

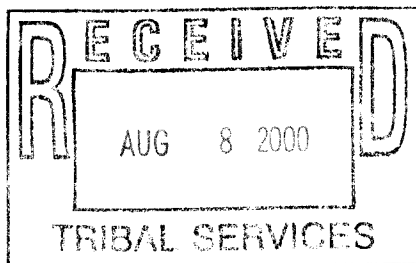
**RESOLUTION OF THE
WHITE MOUNTAIN APACHE TRIBE OF THE
FORT APACHE INDIAN RESERVATION**

WHEREAS, the Tribal Council Secretary, Cyndy Harvey-Burnette, has prepared briefs for the Tribal Council meetings for June 2, June 7-8, June 21 and June 27, 2000 and has presented them to the Tribal Council this date for approval; and

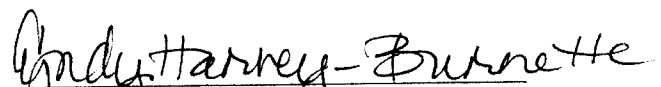
WHEREAS, after reading the briefs to the Tribal Council, the Tribal Council concludes that the briefs should be approved as presented with noted changes.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves the Tribal Council meeting briefs for June 2, June 7-8, June 21 and June 27, 2000, as presented with identified changes.

The foregoing resolution was on July 14, 2000, duly adopted by a vote of EIGHT 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
Special Council meeting/Exec. Conf. Room
Friday, June 02, 2000

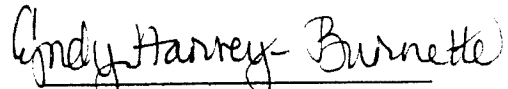
COUNCIL MEETING BRIEFS

Chairman Massey called the Special Council meeting to order at 9:35 a.m., as well as offering the invocation. Roll call was taken with all members of the Council present except Council Member Clay who was on travel status.

1. Utility Authority personnel reported on the economic impact on the Tribe caused by donating portable toilets and "water buffalos" for community functions and recommends that fees be charged. Before implementation, a review of the overall Tribal budget was advised. The conservation of water was stressed. Information on utility costs and water rates was given. Utility, Game & Fish and Community Service to meet with Director of Enterprises to discuss consolidation of some of these services.
2. Council Member Craig presented an update on the Native Vision Sports Camp. Resolution No. 06-2000-159 adopted directing Tribal departments/programs to support Native Vision from their miscellaneous expense - \$5,000. Motion: Council Member Dehose, second: Council Member Burnette. Vote: 8-0.
3. Resolution No. 06-2000-160 adopted for the appointment of Al Brooks, Wayland Burnette and Ronnie Lupe to the Tribal Roads Committee. Motion: Council Member Nez, second: Council Member Cruz. Vote: 10-0.
4. The BIA Superintendent gave an update on the various fires and the increased archaeological looting on the reservation.
5. Council Member Nez's report focused on water concerns at Cedar Creek.
6. Vice Chairman Endfield updated Council on recent meetings he attended on behalf of the Tribe.
7. Council Member Cody requested an update from Forestry regarding closure of certain areas due to the high fire danger.
8. Council Member Dehose moved for the Council meeting to go into Executive Session. Seconded by Council Member Burnette. Motion passed with a vote of 6-0. The meeting then went into Executive Session from 1:55 p.m. to 4:30 p.m.

9. Resolution No. 06-2000-161 adopted to rescind Resolution No. 04-2000-124 and for the return of said vehicle. Motion: Council Member Lupe, second: Council Member Burnette. Vote: 6-2-1 abstention.
10. Resolution No. 06-2000-162 adopted to re-advertise the Assistant and Business Manager positions at Public Works Department, as well as advertisement of the Fair Manager position with final review by the Tribal Council. Motion: Council Member Lupe, second: Council Member Burnette. Vote: 6-2-1 abstention.
11. Resolution No. 06-2000-163 adopted for District I Council Members to address Cibecue Complex problems/issues. Motion: Council Member Nez, second: Council Member Cody. Vote of 9-0.
12. Resolution No. 06-2000-164 adopted for the BIA to provide training-Robert's Rules, Tribal Constitution, Ethics and Public Relations for Council. Motion: Council Member Dehose, second: Council Member Craig. Vote: 9-0.
13. Resolution No. 06-2000-165 adopted to rescind Resolution No. 12-99-299. Motion: Council Member Dehose, second: Council Member Burnette. Vote: 6-0-3 abstentions.
14. Vice Chairman Endfield provided information on upcoming Timber Symposium and Chairman Massey and Ben Nuvamsa informed Council of request for forest certification from buyers which is a costly expense. He urged Council support regarding this issue.
15. The meeting adjourned at 5:23 p.m.

