

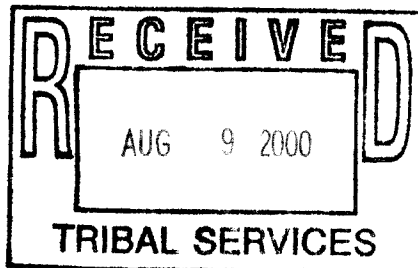
**RESOLUTION OF THE
WHITE MOUNTAIN APACHE TRIBE OF THE
FORT APACHE INDIAN RESERVATION**

WHEREAS, the Tribal Council Secretary, Cyndy Harvey-Burnette, has prepared briefs for the Tribal Council meetings for July 10 – 14, July 17, July 21 and July 27, 2000 and has presented them to the Tribal Council this date for approval; and

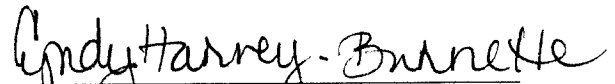
WHEREAS, after reading the briefs to the Tribal Council, the Tribal Council concludes that the briefs should be approved as presented with noted changes.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves the Tribal Council meeting briefs for July 10 – 14, July 17, July 21 and July 27, 2000, as presented with identified changes.

The foregoing resolution was on August 3, 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 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
Water Rights briefing
Executive Conference Room
Monday, July 10, 2000

COUNCIL MEETING BRIEFS

Chairman Massey called the Water Rights briefing to order at 9:16 a.m. Roll call indicated a quorum present. Council Member Dehose was excused. The invocation was offered by Council Member Baha-Walker.

1. Special Counsels Robert Brauchli and Sylvia Cates, Mike Watson, Mike M. and the Water Rights Team, as well as representatives from the Tribal Planning Department presented water rights information.
2. The Executive Session was held from 9:16 a.m. until 4:30 p.m.
3. Resolution No. 07-2000-197 adopted for consideration of a \$500,000 budget for WMAT ground water model effort. Motion: Council Member Craig, second: Vice Chairman Endfield. Vote: 10-0
4. Resolution No. 07-2000-198 adopted for Tribal delegation to travel to Washington, D.C. for lobbying efforts regarding water rights. Motion: Council Member Craig, second: Council Member Dehose. Vote: 10-0
5. Resolution No. 07-2000-199 adopted for BIA funding for FY 2001 for Water Rights litigation. Motion: Vice Chairman Endfield, second: Council Member Nez. Vote: 10-0
6. Resolution No. 07-2000-200 adopted for amendments to claims by 9/30/00. Motion: Vice Chairman Endfield, second: Council Member Nez. Vote: 10-0.
7. Tribal Engineer/Planner Keith Jones presented information on the Cedar Creek community water status and recommended proposed Emergency Water Supply Budget. Resolution No. 07-2000-201 adopted for support of proposed budget. Motion: Council Member Nez, second: Vice Chairman Endfield. Vote: 10-0.
8. Keith Jones also provided brief information on the Natural Resources & Environment Division.
9. Sunrise General Manager Chris Shellabarger presented a slide presentation on Sunrise, including a revenue report. Snowfall and revenue history was also presented. He updated Council of status of grant.

10. A slide presentation on wetlands, including site values, history and restoration strategy was provided by Jonathan Long, Watershed Program Advisor.
11. Watershed Program Director Candy Lupe stated that management of animals (elk) was the program's greatest concern. Jon Cooley, WO&RD Director, recommended increasing non-member elk tags to assist with this problem, as well as encouraging Tribal Members to purchase more than one cow elk tags. Improved communication and coordination between Wetlands, Watershed and WO&RD was advised.
12. Mike Watson commended the tribe on progress of Water Rights and Council expressed thanks to the Water Rights Team and all the presenters.
13. The meeting adjourned at 5:35 p.m.

Sincerely,

Cydney Burnette

Cydney Harvey-Burnette
Tribal Council Secretary

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White Mountain Apache Tribe
Fort Apache Indian Reservation
Tribal Council budget meeting
Hondah Convention Center
Tuesday, July 11, 2000

COUNCIL MEETING BRIEFS

Chairman Massey called the meeting to order at 8:30 a.m. with a quorum present. Council Member Dehose was excused. Vice Chairman Endfield offered the invocation. The Budget & Finance Committee were present.

