

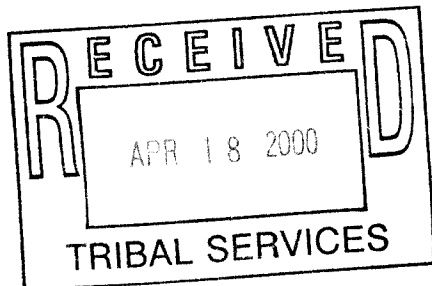
**RESOLUTION OF THE  
WHITE MOUNTAIN APACHE TRIBE OF THE  
FORT APACHE INDIAN RESERVATION**

**WHEREAS,** Cyndy Harvey-Burnette, the Tribal Council Secretary, has prepared briefs for the Tribal Council meetings of February 1, February 3, February 9-10, and February 18, 2000, and has presented them to the Tribal Council this date for approval; and

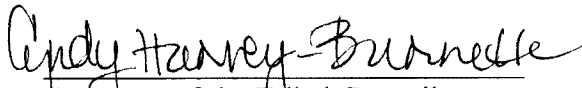
**WHEREAS,** after reading the briefs to the Tribal Council, the Tribal Council concludes that the briefs should be approved as presented.

**BE IT RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby approves the Tribal Council meeting briefs of February 1, February 3, February 9-10, and February 18, 2000, as presented.

The foregoing resolution was on March 31, 2000, 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/Exec. Conf. Room  
Tuesday, February 1, 2000

**COUNCIL MEETING BRIEFS**

The special Council meeting with Tribal Social Services was called to order at 9:46 a.m. by Chairman Massey with a quorum of the Council present. Vice Chairman Endfield and Council Member Baha-Walker were on travel, Council Member Declay and Dehose were on leave. The invocation was offered by Council Member Nez.

1. Chairman Massey gave opening remarks as to purpose of today's meeting.
2. Carlene Narcho, Social Services Director, provided a brief update on department and an overview of the current financial status of Social Services, with input from Kevin Buck of Grants and Contract.
3. Ben Nuvamsa, BIA Superintendent, and Evelyn Roanhorse, Regional Social Worker, explained the 029 fiduciary account.
4. Ms. Roanhorse presented the Social Services Program review which includes Child Welfare, General and Miscellaneous Assistance, Foster and Adult Care Programs and Youth Home.
5. It was recommended that Evelyn, Carlene, Contract staff and BIA meet and develop proposal regarding the 029 account and present to Council.
6. Ms. Narcho thanked Council for the opportunity to present the Social Services program. She stated that problems are identified and corrective actions are implemented.
7. The meeting adjourned at 11:46 a.m.

Sincerely,

  
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Tribal Council Secretary

WHITE MOUNTAIN APACHE TRIBE  
Fort Apache Indian Reservation  
Whiteriver, Arizona  
Tribal Council meeting/Council Chambers  
Thursday, February 3, 2000

**COUNCIL MEETING BRIEFS**

The Council meeting to certify the WMAT Primary Election results was called to order at 1:30 p.m. by Chairman Massey with all Council Members present. Vice Chairman Endfield offered the invocation.

1. After opening remarks, Chairman Massey gave time to Curtis Suttle, Chairperson of the Tribal Election Commission. Mr. Suttle introduced all Commissioners and thanked all precinct workers for their assistance during the Primary Election.
2. Tribal Council were provided the unofficial Primary Election returns report and Anthony Cooley, Tribal Election member, read the resolution and Resolution No. 02-2000-40 was adopted certifying the 2000 Primary Election results. The motion was made by Vice Chairman Endfield with a second by Council Member Nez. The resolution passed with a vote of 9-0.
3. Resolution No. 02-2000-41 adopted for the establishment of the accounting system for Client Business Office with HCFA certification requirements. Council Member Nez made the motion with a second by Council Member Tate. The resolution passed with a vote of 7-2.
4. Dave Reinhold was recommended to serve as a FATCO Board member but this was tabled pending Superintendent's review.
5. The Tribal Attorney and Tribal Planner, Milfred Cosen, informed Council of tentative offer from Northern Bear with a waiver of sovereign immunity. The lack of documents was a concern but capital improvements/safety for FATCO was stressed. Resolution No. 02-2000-42 adopted for the limited waiver with Northern Bear. The motion was made by Council Member Tate with a second by Council Member Clay. The resolution passed with a vote of 6-2.
6. The meeting adjourned at 2:15 p.m.