Sincerely,


Tribal Council Secretary

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COUNCIL MEETING BRIEFS

Chairman Massey called the regular Council meeting to order at 9:15 a.m. Council Member Craig offered the invocation. Roll call was taken with all members present.

TRIBAL MEMBER BUSINESS

1. Vanta Cooley requested payment for the period of 3/26 – 4/7/00. After discussion, it was advised to hear from her supervisor later today.
2. Charlotte Quintero provided information on wrongful termination and requested a position with the tribe, back pay and 3% salary increases for self and staff which was not given prior to her retirement. Involved program directors to be informed.
3. Resolution No. 06-2000-166 adopted for approval of Jolene Yazzie's home site request at Hondah (A-122 & A-123). Motion: Vice Chairman Endfield, second from Council Member Clay. Vote: 8-0.
4. Roger & Gertie Lupe updated Council on status of former McNary Assembly of God church and requested approval to hold a camp meeting from 7/1 – 7/4/00 in McNary. Resolution No. 06-2000-167 adopted for stated request. Motion: Vice Chairman Endfield, second: Council Member Clay. Vote: 7-0.
5. Wayne Goklish provided signed documents on cornfield assignment. Resolution No. 06-2000-168 adopted for approval of land assignment for Mr. Goklish. Motion: Council Member Craig, second: Council Member Nez. Vote: 10-0.
6. Bernadette Adley updated Council of her work on the Apache language, which was followed on concerns on the English only initiative and the importance of opposition.
7. Ross Susan shared his concern on home renovation that was never completed and employment for himself. Resolution No. 06-2000-169 adopted to assist Mr. Susan with employment at Sunrise. Motion: Council Member Craig, second Vice Chairman Endfield. Vote: 9-0.
8. Shirley Fowler informed Council of her new video rental business.
9. Doreen Way shared concerns on the TANF program with emphasis on continuing computer classes for clients. Juanita Vataha explained the TANF program. Resolution No. 06-2000-170 adopted for the TANF program to utilize funds to continue computer training for clients. Motion: Council Member Craig, second: Council Member Dehose. Vote: 8-0.
10. Dianne Fall stated that she still wants to be considered for HIP housing. She was referred to Dist. IV representatives.
11. Dr. Santosham and Dr. Reid were introduced and Dr. Santosham provided information on Johns Hopkins work with the WMAT.
12. The Tate family offered supporting comments on behalf of former Council Member Herbert Tate.
13. Nettie Declay, granddaughter of the late Chief Alchesay, requested a memorial to him from the tribe.