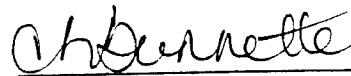
1. Ermon Colelay, Chairperson, introduced all committee members.
2. Jaci Ulmer, Controller, provided information on Central Tribe's Executive Summary and overall recommendations, which included a 6% general wage increase (no retro). Other recommendations include incentives for those departments who stay within their budget. An intensive management workshop for all managers was advised.
3. At 9:05 a.m. a break was taken from the budget meeting to hear from local, state and federal law enforcement officers regarding the endurance camp at Ft. Apache. Due to the serious allegations of physical abuse and forthcoming criminal prosecutions, closure of camp was advised. Others stated to hear both sides.
4. Resolution No. 07-2000-202 adopted for the closure of the youth summer endurance camp. Motion: Council Member Craig, second: Council Member Lupe. Vote: 8-0-1.
5. Ermon covered the overall recommendations for Central Tribe budgets. Discussions followed on: emergency assistance, Council meeting stipends, high telephone bills and the identification of all Notary Publics within the tribe was advised. The recruitment of Native Americans for the Legal Department was re-emphasized.

Suggestions/recommendations: Brand Inspector move to Agriculture Office, utilize the farm, move farm store to Whiteriver, training on business operations, sell Agriculture items at the Variety Store, Purchasing, Farm and Museum to remain open at noon.

6. Tribal member parents shared their concerns on the summer endurance camp who urged to keep the camp open so the children can graduate. The lack of evidence from law enforcement was referenced. The parents were told of reasons for closure of camp.
7. Some recommendations were to move Tribal Maintenance under Utility Authority, Community Service to move under Public Works and the identification of all free services was suggested. Discussion followed on the Public Information Officer who needs to be supervised.

8. Concerns were expressed on training investment by the Police Department for their officers, who, once certified tend to leave. The lack of police protection at night was another concern. EMS is another department who provide training and staff leave once training is received. It was recommended to have staff sign a contract to serve the tribe at least two years. The Budget Committee, the Tribal Attorney and the Human Resources Director to look into this and report back to the Tribal Council.
9. Council were informed that the Child Find Program wish to utilize part of the TERO building.
10. Information on the proposed Retirement Benefits Administrator position was provided with emphasis on savings to the tribe with this position.
11. Due to problems with cleaning of offices properly, it was suggested that Frank Clarkson would be willing to train janitors.
12. Sky Nez was recommended to be the Editor of the Fort Apache Scout.
13. The Memorial Hall and bathrooms need to be cleaned, their plumbing needs to be improved as well. The fitness center's hours need to be staggered to better serve the needs of the people. Cibecue gym also needs to be kept clean and maintained, inside and out.
14. The meeting recessed at 5:08 p.m.

Sincerely,



Cyndy Harvey-Burnette
Tribal Council Secretary

White Mountain Apache Tribe
Fort Apache Indian Reservation
Tribal Council Meeting
Tribal Council Chambers
Wednesday, July 12, 2000

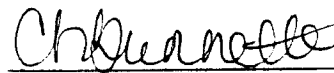
COUNCIL MEETING BRIEFS

Chairman Massey called the regular Council meeting to order at 9:30 a.m. The invocation was offered by Council Member Cruz. Roll call was taken with all members of the Council present.

