

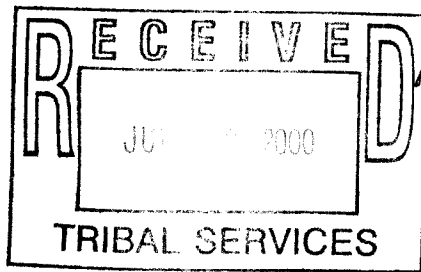
**RESOLUTION OF THE
WHITE MOUNTAIN APACHE TRIBE OF THE
FORT APACHE INDIAN RESERVATION**

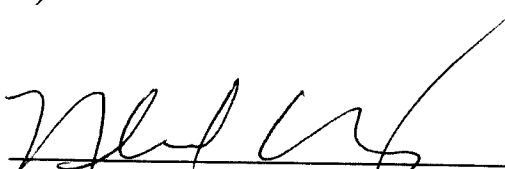
WHEREAS, the Tribal Council Secretary as prepared briefs for the Tribal Council meetings of March 28 and March 31, April and May, 2000, and has presented them to the Tribal Council this date for approval; and

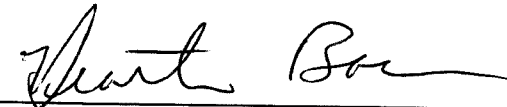
WHEREAS, after the reading of the briefs to the Tribal Council, the Tribal Council concludes that the briefs should be approved as submitted.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves the Tribal Council meeting briefs of March 28 and March 31, April and May, 2000, as presented.

The foregoing resolution was on June 21, 2000 duly adopted by a vote of NINE 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 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).




ACTING Chairman of the Tribal Council


ACTING Secretary of the Tribal Council

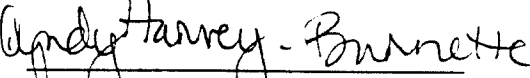
WHITE MOUNTAIN APACHE TRIBE
Fort Apache Indian Reservation
Whiteriver, Arizona
Tribal Council meeting/Exec. Conf. Room
Tuesday, March 28, 2000

COUNCIL MEETING BRIEFS

The special Council meeting with Revolving Credit was called to order at 3:30 p.m. by Chairman Massey. A quorum of the Council was present. Council Member Baha-Walker was excused. The invocation was offered by Council Member Janeway.

1. Ruby Altaha, CDC Director, provided information on renovations for Carrizo and Canyon Day Community Buildings. Rainbow City and Diamond Creek Community Buildings to be included. Resolution No. 03-2000-81 adopted for the Tribe to grant right of way to CDC to enter the premises for the sole purpose of renovating the community buildings. Motion: Council Member Cody, second: Council Member Janeway. Vote: 7-0.
2. Nadine Clay, Revolving Credit, presented information on Cyrilla Indian's loan default from VA. The Tribal Attorney recommended additions to the resolution and Resolution No. 03-2000-82 adopted to approve Revolving Credit Committee's negotiation with Veterans Administration to purchase the loan with the requirement that such premises and lease must be sold at open bid and all FHA & VA delinquent loans shall be given the same opportunity. Motion: Council Member Cody, second: Council Member Janeway. Vote: 3-1-1 abstention.
3. BIA Superintendent updated Council on scheduled meetings/trainings. He provided information on the 50% funding distribution formula and advised that comments are needed on the remaining 50%.
4. Chairman Massey announced that Robert Lacapa was selected for the Forest Manager position at the BIA. He recommended Paul Declay to assume position vacated by Robert due to his qualifications.
5. Dan Hawkins, BIA Law Enforcement, provided applicant information on two Criminal Investigators. Resolution No. 03-2000-83 adopted for the appointment of two non-native Criminal Investigators. Motion: Council Member Tate, second: Council Member Declay. Vote: 6-1.
5. Council was informed of request made by Richard Yardley to utilize area near Fort Apache Crossing for Holy Ground ceremony. Request to include two Port-A-Jons. Ceremony dates: March 31 – April 2, 2000. Resolution No. 03-2000-84 adopted for this request. Motion: Council Member Declay, second: Council Member Cody. Vote: 6-0.
6. Discussion held on liquor sale on election day. The Tribal Attorney provided copies of Resolution No. 10-96-266 which amends the Health & Safety Code to allow for the sale of liquor on election days.
7. The Tribal Attorney provided written update on gaming compact negotiations for Council's review. He further stated that Sherri Martin is a candidate for the Pinetop-Lakeside Justice of the Peace and would like the tribe's endorsement.
8. Council Member Declay briefed Council on Mr. Caddo's court hearing and his sentencing. He stressed stronger punishment.
9. The meeting adjourned at 4:30 p.m.

Sincerely,


Tribal Council Secretary

WHITE MOUNTAIN APACHE TRIBE
Fort Apache Indian Reservation
Whiteriver, Arizona
Tribal Council meeting/Exec. Conf. Room
Friday, March 31, 2000

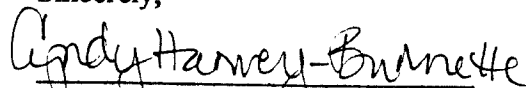
COUNCIL MEETING BRIEFS

The special Council meeting with Rural Development was called to order by Chairman Massey at 9:35 a.m. Roll call was taken and Council Members Baha-Walker and Nez were on travel, Council Member Craig was on leave and Council Member Janeway was excused. Robert Lacapa offered the invocation.