Sincerely,



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Tribal Council Secretary

WHITE MOUNTAIN APACHE TRIBE  
Fort Apache Indian Reservation  
Whiteriver, Arizona  
Tribal Council meeting/Council Chambers  
Wednesday, February 9, 2000

### COUNCIL MEETING BRIEFS

Chairman Massey called the Council meeting to order at 9:38 a.m. with a quorum present. The invocation was offered by Council Member Craig. The agenda was approved by a vote of 7-0. Council Member Clay presented an update on recent threats at the Whiteriver Unified School District and presented the Emergency Response Flowchart, as well as the strict measures being enforced for everyone's safety.

### TRIBAL MEMBER BUSINESS

1. Rovene Nosie, Sr. presented his credentials and informed Council of his difficulties with Greenburg Construction Co. Housing Board to have an emergency meeting to review documents that Mr. Nosie presented.
2. Members of the Forestdale Livestock Association shared concerns on housing development on their summer grazing area. They were advised that a meeting is scheduled on February 18, 2000 to address their concerns.
3. Krista Johnson updated Council on situation with Comet Communications. Robert Johnson provided information on monetary damages they incurred. Ms. Johnson was advised to submit a business proposal and the Tribal Attorney to assist her.
4. Lavenia Harvey, Whiteriver Assembly of God Church, requested financial assistance for their trip to Mexico where they will be assisting people and ministering to them. Resolution No. 02-2000-43 adopted to assist the church from Council Member Craig's travel account line item. Council Member Craig made the motion with a second by Council Member Nez. The resolution passed with a vote of 6-0.
5. Aubrey Aday, Vice President of the Seven Mile Community, requested land in the Lonesome Dove area for future ball park. He was advised to submit land application and seek an alternative site.
6. Kelly Walker informed Council of his HIP home request. His Council representatives to assist him in this effort.
7. Chris Schmitt, spouse of Tribal Member Norma Schmitt, informed Council of his termination at Hondah. He was advised to meet with the Human Resources Director for assistance.
8. Phil Stago requested that eight personal trophy animal mounts be returned to him from Wildlife and Outdoor Recreation Division (WORD). Resolution No. 02-2000-44 adopted for WORD to return the eight animal mounts to Phil Stago. The motion was made by Council Member Tate

with a second by Council Member Baha-Walker. The resolution passed with a vote of 9-0-1 abstention.

9. Jonathan Baylish, Rainbow City President, presented his community report. Mr. Baylish was commended and thanked for his efforts.
10. Seth Henry informed Council of his termination at Sunrise. He was referred to the Human Resources Director.

#### NEW BUSINESS

1. Richard Palmer, Transportation Coordinator, introduced Wayne Hills of Salt River Sand & Rock who provided information on specialized aggregate crushing services. Resolution No. 02-2000-45 adopted to acquire the crushing services of Salt River Sand & Rock for construction projects on the F.A.I.R. Council Member Baha-Walker made the motion with a second by Council Member Cody. The resolution passed with a vote of 8-0-1 abstention.
2. BIA Superintendent advised that an inventory of all reservation roads be conducted to see if Right-of-Ways (ROWs) are in place. If ROWs lacking, to begin charging ADOT.
3. Resolution No. 02-2000-46 adopted consenting to ADOT's request for a Right of Way easement for Hagen Hill. The motion was made by Council Member Nez and seconded by Council Member Tate. The resolution passed with a vote of 8-0.
4. Discussion followed on lobbying for Highway 73 to be placed on ADOT's priority list within the next five years. Resolution No. 02-2000-47 adopted for Phoenix Area to release funds for roads projects. Council Member Tate made the motion with a second by Vice Chairman Endfield. The resolution passed with a vote of 7-0.
5. The Transportation Coordinator presented an update on Hagen Hill, traffic lights at Hondah and FATCO, Whiteriver Airport and the repair of guardrails on Hwy 73. He advised informing ADOT of any Hondah future developments to address watershed and snow removal issues. Resolution No. 02-2000-48 adopted to implement Option Number 2 whereby U.S. Fish and Wildlife Service to accomplish the scope of work and to award the WMAT the aggregate portion of the contract for the Williams Creek project. The motion was made by Council Member Tate with a second by Vice Chairman Endfield. The resolution passed with a vote of 7-0.
6. The Tribal Planner introduced Mr. Frank Bernal of Rural Development who provided information on the Intermediate Re-lending Program.
7. The meeting recessed at 4:43 p.m.

Sincerely,



Tribal Council Secretary

WHITE MOUNTAIN APACHE TRIBE  
Fort Apache Indian Reservation  
Whiteriver, Arizona  
Tribal Council meeting/Council Chambers  
Thursday, February 10, 2000

**COUNCIL MEETING BRIEFS**

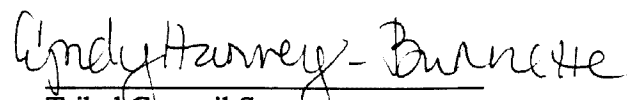
The continuation of the Tribal Council meeting was called to order at 9:45 a.m. by Chairman Massey with a quorum present. Council Member Dehose was on travel. The invocation was offered by Council Member Nez.