1. The reading of the briefs was suspended to address Tribal Member Business.
2. Phil Stago, Jr. requested Council to rescind resolutions passed in 1994 which pertain to him. He was advised that the Tribal Attorney and Council will review resolutions before making decision.
3. Nettie Massey, Sunrise employee, wanted to know reason for her salary cut. She was advised that as Sunrise General Manager, Chris Shellabarger was on the agenda, he will be asked about this.
4. Elizabeth Van Cleave of Amos Ranch requested tree removal. Council Member Clay to follow up on this request.
5. Vernadale Nozie requested Lots A-47 & A-48 at Hondah. Discussion held on lot sizes. Resolution No. 07-2000-203 adopted for approval of Lot A-48 and Lot A-47 to be reviewed. Motion: Vice Chairman Endfield, second: Council Member Clay. Vote: 10-0.
6. Al Wyatt requested reinstatement to his former position at the Police Department. The meeting went into Executive Session from 10:40 a.m. to 11:35 a.m.
7. Client Business Office (CBO) staff shared their concerns on White Mountain Regional Medical Center's (including the Long Term Care Unit) filing chapter 11 bankruptcy. They also commented on problems within Health Authority and requested resolution for CBO to operate independent of the Health Authority. This information to be shared with the Health Board members. No action was taken on proposed resolution.
8. CBO staff was advised that precedence will be set on the separation issue and involving Governor Hull's help with the nursing home was advised. Donna Vigil, Health Authority Director was present and she shared with Council a letter from Kenneth White, President and CEO of Native Health Care Solutions, Inc., who outlined steps the WMAT should take for the best interest of the forty-three (43) tribal members who are residents of stated nursing home.

9. Family members of patients expressed their concerns on the facility closure.
10. PM Session – Colonel Long and parents of children attending the summer endurance camp shared remarks on keeping the camp open for two and one-half weeks for the children to graduate from the program. Parents further stated their willingness to assist and monitor the camp. Drill Instructor Kessay stated that no one was abused. Other parents advised closure of camp. Members of the Tribal Council offered remarks on supporting or not supporting the request to keep the camp open. Liability was a major concern.
11. The Tribal Attorney summarized events of yesterday evening when the children were removed from camp. CPS staff also reported their findings.
12. Resolution No. 07-2000-204 adopted to rescind Resolution No. 07-2000-202 to keep the summer endurance camp open. Motion: Council Member Nez, second: Council Member Clay. Vote: 8-2.
13. The meeting recessed at 6:25 p.m.

Sincerely,



Cyndy Harvey-Burnette
Tribal Council Secretary

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White Mountain Apache Tribe
Fort Apache Indian Reservation
Tribal Council meeting
Tribal Council Chambers
Thursday, July 13, 2000

COUNCIL MEETING BRIEFS

The continuation of the Council meeting was called to order at 9:42 a.m. by Chairman Massey. All members of the Council were present. Broadus Bones, Chaplain of the American Legion offered the invocation.

1. Naveen Dazen stated that she is here regarding statement made by Council Member Baha-Walker in Tuesday's budget meeting. Council Member Baha-Walker requested an Executive Session but no action was taken.
2. Chris Childs requested financial assistance for housing for five months while he is attending trade school in Phoenix. His total request is \$2,500.00. While Mr. Childs was commended for his efforts towards continuing his education, he was advised to provide written documents for his request.
3. OJ DeClay, Higher Education Coordinator, provided information on the Adult Vocational Training program.
4. Members of the American Legion requested the return of their van which transported the Veterans to scheduled activities. They also requested a building to conduct their meetings.
5. John Beeler, member of American Legion and candidate for Justice of the Peace offered supporting comments and requested tribal endorsement and permission to post political signs. Resolution No. 07-2000-205 adopted to endorse John Beeler for Justice of the Peace. Motion: Council Member Baha-Walker, second: Council Member Craig. Vote: 8-0.
6. Resolution No. 07-2000-206 adopted for the return of the van and temporary use of the Adult Custodial Care building for the American Legion while land is sought for permanent building. Motion: Vice Chairman Endfield, second: Council Member Lupe. Vote: 10-0.
7. Jimmy Hastings and Noel Benoist provided information on their partnership for a local auto parts store with future plans of an auto mall. They requested business lease and also to utilize the tribe's technical assistance (grant writer) in seeking funds. Eleven acres is requested and location is across from Fire Management. Resolution No. 07-2000-207 adopted for approval of a 25-year business lease with technical assistance from the WMAT for this business venture. Motion: Council Member Baha-Walker, second: Council Member Clay. Vote: 9-0
8. Mr. Hastings and Mr. Benoist are to present a follow up report in three months.
9. BIA Forestry provided an overview of the proposed Maverick 3 Timber Sale. Concerns were expressed on the camping area at Reservation Lake and the cutting of larger trees. Resolution No. 07-2000-208 adopted for approval of the Maverick 3 Timber Sale. Motion: Council Member Clay, second: Council Member Cody. Vote: 7-0.