1. After opening remarks by Chairman Massey, he introduced Sherri Martin. Ms. Martin requested tribal endorsement for position of Justice of the Peace at Pinetop-Lakeside. Resolution No. 03-2000-85 adopted for this request. Motion: Council Member Tate, second: Vice Chairman Endfield. Vote: 6-0.
2. Robert Lacapa introduced Robert Duncan, Alaskan Native, who was here to review the forest and mill operations.
3. Ruby Altaha of CDC introduced Alan Stephens, State Director for Rural Development and Frank Bernal, Business/Community Programs Specialist. This was followed by introductions of Program Managers and Committee members.
4. Chairman Massey stated that Rural Development offers other programs to assist the tribe. Presentation of the \$20,000 check for the Carrizo Community Building was conducted by Mr. Stephens, who remarked that this check is the first of several for this tribe. He referenced President Clinton's State of the Union Address where \$9.4 billion is set aside for key new and existing programs to assist Native Americans and Indian reservations. He then provided an overview of Rural Development programs (formerly known as Farmers Home Administration).
5. Frank Bernal presented information on Community Facility Loan Programs for public safety facilities and information on water & waste disposal loans & grants. Coordination is needed to seek opportunities for the tribe in this regard and Ruby Altaha to recommend individual. Mr. Stephens, Mr. Bernal and Ruby were thanked for their presentation.
6. Fred Hubbard and Brian McNeil provided Long Term Care Facility Initiative information and costs involved and Resolution No. 03-2000-86 adopted to approve and endorse the Long Term Care Initiative's application to Rural Development for a Federally Guaranteed Low Interest Loan of \$5,000,000 for facility. Motion: Council Member Tate, second: Vice Chairman Endfield. Vote: 6-0.
7. Richard Palmer, Transportation Coordinator requested a rescission of Resolution No. 05-98-114 because this resolution has proven detrimental to Tribal Enterprises as it prohibits fair market value pricing on reservation construction projects. Resolution No. 03-2000-87 adopted for stated purpose. Motion: Council Member Tate, second: Council Member Cody. Vote: 6-0.

- Eugene Cosay provided status on FATCO homes, 42 rental units and 8 trailers. Discussion held on similar situation in McNary and the problems associated with these donated homes. It was stressed to include in the resolution that these homes are non-transferable. Land issues and liability were other concerns. Resolution No. 03-2000-88 adopted to offer the five Tribal rental units to current tenants. Motion: Council Member Cody, second: Council Member DeClay. Vote: 6-0.
9. Resolution No. 03-2000-89 adopted for approval of publication of Pathways manuscript, "Nutrient Content of School Meals in Elementary Schools on Indian Reservations: Baseline Findings from the Pathways Study". Motion: Council Member Tate, second: Council Member Clay. Vote: 6-0.
10. John Welch, Historic Preservation Officer, presented an update on the Fort Apache Reunion. He informed Council of assistance-financial and personnel-needed for this event. Dr. Welch was advised to submit financial request and staff will be identified to assist with the reunion.
11. Resolution No. 03-2000-90 adopted for the Patient Transportation Program to be included in negotiated Health Authority Contract for FY 2000 and future years. Motion: Council Member DeClay, second: Vice Chairman Endfield. Vote: 6-0.
12. Ivan Kitcheyan presented an update on BIA. It was advised to place BIA Education on next Council meeting agenda for an update.
13. Resolution No. 03-2000-91 adopted to approve Council meeting briefs for the month of February, 2000. Motion: Council Member Tate, second: Vice Chairman Endfield. Vote: 6-0.
14. Resolution No. 03-2000-92 adopted to approve Council meeting briefs for the month of March, 2000. Motion: Council Member Tate, second: Vice Chairman Endfield. Vote: 6-0.
15. Council Member DeHose provided information on the 1999 Fort Apache Agency Southwest Firefighter & Camp Crew. Discussion followed on SWFF crews/recruitment.
16. The meeting adjourned at 4:20 p.m.

Sincerely,


Tribal Council Secretary

WHITE MOUNTAIN APACHE TRIBE
Fort Apache Indian Reservation
Whiteriver, Arizona
Tribal Council meeting/Council Chambers
Thursday, April 6, 2000

COUNCIL MEETING BRIEFS

The Council meeting to certify the general election results was called to order at 9:45 a.m. by Chairman Massey with a quorum present. Council Members Clay and Tate were excused. Vice Chairman Endfield offered the invocation.

1. Tribal Election Commission Chairperson Curtis Suttle presented the tribe's general election results and Resolution No. 04-2000-93 was adopted to certify the results. Motion: Council Member Nez, second: Council Member Dehose. Vote: 9-0.
2. Transportation Coordinator Richard Palmer informed Council that grant application deadline for Road Inventory Update project is today and presented resolution for approval. Resolution No. 04-2000-94 adopted for stated purpose. Motion: Council Member Craig, second: Council Member Cody. Vote: 7-0.
3. The BIA Superintendent requested a planning meeting to address right-of-way and other concerns. He updated Council on upcoming meetings regarding IIM & Trust Accounts.
4. Tribal member Barbara Ratteree requested a home donation of the home she currently occupies in McNary. Resolution No. 04-2000-95 adopted for the request for the home only, not the land. The lease placed on hold temporarily. Motion: Council Member Baha-Walker, second: Vice Chairman Endfield. Vote: 7-0.
5. The meeting adjourned at 3:10 p.m.

Respectfully submitted,



Heather Bacon
(Acting) Tribal Council Secretary

WHITE MOUNTAIN APACHE TRIBE
Fort Apache Indian Reservation
Whiteriver, Arizona
Tribal Council meeting/Exec. Conf. Room
Friday, April 7, 2000

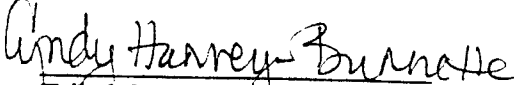
COUNCIL MEETING BRIEFS

Chairman Massey called the Council meeting to order at 9:45 a.m. with a quorum present. Council Member Clay was excused. The invocation was offered by Council Member Craig.