14. Mary Dewey shared her concerns on WIC office relocation and on services offered to the community from WIC.
15. Kenita Zospah requested assistance in obtaining payment from worker's comp for job injury in 1998. The Tribal Attorney to provide the necessary information for her. She further requested employment and Chairman Massey to follow up on this request.
16. Alvin Declay recommended a change in the status of the Fair Manager to a full-time position. Resolution No. 06-2000-171 adopted appointing Alvin Declay as the Fair Manager. Motion: Vice Chairman Endfield, second: Council Member Clay. Vote: 5-4.
17. Brandy Brawley requested the return of her children who were taken due to charges filed against her. She was advised to meet with the Tribal Attorney, Tribal Prosecutor and Ms. King.
18. Resolution No. 06-2000-172 adopted for approval of modification of the Miner Flat Dam 638 contract for an additional \$20,000 for completion of the in-stream flow economic benefit report. Motion: Vice Chairman Endfield, second: Council Member Craig. Vote: 8-0.
19. The water rights training for the Tribal Council is scheduled on June 28, 2000. The Tribal Attorney provided information on the fire department IGA with Pinetop. Resolution No. 06-2000-173 adopted for approval of IGA between the WMAT and Pinetop Fire District. Motion: Council Member Craig, second: Council Member Burnette. Vote: 8-0-1 abstention.
20. Resolution No. 06-2000-174 adopted in support of the Tonto Apache Tribe to regain their aboriginal lands. Motion: Council Member Clay, second: Council Member Craig. Vote: 10-0.
21. Resolution No. 06-2000-175 adopted for approval of MOA for Public Information Officer between the tribe and the BIA. Motion: Council Member Clay, second: Council Member Nez. Vote: 7-0-2 abstentions.
22. The Attorney provided information on TRS participation in the tribe's pension plan. Resolution No. 06-2000-176 adopted for approval. Motion: Council Member Baha-Walker, second: Council Member Clay. Vote: 9-0.
23. John Welch provided an update on Fort Apache Reunion on plans for second annual reunion. John and Colonel Charles Long provided information on summer endurance youth camp. Resolution No. 06-2000-177 adopted for support of camp. Motion: Council Member Baha-Walker, second: Council Member Nez. Vote: 10-0.
24. The meeting went into Executive Session from 5:20 to 5:55 p.m.
25. The meeting recessed at 5:55 p.m. and to continue tomorrow 6/8/00.

Sincerely,



Tribal Council Secretary

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WHITE MOUNTAIN APACHE TRIBE
Fort Apache Indian Reservation
Whiteriver, Arizona
Tribal Council meeting/Council Chambers
Thursday, June 8, 2000

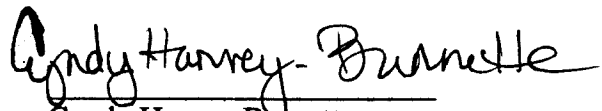
COUNCIL MEETING BRIEFS

The continuation of the Council meeting was called to order at 9:20 a.m. by Chairman Massey with all members present. Council Member Cruz offered the invocation.

1. Resolution No. 06-2000-178 adopted for endorsement of Larry Vicario for the position of Navajo County Supervisor. Motion: Council Member Cody, second: Vice Chairman Endfield. Vote: 8-0-1 abstention
2. The meeting went into Executive Session from 9:35 to 10:00 a.m.
3. Elderly Services staff presented resolution for waiver of indirect costs. This resolution was tabled and staff were advised to request \$20,000 in their program budget. They also shared information on program services for the elderly. Resolution No. 06-2000-179 adopted for the tribe's participation in the Title III and Title XX program and waiver of the donation policies of the Older Americans Act so that all elders receive nutrition services at no cost. Motion: Vice Chairman Endfield, second: Council Member Clay. Vote: 10-0.
4. Victor Velasquez and staff presented housing update and overview which included information on Apache Dawn, Apache Rainbow Home project, manufactured homes and financial update, to name a few. Financial risks, public education and housing rehabilitation were some concerns.
5. Al Brook and Tom Francis stated the need for more aggregate materials and requested use of the East Stago Pit. The request was tabled until Keith Jones and Larry Ethelbah present.
6. Raymus Albert presented Land Board meeting minutes for March 31, April 28 and May 26, 2000. Mr. Albert advised to table Johnny Cromwell's request for further clarification. Resolution No. 06-2000-180 adopted for meeting minutes for above dates. Motion: Council Member Nez, second: Council Member Burnette. Vote: 8-0.
7. Keith Jones and Richard Palmer provided information on East Stago Pit and reclamation plan. Resolution No. 06-2000-181 adopted for development of the proposed East Stago Pit and all work to be done in accordance with the mining and reclamation plan. Motion: Council Member Nez, second: Council Member Baha-Walker. Vote: 7-0
8. Walter Phelps of Native Crossroads here to re-visit tabled resolution for funding request of \$7,000. He provided more information on the program and on the budget. Council were provided copies of memo from Carlene Narcho who expressed support for this program. Resolution No. 06-2000-182 adopted for the tribe to support Native Crossroads in the amount of \$7,000. Motion: Council Member Nez, second: Council Member Cody. Vote: 6-0.