**NEW BUSINESS**

1. The Tribal Attorney introduced the new Tribal Prosecutor, Brent Leonhard, who along with the Chief Judge, recommends that amendments be made to the Rules of Criminal Procedure. Resolution No. 02-2000-49 adopted approving the revision set forth pursuant to Section 2.18 A. of the Judicial Code. The motion was made by Council Member Clay with a second by Council Member Cody. Vote: 7-0.
2. Resolution No. 02-2000-50 adopted for the appointment of Joanna Hinton as the Domestic Violence Judge. Council Member Baha-Walker made the motion with a second by Council Member Tate. Vote: 7-0-1 abstention.
3. Al Brooks of Public Works proposed price increases for trash pick up. Mr. Brooks was advised to inform the public first and increasing the price from \$5.00 to \$8.00 was suggested for trash pick up.
4. Rhoda Ashley provided an update on the Montesorri Program, with input from staff and parents. They stated that the \$10,000 from resolution of August 1999 has not yet been received by the program. The group were advised that Sadie Burnette and the Controller locate funds from the child care program.
5. Laurel Lacher, Tribal Hydrologist, presented a summary of Springs Express – Bottled Water proposal identifying legal and cultural issues. She has met with the Tribal Cultural Advisory committee regarding this proposal and stated that the group does not support this due to cultural concerns. It was suggested that Council meet with this group to explain issues properly and for better understanding. An updated list of committee/board members was requested.
6. Ruth Setzer thanked the Tribe for their business with Allstate. She would like to offer free classes on budgeting to Tribal Members. Ms. Setzer was thanked and supported in this request. Further, she would like to continue visiting Whiteriver to collect payments from customers. She was referred to Ray Endfield for this request.
7. In reference to #4, Chairman Massey reported that \$19,000 was paid to the Montesorri Program from the tribe and the Controller to inform the staff.
8. Wayne Markis of Handy Page offered a proposal regarding pagers and beepers. The Tribal Attorney to respond to his proposal.
9. Brian Blow of Comet Communications requested permission to proceed with the cable system. A meeting between Mr. Blow, Krista Johnson and the Tribal Attorney for purposes of reaching an agreement between both parties to be held.

10. Head Start Director, Marlene Truax, presented Head Start update, including enrollment, attendance and school facilities, and up-coming federal review. She requested Council support for the mandated regulation which states that 50% of staff need to have an AA or a BA in Early Childhood Education by year 2003. The lack of parent support and involvement was a concern.
11. Chadeen Palmer, PIC, reported on the Rainbow Fire Victims status. She advised the need for determination of funds. Resolution No. 02-2000-51 adopted to provide assistance to the 9 families whose main residence was completely destroyed in the amount of \$1,698.18 each, and to provide assistance to the 8 families who sustained considerable damage to their property in the amount of \$337.50 each. The motion was made by Council Member Baha-Walker with a second by Council Member Declay. Vote: 7-0.
12. Tribal Planner Milfred Cosen requested approval to submit application for an EDA grant for more snowmaking capabilities for Sunrise Park Resort. Concerns on the lack of documents were expressed. Cooperation from outlying communities was stressed, possibly with in-kind contributions, as well as a letter of support. Resolution No. 02-2000-52 adopted to seek EDA grant for Sunrise. Council Member Tate made the motion with a second by Council Member Declay. Vote: 6-2-1 abstention.
13. Resolution No. 02-2000-53 adopted of grant application to Admin. of Native Americans for the Environmental Regulatory Enhancement Grant with a motion by Council Member Craig and seconded by Council Member Tate. Vote: 8-0.
14. Resolution No. 02-2000-54 adopted for USEPA. Vice Chairman Endfield made the motion with a second by Council Member Nez. Vote: 8-0.
15. Resolution No. 02-2000-55 adopted for the approval of TPPR Project No. 01-00-05, the mining and reclamation plan for Gold Gulch with a motion by Council Member Janeway and seconded by Council Member Craig. Vote: 9-0.
16. John Welch provided update on vandalism at archaeological sites. He informed Council of relocation of office and that restoration and upgrade of the Fort Apache Post Office to begin in April. He further shared information on the upcoming Fort Apache Heritage Reunion. Dr. Welch is applying for Mt. Graham to be nominated for one of the 11 Most Endangered Historic Places for 2000.
17. Ruby Altaha, CDC Director, presented Resolution No. 02-2000-56 which was adopted to assign land to the White Mountain Apache CDC for a 25-year land lease for construction of an apartment complex. Motioned by Council Member Baha-Walker with a second by Vice Chairman Endfield. Vote: 8-0.
18. The Tribal Attorney provided an update on gaming and cautioned Council to be aware of pressure from the press. He advised to defend the tribe's position.
19. Resolution No. 02-2000-57 adopted for approval of the Land Board meeting minutes of January 28, 2000. Council Member Tate made the motion with a second by Council Member Craig. Vote: 7-0
20. The meeting adjourned at 5:20 p.m.