1. Lee Wagenfehr, Grant Writer, provided resolution to apply for I H S Injury Prevention grant to implement a "911 Addressing System". Resolution No. 04-2000-96 adopted for stated purpose. Motion: Council Member Baha-Walker, second: Vice Chairman Endfield. Vote: 6-0.
2. Paul Kuehl and Faith Beatty-Johnson presented an update on the community mapping project. Involvement of the livestock associations was advised.
3. Make-A-Wish Foundation personnel shared information on foundation.
4. Carlene Narcho, TSS Director, provided budget/program update on TANF. Resolution No. 04-2000-97 adopted for approval of policies and procedures for the Youth Group Home. Motion: Council Member Cody, second: Council Member Janeway. Vote: 6-0-1 abstention.
5. After Ms. Narcho clarified the Fort Apache Veterans Organization, Resolution No. 04-2000-98 was adopted for FAVO to submit a formal funding request and the modification of the HUD ICDB grant to build FAVO next to the Council Chambers. Motion: Council Member Baha-Walker, second: Vice Chairman Endfield. Vote: 7-0.
6. Sharon Massey introduced Ken Chambers and Richard Maiocco of United Bonding International who provided information on company and criminal bail bonding. A meeting to be scheduled with the Law & Order Committee, the Court Administrator, Tribal Attorney and the Tribal Council for further information.
7. Roger Leslie and Brent Kurth of Hon Dah Managers expressed their desire for BRADCO to fund the gasoline delivery systems improvements at Hon Dah. Resolution No. 04-2000-99 adopted to grant a limited waiver of the sovereign immunity of the Hon Dah Resort and Casino which shall be strictly limited to its ability to be joined in and to demand any arbitration before the American Arbitration Association and to be sue and be sued in the White Mountain Apache Tribal Court according to the terms of the agreement between BRADCO and Hon Dah. Motion: Council Member Declay, second: Council Member Baha-Walker. Vote: 8-0.
8. WO&RD staff presented the 2000-2001 Tribal Member Hunting Regulations. Respect for cultural values was stressed with regard to the bear. Modification for the dates for the bear hunt so member and non-member bear hunts to coincide. Division staff to meet with the Cultural Advisory Board to learn their views and input on the cultural impacts of the Tribe's hunting program. Resolution No. 04-2000-100 adopted for approval of the Tribal Member Hunting Regulations for 2000-2001, including conditions as identified above. Motion: Council Member Baha-Walker second: Council Member Craig. Vote: 6-0.
9. Trophy Elk video proposal was presented by Richard DiValentino. He will present more information at the May Council meeting.

10. Chadeen Palmer, PIO, announced that Col. Charles Long will share information on Buffalo Soldier's role at Hondah before May 20, 2000.
11. Keith Jones, Raymond Endfield and Gilbert Cosen provided an update on the Canyon Day Farm. A request for \$40,000 for irrigation repair work was made. Separation of ID and farm was suggested with a consolidation of all farm operations. Upgrade of individual farmlands was recommended. Resolution No. 04-2000-101 adopted for approval of \$40,000 for irrigation repair work. Motion: Council Member Baha-Walker, second: Vice Chairman Endfield. Vote: 6-1.
12. The Tribal Attorney gave an update on the IGA with Pinetop-Lakeside Fire Department for fire protection for McNary.
13. Resolution No. 04-2000-102 adopted for the limited purpose of enforcing the Northland Pioneer College lease. Motion: Council Member Declay, second: Council Member Janeway. Vote: 6-0.
14. Resolution No. 04-2000-103 adopted for the inclusion of youth skate park as part of the NPC lease. Motion: Council Member Craig, second: Council Member Nez. Vote: 7-0.
15. Resolution No. 04-2000-104 adopted to approve a 25-year home site lease for Archie Kinney. Motion: Council Member Nez, second: Council Member Craig. Vote: 6-0-1 abstention.
16. Resolution No. 04-2000-105 adopted to approve the renewal of the MOA with the BIA for custodial and utility services to be performed at Whiteriver Fire Management Center. Motion: Vice Chairman Endfield, second: Council Member Janeway. Vote: 6-0.
17. Resolution No. 04-2000-106 adopted to approve application to US Dept. of Interior, BIA, Office of Trust Responsibilities' Integrated Resource Management Program, for a project titled, "The White Mountain Apache Tribe's Long Range Ecosystem Management Plan." Motion: Council Member Declay, second: Council Member Janeway. Vote: 6-0.
18. Keith Jones, Environmental Planner, provided information on Community Planner position within the Natural Resources & Environment Division to address community planning functions with Housing Authority to fund one-half of position salary.
19. The Tribal Attorney provided updates on manufactured homes, Apache Dawn, Fish Production Plant proposal, McDonalds and Spring Express Proposal. He further informed Council of visit by EPA Criminal Investigator. The WMAT was named in a testamentary trust wherein they will split \$1.0 million dollars with the San Carlos Apache Tribe.
20. The Assistant Attorney reported on request for dispersal of funeral ashes over Horseshoe Lake and release of fish. Request was granted.
21. The meeting adjourned at 6:25 p.m.

Sincerely,


Tribal Council Secretary

WHITE MOUNTAIN APACHE TRIBE
Fort Apache Indian Reservation
Whiteriver, Arizona
Tribal Council meeting/Exec. Conf. Room
Wednesday, April 19, 2000

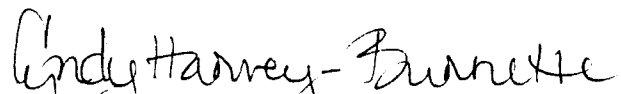
COUNCIL MEETING BRIEFS

Chairman Massey called the meeting to order at 2:45 p.m. with a quorum present. Council Members Baha-Walker, Cody, Craig and Nez were on travel. Vice Chairman Endfield offered the invocation.