9. Jim Monroe and Bryan Blow of Comet Communications requested to reactive the local cable system. They were advised to return when both the Tribal Attorney and Krista Johnson are present with copies of proposal for all Council.
10. Keith Jones, Tribal Engineer, provided information on the Whiteriver mapping project and Resolution No. 06-2000-184 adopted for a Professional Service Agreement with Pacific Western Technologies, Ltd. for completing planimetric mapping for the Whiteriver community. Motion: Council Member Nez, second Vice Chairman Endfield. Vote: 9-0.
11. Keith also shared information on the I H S Sanitary Deficiency System (SDS) rankings. Resolution No. 06-2000-185 adopted for submission of the ‘SDS 2000 Listing’ table, as presented, to the I H S for project funding consideration. Motion: Vice Chairman Endfield, second: Council Member Nez. Vote: 7-0.
12. Richard Palmer, Transportation Coordinator, presented update of the various road construction projects.
13. Ben Nuvamsa announced upcoming meetings and training dates scheduled.
14. Cline Griggs and Paige Erickson provided update on the WMAT Vocational Rehabilitation program and requested approval to hold second annual sports camp. Also a waiver of fees associated with fishing at Horseshoe Lake on 8/25/00. Resolution No. 06-2000-186 adopted for approval of the second annual sports camp on August 25-26, 2000, for person with disabilities and fee waiver at Horseshoe Lake. Motion: Vice Chairman Endfield, second: Council Member Nez. Vote: 8-0.
15. Cline Griggs, as Vanta Cooley’s immediate supervisor, clarified events leading up to Ms. Cooley’s warning.
16. J’Shon Lee and Sisto Hernandez’s financial requests were referred to the Tribal Treasurer for follow up.
17. The Council meeting to continue on June 21, 2000 to complete agenda items.
18. The meeting adjourned at 5:55 p.m.

Sincerely,


Cyndy Harvey-Burnette
Tribal Council Secretary

White Mountain Apache Tribe
Fort Apache Indian Reservation
Whiteriver, Arizona
Tribal Council mtg./Exec. Conf. Room
Wednesday, June 21, 2000

COUNCIL MEETING BRIEFS

The Council meeting was called to order at approximately 1:50 p.m. by Chairman Massey with all members of the Tribal Council present. Cyndy Harvey-Burnette, Tribal Council Secretary, was on personal leave. The invocation was offered by Roy Colelay.

1. Council Member Clay made a motion for the meeting to go into executive session with a second by Council Member Cody. The executive session was held from 2:00 to 3:15 p.m. with Mr. Clark and Mr. Powell, employees of the Whiteriver School District. Council Member Clay recommended that all School Board Presidents report to the Tribal Council regarding the monies allocated.
2. Assistant Tribal Attorney David Osterfeld presented a request by Stantect to do a study on small/minor water courses on the Fort Apache Indian Reservation. It was recommended by Special Counsel, Robert C. Brauchli, that this request be denied because all the streams belong to the Tribe. With the entire Council in agreement, the request was denied. No resolution necessary.
3. Resolution No. 06-2000-187 was adopted declaring the Fort Apache Indian Reservation in a state of drought by the WMAT. Motion: Council Member Baha-Walker, second: Vice Chairman Endfield. Vote: 10-0.
4. Resolution No. 06-2000-188 was adopted approving submission of a grant application from the Center for Disease Control. Motion: Council Member Nez, second: Council Member Cody. Vote: 10-0.
5. Tribal Member Phil Stago, Jr. requested an executive session with the Tribal Council which occurred from 3:40 p.m. til 5:00 p.m.
6. District II Council Member report by Lynn Cody. It was reported that additional restrooms were needed at the Carrizo station. Consideration needs to be made for placing a tire repair shop in Cibecue. Council Members Cody & Nez were directed to meet with Gerald Alsenay of Apache Enterprise to get costs on these request and report back to Chairman Massey.
7. District III Council Member report by Margaret Baha-Walker. A report was made on the Tribal Roads Committee and the current projects. A priority listing for the road projects was approved in April. A public hearing was held regarding road repairs in the communities of Whiteriver, Seven-Mile and Canyon Day

areas. Resolution No. 06-2000-189 was adopted to keep same priority listing, with options on Mouse Drive. Motion: Council Member Craig, second: Council Member Burnette. Vote: 9-1-0.