Sincerely,

  
Cindy Hawkey-Burnette  
Tribal Council Secretary

WHITE MOUNTAIN APACHE TRIBE  
Fort Apache Indian Reservation  
Whiteriver, Arizona  
Tribal Council meeting/Council Chambers  
Friday, February 18, 2000

**COUNCIL MEETING BRIEFS**

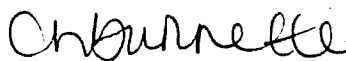
The special Council meeting with Forestdale Livestock Association was called to order at 9:52 a.m. with a quorum present. Council Member Dehose was on annual leave and Council Member Nez was on travel. The invocation was offered by Council Member Baha-Walker.

1. Paschal Johnson, Sr. shared his concerns on logging business proposal/contract as recommended by the FATCO Board of Directors. He was advised that a meeting is to be scheduled with the FATCO Board, BIA and Tribal Council for further clarification and information.
2. Keith Jones provided information on the master plan for the Hondah area, referencing Resolution No. 08-99-198 indicating Tribal Council endorsement of the master plan and the signing of a conceptual master planning contract with Mr. Kevin Howard, Architect.
3. Joe Harvey, on behalf of the White Mountain Apache Cattle Association, thanked Council for the establishment of conservation districts on the F.A.I.R. which is assisting all livestock associations with much needed financial assistance.
4. The Forestdale Livestock Association, Raymus Albert and members of Council reviewed maps and discussed an exchange of part of east McNary mill area for the association. This issue to be re-presented to the association from the Land Office.
5. Chairman Massey and Victor Velasquez provided information on Apache Rainbow manufactured homes. This venture will benefit the tribe with much needed housing and employment opportunities. Resolution No. 02-2000-58 adopted to endorse and support the White Mountain Apache Housing Authority in its effort to develop a Manufactured Home Program. Vice Chairman Endfield made the motion with a second by Council Member Tate. The resolution passed with a vote of 6-0.
6. Linda DeClay of Tribal Education presented information on truancy problem and Resolution No. 02-2000-59 adopted for the attendance policy. The motion was made by Council Member Craig with a second by Council Member Tate. The resolution passed with a vote of 6-0.
7. Transportation Coordinator Richard Palmer recommended to rescind Resolution No. 02-2000-46 (Hagen Hill easement) due to ADOT's unwillingness to honor Resolution No. 01-2000-15 (rock disposal). Resolution No. 02-2000-60 adopted for the rescission of Resolution No. 02-2000-46. Council Member Tate made the motion with a second by Council Member Baha-Walker. The resolution passed with a vote of 6-0.



8. Chadeen Palmer, Public Information Officer, presented the Drought and Wildfire Report with concerns for Sunrise Ski Area which lacks proper fire prevention equipment. She advised immediate attention to this matter due to the severe drought condition in the entire region. She also informed Council of the upcoming book signing party for Kareem Abdul-Jabbar.
9. Resolution No. 02-2000-61 adopted for the application for water and wastewater system improvements on the F.A.I.R through USDA Rural Development with a motion by Vice Chairman Endfield and a second by Council Member Cody. The resolution passed with a vote of 6-0.
10. Resolution No. 02-2000-62 adopted for the permitting system to be implemented for camps and ceremonial areas. Council Member Craig made the motion with a second by Vice Chairman Endfield. The resolution passed with a vote of 6-0.
11. Arnold Riley & Steve Kane of the WRPD explained that nothing was found at the Council Chambers upon inspection. Threatening phone calls were received earlier so the Council meeting was moved from the Council Chambers to the Executive Conference Room.
12. Council Member Clay in his District IV report, thanked Council for their support. He gave an update on Canyon Day community activities and on the status of the Canyon Day school. He reported that skateboarders are still requesting ramps.
13. Recommendations were offered from the Council for the various committees and boards of the tribe. Chairman Massey to provide recommendations to Council at a later date.
14. The meeting adjourned at 5:25 p.m.

Sincerely,



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Tribal Council Secretary