1. Bryon McNeil provided resolution and information on community buildings for Rainbow City, East Fork and Seven Mile, the Veterans Center, enclosure and pavement of the Cibecue Administration Center and Recreation Center parking lots.
2. Resolution No. 04-2000-107 adopted to authorize expending not less than \$62,419 annually in Tribal funds to maintain, operate and to provide adequate insurance and liability coverage on the proposed buildings (#1), the tribe to make available land for the proposed projects and contribute at least \$292,554 to enable the five buildings to be completed. Motion: Council Member Declay, second: Vice Chairman Endfield. Vote: 5-1. Council Member Dehose stated reasons for opposition to resolution.
3. Resolution No. 04-2000-108 adopted to mandate that any and all community buildings be used by the various agencies (Police, Detention, Prosecution, Schools, Child Welfare, Rainbow Treatment Center and Apache Behavioral Health) to further the resolution of each individual community's law, order and safety concerns. Motion: Vice Chairman Endfield, second: Council Member Declay. Vote: 5-0-1 abstention.
4. Resolution No. 04-2000-109 adopted for approval of land lease for the Apache Ridge Town homes, Limited Partnership, the general partner of CDC, for construction of a 22-unite, low income, rental town home complex. Motion: Vice Chairman Endfield, second: Council Member Tate. Vote: 6-0-1 abstention.
5. The Council meeting went into Executive Session from 3:25 to 3:55 p.m. to discuss Enrollment.
6. Resolution No. 04-2000-110 adopted for the enrollment of Celina (Rope) Hubbard with the WMAT. Motion: Council Member Tate, second: Council Member Janeway. Vote: 6-0.

7. Resolution No. 04-2000-111 adopted for the enrollment of Melissa Hubbard with the WMAT. Motion: Council Member Tate, second: Council Member Janeway. Vote: 6-0.
8. Resolution No. 04-2000-112 adopted for the enrollment of Elisia (Schoonmaker) Jackson with the WMAT. Motion: Council Member Tate, second: Council Member Janeway. Vote: 6-0.
9. Resolution No. 04-2000-113 adopted for the enrollment of Karen Joy (Nelee) Nosie with the WMAT. Motion: Council Member Tate, second: Council Member Janeway. Vote: 6-0.
10. Resolution No. 04-2000-114 adopted for the enrollment of Earlena Renay Tessay with the WMAT. Motion: Council Member Tate, second: Council Member Janeway. Vote: 6-0.
11. Resolution No. 04-2000-115 adopted for the enrollment of Tamara Lynn Henry with the WMAT. Motion: Council Member Tate, second: Council Member Clay. Vote: 6-0.
12. Resolution No. 04-2000-116 adopted for the enrollment of Jaryn Jenee Hernandez with the WMAT. Motion: Council Member Tate, second: Council Member Clay. Vote: 6-0.
13. Resolution No. 04-2000-117 adopted for the enrollment of Estrada Smith Quesada with the WMAT. Motion: Council Member Tate, second: Council Member Clay. Vote: 6-0.
14. Resolution No. 04-2000-118 adopted for the enrollment of seventy-two (72) individuals with the WMAT. Motion: Council Member Tate, second: Council Member Clay. Vote: 6-0.
15. Resolution No. 04-2000-119 adopted for the appointment of Isaac Kasey to the Enrollment Committee. Motion: Council Member Janeway, second: Council Member Tate. Vote: 6-0.
16. The meeting adjourned at 4:50 p.m.

Sincerely,


Tribal Council Secretary

WHITE MOUNTAIN APACHE TRIBE
Fort Apache Indian Reservation
Whiteriver, Arizona
Tribal Council meeting/Exec. Conf. Room
Tuesday, April 25, 2000

COUNCIL MEETING BRIEFS

The Council meeting with the Auditors was called to order by Chairman Massey at 10:15 a.m. with a quorum of the Council present. Council Member Janeway was on travel and Council Member Dehose was excused. The invocation was offered by Council Member Craig.

1. Todd Beane presented an update on the Native Vision Sports and Life Skills Camp 2000. Thanks were extended to the Council for their support of this camp.
2. Glenn Post of Rogoff Erickson Diamond & Walker, LLP, presented the WMAT's April 30, 1999 financial statements. 1999 sources of revenue and expenses were identified via pie charts. Information on general and special revenue funds, single audit report, Federal contract compliance findings and Internal Service funds was provided. All Enterprises revenue/net income/loss from 1992 through 1999 was identified.
3. Strategic plans for the future included: begin ongoing planning process, examine governance and business functions (tribe's strengths and weaknesses, training needs, building teamwork and personnel). 1999 Enterprise Management progress focused on planning, giving enterprises autonomy and renovating or replacing assets for certain enterprises.
4. Comments on Internal Control and Management Letter Progress reports were provided. Total assets, liabilities, total fund equity, total revenues/expenses/expenditures were also provided.
5. Mr. Post commented on the progress made by the tribe in hiring qualified accounting personnel.
6. Chairman Massey stressed the need to control overall expenses within the tribe. Council Member Craig requested information on business projections on investments as well as impact of investments. Council Member Cody stated that communities should benefit from utilization of their resources, security and other improvements for the Carrizo Store and the promotion of tourism.
7. The meeting adjourned at 12:20 p.m.

Sincerely,

Tribal Council Secretary

WHITE MOUNTAIN APACHE TRIBE
Fort Apache Indian Reservation
Whiteriver, Arizona
Tribal Council meeting/Exec. Conf. Room
Wednesday, April 26, 2000

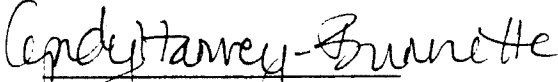
COUNCIL MEETING BRIEFS

The special Council meeting with U.S. Fish & Wildlife Service was called to order at 9:34 a.m. by Chairman Massey with a quorum present. Council Member Janeway was on travel. The invocation was offered by Council Member Baha-Walker.