A Senate Bill regarding TEA-21 are requesting responses by the Tribe. Ben Nuvamsa is working on the responses for this issue. The Stago Pit II is pending cultural and archaeological site clearance from Ramon Riley. The Advisory Board has informed that this was okay. The Yucca Flats Project also needs an environmental assessment clearance from Keith Jones. The installation of the pipes on this project is about a week behind schedule. The next roads meeting will be held next week.

8. Resolution No. 06-2000-190 was adopted for financial assistance for the East Fork Crown Dance group who were invited to Mescalero, NM to participate in their festivities. Motion: Council Member Craig, second: Council Member Baha-Walker. Vote: 10-0
9. Resolution No. 06-2000-191 adopted for approval of Council meeting briefs for March 28 and March 31, 2000. Motion: Council Member Craig, second: Council Member Nez. Vote: 9-0. This resolution to include the Council meeting briefs for the months of April and May, 2000 pending comments/changes from the Tribal Council.
10. Ben Nuvamsa, BIA Superintendent reported that the Roberts Rules & Ethics Training will be held on July 18-20, 2000 at Sunrise. A list of individuals need to be given to his office as soon as possible. The Tribal Constitution training will be held September 13 & 14, 2000. It was suggested that Legal Department be present to interpret the Tribal Constitution.
11. The meeting adjourned at 6:10 p.m.

Respectfully submitted,



Heath Bacon
Acting Tribal Council Secretary

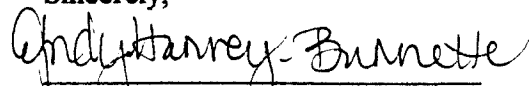
White Mountain Apache Tribe
Fort Apache Indian Reservation
Whiteriver, Arizona
Tribal Council meeting/Exec. Conf. Room
Tuesday, June 27, 2000

COUNCIL MEETING BRIEFS

Vice Chairman Endfield called the special Council meeting to order at 8:35 a.m. with a quorum present. Chairman Massey was on travel and Council Members Clay and Council Member Nez were excused. The invocation was offered by Council Member Baha-Walker.

1. Transportation Coordinator Richard Palmer provided information on proposed two resolutions. Resolution No. 06-2000-192 adopted for ADOT ROW easement for Milk Ranch and Roberts Ranch Roads. Motion: Council Member Cody, second: Council Member Craig. Vote: 6-0.
Resolution No. 06-2000-193 adopted for Right of Way to ADOT for Hagen Hill to reconstruct roadway for safety hazards and improve traffic flow. Motion: Council Member Baha-Walker, second: Council Member Craig. Vote: 6-0.
2. Ben Nuvamsa provided information on road inventory, the upcoming Robert's Rules training, TRS trailer situation. Ben and Glorianna presented information on proposed change requirements on Certificate of Indian Blood (CIB).
3. Resolution No. 06-2000-194 adopted for enrollment of seventeen (17) individuals with the WMAT. Motion: Council Member Craig, second: Council Member Burnette. Vote: 6-0.
4. Resolution No. 06-2000-195 adopted for the appointment of Minnie Burnette, Genevieve Hopper and Dorinda Crocker to the Tribal Enrollment Committee. Motion: Council Member Baha-Walker, second: Council Member Burnette. Vote: 6-0.
5. The Tribal Attorney presented sentencing information on the Banashley's and discussion followed on capital offenses/punishment. George also advised on the importance of supporting our congressional representative, J. D. Hayworth. It was suggested to re-visit the tribe's public relations and lobbying firms.
6. George requested an amendment to Amy Mignella's (Special Counsel) contract and discussion and concerns on Amy followed. Recruitment of Native Americans and more legal staff were advised. Resolution No. 06-2000-196 adopted for approval of Addendum to the Special Counsel contract. Motion: Council Member Cody, second: Council Member Craig. Vote: 5-0
7. The meeting adjourned at 10:55 a.m.

Sincerely,



Cyndy Harvey-Burnette
Tribal Council Secretary