Craig. The resolution passed with a vote of 9-0.

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7. The Attorney advised that the revised Criminal Code is ready for Council review and provided an update on the ICWA case. He informed Council of easement request by Pinetop Fire Dept. Charging for easement was recommended by Council. FATCO retreat is scheduled for September 28 and 29. An update on the by-products agreement for Holyan Lee was provided which lead to discussion. George reported that Timberline Ranch is for sale again. He also provided a brief summary of case on Tribal Member Domingo Cantu.
8. The meeting recessed at 5:12 p.m.

Sincerely,



Cyndy Harvey-Burnette
Tribal Council Secretary

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WHITE MOUNTAIN APACHE TRIBE
Fort Apache Indian Reservation
Whiteriver, Arizona
Tribal Council meeting w/NIFC personnel
Executive Conference Room
Thursday, September 23, 1999

BRIEFS

1. The meeting with National Interagency Fire Center (NIFC) personnel was called to order at 9:50 a.m. by Chairman Massey with a quorum of the Council present. Council Members Dehose, Janeway, Clay and Craig were absent.
2. NIFC personnel were here on an informational gathering visit and to become acquainted with Tribal and local BIA Agency personnel. Jim Stires, Stan Anderson and Steve Larrabe of the NIFC, presented information on the Forest Management Planning Analysis - economic analysis, efficiency and effectiveness and offsetting suppression costs.
3. This was followed by discussion on the different objectives for the tribe and the BIA. The tribe's includes more woodlands utilization and the protection of water rights. The BIA's is based on the most effective use of the initial attack budget.
4. Council shared concerns about Tribal Member's positions being affected by the Forest Management Planning Analysis. Many employees are dedicated and have invested many years of service in their current positions.
5. Ben Nuvamsa, BIA Supt., also shared concerns regarding the loss of staff. He advised that an analysis of current and future impacts and a review of staffing alternatives had not been conducted. A revision of the computer model for objective update to better reflect current tribal objectives was advised, as well as to schedule a study session with Council as soon as possible.
6. Resolution No. 09-99-244 adopted for local input and participation before the Forest Management Planning Analysis is updated and presented. A study session for the Council to be scheduled prior to update. Council Member Baha-Walker made the motion and Vice Chairman Endfield seconded the motion. The resolution passed with a vote of 7-0.
7. A study session with the Tribal Council was scheduled for October 12, 1999 to address the Forest Management Planning Analysis.
8. The meeting adjourned at 11:25 a.m.

Sincerely,



Cyndy Harvey-Burnette
Tribal Council Secretary

WHITE MOUNTAIN APACHE TRIBE
Fort Apache Indian Reservation
Whiteriver, Arizona
Tribal Council meeting w/Native Vision
Sunrise Park Resort
Tuesday, September 28, 1999

BRIEFS

1. The Council meeting with Native Vision was called to order by Chairman Massey at 9:35 a.m. with a quorum present. Vice Chairman Endfield was on travel. Council Member Nez offered the invocation.
2. Introduction of staff from Native Vision and Johns Hopkins was provided by Council Member Craig.
3. Allison Barlow, Dir. of Development-Johns Hopkins, presented a brief overview of Native Vision with a video presentation. Todd Beane, Field Director of Native Vision, provided information on the camp. Dave Smoot provided information on the professional golf tournament and on the scholarship fund.
4. The personnel from Native Vision were thanked for their visit and presentation. Council shared positive remarks on the program and its focus which is to nurture all dimensions of Native American children.
5. Roger Leslie, Hondah General Manager, commented on Native Vision and Hondah's commitment to help the community. Roger and Council Member Craig informed Council of the Michael Martin Murphy concert to be held at Hondah to benefit the Rainbow Fire victims. Resolution No. 09-99-245 adopted to hold the Michael Martin Murphy benefit concert. Council Member Baha-Walker made the motion and Council Member Janeway seconded the motion. The resolution passed with a vote of 8-0.
6. Some concerns were expressed on the Director of Enterprises holding two positions with continuing complaints on the lack of customer service at the various Apache Enterprises stores/stations.
7. Keith Jones, Tribal Engineer, informed Council of pay increase for Laurel Lacher, Tribal Hydrologist. She is part of the transition team for water rights. Keith further informed Council of the Emergency Watershed Protection (EWP) Program implementation. Resolution No. 09-99-246 adopted for the EWP Contracts. The motion was made by Council Member Nez and seconded by Council Member Tate. The resolution passed with a vote of 7-0-1 abstention.
8. Discussion followed on Livestock Associations, Tribal I.D. Herd and Agriculture. The need to have two different Managers for I.D. Herd and Agriculture.

9. The Assistant Attorney, David Osterfield, passed out briefing package for Administrative Hearing on complaints filed against Chief Judge Marjorie Grimes. He then presented resolution No. 09-99-247 which was adopted for the NCAI renewal of required dues. The motion was made by Council Member Clay and seconded by Council Member Cody. The resolution passed with a vote of 9-0.
10. Milfred Cosen, Consultant, provided an update on Community Centers for District III and presented two development options of either submitting an application to USDA for grant or loan in the amount of \$8.0 million dollars. Comments were made on the need for Community Buildings for all districts. Resolution No. 09-99-248 adopted to submit application to USDA grant program in the amount of \$8.0 million dollars to develop community centers for East Fork and Seven-Mile communities. The tribe to fund 25% of the project. Council Member Tate made the motion and the motion was seconded by Council Member Baha-Walker. The resolution passed with a vote of 6-0-3 abstentions.
11. Milfred updated Council on status of the Canyon Day Convenience store and McDonalds. Complaints followed on the Tribal Planner and it was suggested to reorganize the Law & Order Committee due to conflicts.
12. The meeting adjourned at 12:45 p.m.

Sincerely,



Cyndy Harvey-Burnette
Tribal Council Secretary