1. Council Member Tate presented information on Chipmunk and Harrina Drive. Resolution No. 04-2000-120 was adopted to approve amendment of Resolution No. 03-99-49 to replace Chipmunk Drive with Harrina Drive on the Community Street Priority. Motion: Council Member Cody, second: Council Member Clay. Vote: 8-0.
2. After introductions of Council and staff, Bryan Arroyo of U. S. Fish & Wildlife Service, expressed his thanks and spoke of his interest in the tribe's programs.
3. Jon Cooley, Wildlife & Outdoor Recreation Division (W&ORD) Director, expressed thanks to Cynthia Westfall and Brian and welcomed him. He then presented an overview of W&ORD's various department functions, indicating 638/grant funded positions, as well as information on personnel.
4. Fisheries Biologist, Tim Gatewood, presented information on fisheries, management goals and plans.
5. Cynthia Westfall, Sensitive Species Coordinator, provided an overview of department and on endangered species.
6. Paul Declay, Tribal Forest Manager, presented department overview of Tribal Forestry.
7. Information on the Tribal Natural Resources Program was provided by Keith Jones, Environmental Planner.
8. Watershed Program Director Candy Lupe shared information and showed slides on the Watershed Program.
9. ID Herd Manager Joe Harvey provided information on Livestock and Agriculture.
10. Chairman Massey commended all the above presenters and advised continued partnership with USFWS.

11. Housing Authority Director, Victor Velasquez, presented information on Fleetwood manufactured homes that will provide employment opportunities for tribal members. Resolution No. 04-2000-121 adopted for the Housing Authority to proceed for placement of the Model Home in Hondah for 90 days to market this home. Motion: Council Member Declay, second: Council Member Clay. Vote: 6-1.
12. The Tribal Attorney explained the proposed co-payment medical costs and Resolution No. 04-2000-122 was adopted for the co-payment provision of \$5.00 for office visit except for vision and dental visits; \$3.00 co-payment for prescription; and \$20.00 co-payment for emergency room visits. Motion: Council Member Nez, second: Council Member Cody. Vote: 3-2-1 abstention.
13. Resolution No. 04-2000-123 was passed to adopt the Section 125 Cafeteria Plan for the participating employees and authorized affiliates of the WMAT. Motion: Council Member Baha-Walker, second: Council Member Nez. Vote: 5-0.
14. The meeting adjourned at 2:55 p.m.

Sincerely,


Tribal Council Secretary

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- * April 27, 2000 Walk-Through Resolution – Resolution No. 04-2000-124 adopted to present outgoing Council Member Herbert Tate with irrevocable gift of vehicle. Vote: 6 for, 4 not voting.

WHITE MOUNTAIN APACHE TRIBE
Fort Apache Indian Reservation
Whiteriver, Arizona
Tribal Council meeting/Exec. Conf. Room
May 1, 2000

COUNCIL MEETING BRIEFS

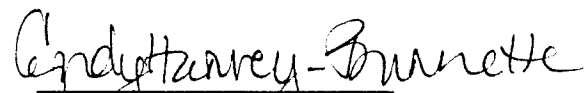
Chairman Massey called the meeting to order at 2:15 p.m. The invocation was offered by Council Member Cody. Chairman Massey announced items to be discussed in today's meeting.

1. Council Member Nez reported that the tribal vehicle assigned to her was involved in an accident last night.
2. Resolution No. 05-2000-125 adopted authorizing continued interim funding for all Tribal Enterprises and Central Tribe departments for sixty (60) days, from May 1, 2000 through June 30, 2000, at a level not to exceed the FY 99/00 budget level on a per month pro-rata basis. Motion: Vice Chairman Endfield, second: Council Member Tate. Vote: 8-0-1 abstention.
3. Resolution No. 05-2000-126 adopted to declare May 4, 2000 as National Prayer Day. Motion: Council Member Tate, second: Council Member Declay. Vote: 10-0.
4. Discussion was held on the McNary Assembly of God Church with proposed resolution to amend its Master Church lease with the Arizona District Council of Assemblies of God to delete the McNary Assembly of God Church premises, the disposition of property to be handled pursuant to lease terms. The resolution was tabled due to uncertainty of land lease issue.
5. Resolution No. 05-2000-127 adopted to appoint Council Member Cody to the Anadarko School Board with Council Member Craig as an alternate member. Motion: Council Member Declay, second: Council Member Clay. Vote: 6-0.
6. The Tribal Attorney clarified grievance and discussion followed. A revision of the Personnel Policies and Procedures was advised, along with "help office" for employees.
7. In an update on water rights presented by the Tribal Attorney, the protection of water resources was stressed by Council attendance and input at important meetings regarding water rights. Gaming update included information on the initiative proposal regarding revenue sharing. Teamwork approach and return on payment due to unmet issues were advised.

Page 2 – Tribal Council meeting – 05/01/00

8. Council Member Craig provided an update on status of Tribal member Vonda Clarkson and requested financial assistance for family. Resolution No. 05-2000-128 adopted as an open resolution to assist the Clarkson family. Motion: Council Member Baha-Walker, second: Council Member Declay. Vote: 6-0.
9. Chairman Massey extended thanks and appreciation to outgoing Council Members Declay, Janeway and Tate. Council Members Declay and Janeway also expressed their thanks to members of the Council.
10. A Council meeting was scheduled for May 8, 2000 to review 638 BIA & Tribal priority allocations.
11. The meeting adjourned at 4:45 p.m.

Sincerely,


Tribal Council Secretary

WHITE MOUNTAIN APACHE TRIBE
Fort Apache Indian Reservation
Whiteriver, Arizona
Tribal Council meeting/Exec. Conf. Room
Monday, May 8, 2000

COUNCIL MEETING BRIEFS


The meeting was called to order at 8:55 a.m. by Chairman Massey with all members of the Tribal Council present. Council Member Craig offered the invocation.

1. Fred Hubbard, Long Term Care Coordinator, provided information on the long term care facility and on the government-to-government relationship with Region IX of the Health Care Financing Administration (HCFA) in accordance with HCFA consultation policies. Council spoke in support of the need for facility, training for Tribal Members and the involvement of the Health Board in this venture. Funding, land and compliance issues were some concerns.
2. Resolution No. 05-2000-129 adopted to inform AHCCCS, HCFA, Arizona Dept. of Health Services and the Indian Health Service of the WMAT's official intent to establish a culturally oriented long term care facility, also, the availability of public information from these entities to be made available to the WMAT. Motion: Vice Chairman Endfield, second: Council Member Clay. Vote: 7-0-2 abstentions.
3. The BIA Superintendent shared information on 638 programs and budget. The development of a 638 committee was advised. Information on HIP and Tribal Priority Allocations was provided by the Administrative Manager. After discussing the three options, Resolution No. 05-2000-130 was adopted to support option #2 for the Tribal Priority Allocations. Motion: Council Member Nez, second: Council Member Baha-Walker. Vote: 9-0.
4. Raymond Endfield shared information on the Business Specialist position. Dennis Burns, Burrough's State Bank, provided information on bank and USDA loan programs. Christine Chiesl of Revolving Credit informed Council of loans within USDA-Intermediary Re-lending and Business and Industry Guarantee Loan Programs. Christ further reported on the USDA Rural Business Enterprise Grant in the amount of \$13,000 for a feasibility study to determine interest among Tribal members in the development of small businesses.

Tribal Engineer Keith Jones provided an update on department and the Hondah-McNary master plan meeting. Mr. Jones also shared information on the proposed four resolutions for approval. Resolution No. 05-2000-131 adopted for MOA with I H S Project PH 00-B38 for 75 houses on the FAIR. Motion: Council Member Baha-Walker, second: Council Member Clay. Vote: 7-0.

5. Resolution No. 05-2000-132 adopted for MOA with I H S Project PH 00-B32 for 53 houses on the FAIR. Motion: Council Member Cody, second: Council Member Nez. Vote: 7-0.
6. Resolution No. 05-2000-133 adopted to support the letter of acknowledgment for contract services to construct water and sewer for Phase 1 of Apache Dawn. Motion: Council Member Cody, second: Council Member Clay. Vote: 6-0.
7. Resolution No. 05-2000-134 adopted to approve contracts for Larry Ethelbah and Harry Brewer. Tribal member training for these two positions to be included with specification site testing. Motion: Council Member Dehose, second: Council Member Nez. Vote: 2-1-2 abstentions.
8. Resolution No. 05-2000-135 adopted to endorse William “Bill” Malone’s membership to the Fire Emissions Joint Forum. Motion: Council Member Baha-Walker, second: Council Member Cody. Vote: 6-0.
9. Resolution No. 05-2000-136 adopted declaring May 14 – May 20, 2000 as National Police Week. Motion: Council Member Clay, second: Council Member Baha-Walker. Vote: 6-0.
10. Council Member Dehose requested information pertaining to the Tribal refinancing, Tribal budgeting process, the gift of a Tribal vehicle and employment appointments for former Council Members. Resolution No. 05-2000-137 adopted to deliver these requested materials to the Tribal Council. Motion: Council Member Dehose, second: Council Member Nez. Vote: 5-1.
11. Eileen Crocker-Pike informed Council of events pertaining to John Clark, School Superintendent and of scheduled public meeting on May 10th. Council Member Clay provided supporting comments on behalf of Mr. Clark.
12. The meeting adjourned at 3:50 p.m.

Sincerely,


Tribal Council Secretary

WHITE MOUNTAIN APACHE TRIBE
Fort Apache Indian Reservation
Whiteriver, Arizona
Tribal Council meeting/Council Chambers
Monday, May 15, 2000

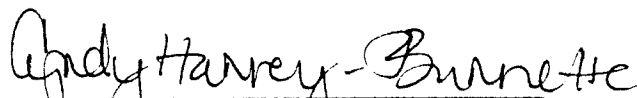
COUNCIL MEETING BRIEFS

The regularly scheduled Council meeting for the month of May was called to order at 9:20 a.m. by Chairman Massey. The invocation was offered by Council Member Clay, followed by roll call with all members of the Council present. Council Member Cody made a motion to approve the agenda with a second by Vice Chairman Endfield. Vote: 6-0.

TRIBAL MEMBER BUSINESS

1. Matthew & Mildred Lee requested home sites at Hondah (Lots A-124 & A-125). Resolution No. 05-2000-138 adopted for their request. Motion: Council Member Craig, second: Council Member Clay. Vote: 8-0.
2. Dustinn Craig provided his credentials in videoing-multimedia and informed Council of his availability to provide contractual services for the tribe. He presented a video of his work and presented a budget proposal for Youth Special Event. Supporting comments were offered on behalf of Mr. Craig regarding his work as well as his interest for all youth. Resolution No. 05-2000-139 adopted in support of this budget proposal. Motion: Council Member Baha-Walker, second: Vice Chairman Endfield. Vote: 9-0.
3. The meeting recessed at 10:30 a.m. for Council's participation in the National Police Week activities and to resume at 1:30 p.m.
4. Due to the above activities, the meeting to reconvene tomorrow.

Sincerely,


Tribal Council Secretary

WHITE MOUNTAIN APACHE TRIBE
Fort Apache Indian Reservation
Whiteriver, Arizona
Tribal Council meeting/Council Chambers
Tuesday, May 16, 2000

COUNCIL MEETING BRIEFS

Chairman Massey called the continuation of the meeting to order at 9:15 a.m. The invocation was offered by Council Member Burnette. Roll call was taken with all Council Members present.

1. Holy ground members requested the area in Fort Apache to continue conducting their ceremonies. They were advised to seek Land Board approval as well. Resolution No. 05-2000-140 adopted to support the Holy ground members in their request of stated land. Motion: Council Member Baha-Walker, second: Vice Chairman Endfield. Vote: 10-0.
2. John Welch, Historic Preservation Officer, provided an update on the Fort Apache Reunion scheduled this weekend and encouraged Council participation. Dr. Welch was commended for his work with the reunion.
3. Valarie Crews stated that she received a scholarship from KNNB but has yet to receive the funds. It was advised to hear from KNNB Manager.
4. The meeting went into Executive Session from 10:40 a.m. to 11:25 a.m. After the outcome of session, Resolution No. 05-2000-141 adopted to award Valarie Crews scholarship award of \$1,000 and reimbursement for mileage. Motion: Council Member Nez, second: Council Member Dehose. Vote: 10-0.
5. Annette Zahgotah requested assistance to move house from Seven Mile to East Fork. She was advised to apply through the Land Office for the land and to check with Jimmy Newhall. Resolution No. 05-2000-142 adopted to assist Ms. Zahgotah in moving her home. Motion: Council Member Craig, second: Council Member Baha-Walker. Vote: 9-0.
6. Cassandra Quintero stated her opposition to the Gold Gulch rock crusher due to Tribal Member's cornfields in that area. She was advised of the supporting resolution for this project and of the need for employment. It was further advised that the North Fork community should benefit as the resources taken are from their community. Information on this project was requested.
7. Queenie Nashio presented final step of grievance procedure. The meeting went into Executive Session from 1:50 p.m. to 2:40 p.m. with supervisors present.
8. Theresa Moody and Pearl Harvey presented information on grievance. The meeting went into Executive Session from 2:50 p.m. to 5:20 p.m. with supervisor present.
9. The meeting recessed at 5:30 p.m. and to reconvene tomorrow for the Smoke Monitoring meeting.

Sincerely,


Tribal Council Secretary

WHITE MOUNTAIN APACHE TRIBE
Fort Apache Indian Reservation
Whiteriver, Arizona
Tribal Council meeting/Exec. Conf. Room
Wednesday, May 17, 2000

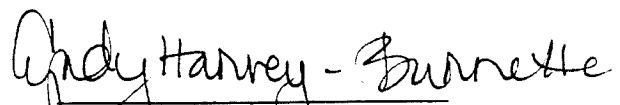
COUNCIL MEETING BRIEFS

The continuation of the Council meeting was called to order at 9:08 a.m. by Chairman Massey with all members present. Council Member Lupe offered the invocation.

1. Bryon McNeil, Grant Writer/Consultant, provided information on the community block grant from Rural Development and the Maintenance and Operations Plan for the Long Term Care Facility. He further requested permission to conduct demographic survey as required by HUD on the F.A.I.R. to qualify for grant. Resolution No. 05-2000-143 adopted approving application for grant, the Maintenance and Operations Plan and to conduct required survey. Motion: Vice Chairman Endfield, second: Council Member Clay. Vote: 8-0-2 abstentions.
2. Fred Hubbard, Administrator, provided a brief update on the Working Agreement for development of a Long Term Care Facility and Health Care Financing Administration (HCFA).
3. Ken Butler of BIA Fire Management presented an update on crews/fires. Council concerns included prescribed burning and it was advised to close certain areas of the reservation due to drought and high fire danger. Public postings/awareness was also recommended.
4. Amy Mignella, Special Counsel, covered the legal developments involving EPA. Tribal Attorney George Hesse advised a tribal management plan to address tribe's goals.
5. It was reported that Paul Declay was appointed to the Independent Review Board to review the Los Alamos fire investigation. Mr. Declay will keep Council informed. Robert Lacapa, BIA Forestry, presented reasons for the smoke management plan and advised setting priorities.
6. Additional Council comments: objections to prescribed burning shared, tribal controls for prescribed burning was stressed, advised thinning in dense areas and penalty information to be shared with Council. Consideration of health issues and close monitoring of prescribed burning was stressed for the protection of tribal members and resources.

7. Ben Nuvamsa stated that Council comments will be taken constructively and that he shares same concerns. There are benefits of control burns but that improvements are needed to protect timber resources and homes/lives.
8. George Hesse, in closing, remarked that the team will continue working on the Smoke Management Plan.
9. Darlene Gatewood informed Council of Form E reassignment. After supporting Council remarks on Darlene's behalf and other concerns, resolution No. 05-2000-144 adopted for Ms. Gatewood to maintain same title and salary. Motion: Council Member Dehose, second: Council Member Burnette. Vote: 8-0.
10. Rovene Nosie provided information on his education and training and on alleged political discrimination he experienced. Mr. Nosie further requested the contract (mechanical portion) for the Canyon Day and Seven Mile C-Stores. Resolution No. 05-2000-145 adopted to award Mr. Nosie the mechanical portion of the contract for the Canyon Day and Seven Mile Convenience Stores. Motion: Council Member Baha-Walker, second: Council Member Cruz. Vote: 8-0-1 abstention.
11. Seth Henry requested back pay from termination date to Sunrise closing date. Supporting comments were offered on his behalf. The education of Tribal Members in grievance procedures was advised. Resolution No. 05-2000-146 adopted for approval of back pay for Seth Henry for the period identified. Motion: Council Member Nez, second: Council Member Lupe. Vote: 7-0-3 abstentions.
12. Pearlinda Altaha requested waivers of Memorial Hall and KNNB fees to hold the C.K. Memorial Basketball Tournament from July 19 – 22, 2000. Resolution No. 05-2000-147 adopted for stated waivers. Motion: Council Member Craig, second: Council Member Baha-Walker. Vote: 9-0.
13. The meeting recessed at 4:50 p.m. and to reconvene tomorrow May 18, 2000.

Sincerely,


Tribal Council Secretary

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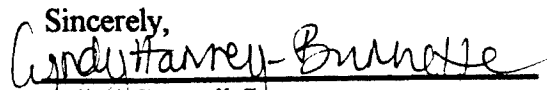
WHITE MOUNTAIN APACHE TRIBE
Fort Apache Indian Reservation
Whiteriver, Arizona
Tribal Council meeting/Exec. Conf. Room
Thursday, May 18, 2000

COUNCIL MEETING BRIEFS

At 9:35 a.m., Chairman Massey called the continuation of the Council meeting to order with a quorum present. Council Member Craig was on travel. The invocation was offered by Council Member Cruz.

1. Tribal member Letha Dehose provided her educational and employment qualifications. Ms. Dehose requested consideration of position at FATCO and letter of recommendation from the Council. Council shared supporting comments on behalf of Ms. Dehose.
2. Purchasing staff requested approval to purchase gift for Anthony James who has provided twenty-five (25) years of service to the WMAT and that he be given his old computer. Resolution No. 05-2000-148 adopted for approval to purchase gift of a lamp for Anthony James and that he be given the opportunity to purchase computer. Motion: Council Member Dehose, second: Vice Chairman Endfield. Vote: 7-0.
3. Reva Barker requested housing assistance for her children. All local housing entities have been checked with no results. Ms. Barker was advised of home availability at Sunrise and she was referred to the Sunrise General Manager.
4. Wilma Taylor, Irene Billy and Effie Wright shared concerns and encouragement.
5. Dena Massey requested back pay from 1990 due to wrongful terminated. Resolution No. 05-2000-149 adopted to investigate back pay status for Dena Massey, Dorothy Walker, Dorothy Antonio, the late Raymond Wright and others employed at the Commercial Center in 1990. Motion: Council Member Baha-Walker, second: Vice Chairman Endfield. Vote: 6-1.
6. Billy Kane, Cheryl Goseyun and Sylvia Bones shared information on Renal Care, diabetes and the dialysis procedure. Mr. Kane requested that the \$6,000 from Renal Care Group be utilized to assist the special and emergent needs of the Tribal members who receive dialysis treatment at the Whiteriver Renal Care facility. Resolution No. 05-2000-150 adopted granting the above request and directing the Health Authority to seek funding to provide special needs for dialysis patients. Motion: Council Member Baha-Walker, second: Council Member Burnette. Vote: 7-0-1 abstention.
7. Walter Phelps, consultant, shared information on Native CrossROADs, an organization whose primary initiative is to develop professionally trained Indian foster families to care for Indian children identified with complex behavioral and emotional needs. Mr. Phelps also presented a resolution seeking a \$7,000 contribution for further development and planning of organization. This resolution was tabled pending additional information from Social Services Director, Carlene Narcho. Resolution No. 05-2000-151 adopted to support

- the Native CrossROADs organization. Motion: Council Member Baha-Walker, second: Council Member Nez. Vote: 7-0.
8. Faye Bishop of Allstate Insurance requested that Council consider proposal for an extension office in Whiteriver and listed summary of benefits and goals. Ms. Bishop was referred to Director of Enterprises and advised to return with lease proposal.
 9. Candy Lupe, Watershed Program Manager, provided Permanent Land Restoration Fund and Budget update. Resolution No. 05-2000-152 adopted for the appointment of Herman Ivins to serve on the Land Restoration Board. Motion: Council Member Cody, second: Vice Chairman Endfield. Vote: 8-0.
 10. Resolution No. 05-2000-153 adopted for approval of seven restoration projects to be funded by the FY 2000-2001 Permanent Land Restoration Fund. Motion: Council Member Cody, second: Vice Chairman Endfield. Vote: 8-0.
 11. Resolution No. 05-2000-154 adopted for approval of the Permanent Land Restoration budget for FY 2000-2001. Motion: Council Member Cody, second: Vice Chairman Endfield. Vote: 8-0.
 12. Resolution No. 05-2000-155 adopted authorizing the Tribal Chairman to sign the letter of intent with NRCS to sponsor the Emergency Watershed Program. Motion: Council Member Baha-Walker, second: Council Member Burnette. Vote: 8-0.
 13. Nettie Massey shared her concerns regarding her cut in pay. She was referred to Sunrise General Manager.
 14. Faith Beatty-Johnson, GIS Coordinator, requested approval to apply for grant to purchase GIS Database software. Resolution No. 05-2000-156 adopted for application to the Environmental Systems Research Institute to further develop the capability of the Tribe's GIS program and staff. Motion: Vice Chairman Endfield, second: Council Member Cody. Vote: 4-0.
 15. Richard DiValentino, Wildlife Biologist, shared information on the proposed trophy elk hunting video and Mossback Productions contract. Resolution No. 05-2000-157 adopted for approval of Trophy Elk hunt video proposal. Motion: Council Member Baha-Walker, second: Council Member Cody. Vote: 7-0.
 16. Lenora Ethelbah offered encouraging words to the Council.
 17. Jim Youtz and Tom Johnson, BIA Foresters, presented the Maverick 3 Timber Sale and resolution, however, the resolution was tabled until field trip.
 18. Chairman Massey and George Hesse, Tribal Attorney, provided an update on gaming-initiative vs. negotiating. Resolution No. 05-2000-158 adopted for WMAT's opposition to gaming initiative. Motion: Council Member Baha-Walker, second: Council Member Burnette. Vote: 9-0.
 19. The meeting adjourned at 5:25 p.m.

Sincerely,

Tribal Council Secretary