10. Paul Declay, Tribal Forestry Manager introduced Bob Dyson of U.S. Fish & Wildlife Service. Mr. Dyson provided information on the Roadless area conservation proposal and asked Council to comment on proposal. Ramon Riley and Dr. John Welch were recommended for involvement due to concerns on medicinal plants.
11. Gary Hill updated Council on his termination and requested reinstatement to former position at Tribal Forestry as he is now in the process of resolving his personal problems. Although time limitation to file grievance has been exceeded, Resolution No. 07-2000-209 adopted for Mr. Hill to file grievance. Motion: Vice Chairman Endfield, second: Council Member Burnette. Vote: 10-0.
12. Kino Torino, on behalf of the elderly who are patients at the White Mountain Regional Medical Center's Long Term Care Unit, requested supporting financial resolution. It was recommended that a Task Force be assigned to locate funds. Resolution No. 07-2000-210 adopted for the appointment of Task Force to consist of: Dr. Yost, Carlene Narcho, Clementine Potter, Health Board Chairperson, Kino Torino and Yvonna Redsteer. Motion: Vice Chairman Endfield, second: Council Member Burnette. Vote: 9-0.
13. Resolution No. 07-2000-211 adopted for the endorsement of Michael Brown, Justice of the Peace, Navajo County Superior Court. Motion: Council Member Clay, second: Council Member Cody. Vote: 5-2-2.
14. Doris Clark and Laurette Justman provided information on Navajo County 2000 Election and voter information. Resolution No. 07-2000-212 adopted to hold Voter Awareness Week from August 7 through August 11, 2000. Motion: Council Member Nez, second: Vice Chairman Endfield. Vote: 9-0.
15. Resolution No. 07-2000-213 adopted for the endorsement of Laurette Justman for Navajo County Recorder. Motion: Vice Chairman Endfield, second: Council Member Clay. Vote: 9-0.
16. Lee Begay of ITCA provided information on Title III and Title XX budget process. Mr. Begay was advised to provide a written clarification of his role. Due to the extensive amount of information on programs, an overall update is needed.
17. Phil Stago, Jr. provided a general outline of events leading up to his termination. Council expressed their opinions regarding request made by Mr. Stago to rescind resolutions. Council Member Baha-Walker made the motion to rescind stated resolutions with a second from Council Member Craig but due to questionable wording in resolution and Council's request to view resolution before voting, Council Member Baha-Walker withdrew her motion until further discussion tomorrow.
18. The meeting recessed at 7:45 p.m.

Sincerely,



Cyndy Harvey-Burnette
Tribal Council Secretary

White Mountain Apache Tribe
Fort Apache Indian Reservation
Tribal Council meeting
Executive Conference Room
Friday, July 14, 2000

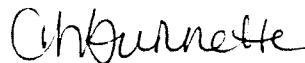
COUNCIL MEETING BRIEFS

The continuation of the Council meeting was called to order at 9:10 a.m. by Chairman Massey with a quorum present. Council Members Cody and Nez were excused. The invocation was offered by Council Member Dehose.

1. Garrick DeClay, Higher Education Coordinator, reminded Council of luncheon today at Hondah with Dr. Clara Lovett, President of NAU. He then provided an update with upcoming events and a list of recent college graduates. The department is seeking pledges for honorary plaques to be presented to these graduates. Resolution No. 07-2000-214 adopted appointing Sky Nez and Bonnie Lewis to the Scholarship Review Committee. Motion: Council Member Baha-Walker, second: Vice Chairman Endfield. Vote: 8-0
2. OJ presented first draft copy of proposed IGA between ASU and the tribe for Council review and comment.
3. Linda DeClay, Tribal Education Director, provided update on summer programs. Information on school's start dates was given, as well as on the upcoming Threat to Native Language Conference. Ms. DeClay shared her concerns on the English only issue and stressed increased voting efforts by the Tribe for opposition. Other concerns: AIMS testing, high teacher turn over rate, high drop-out rates and low scores on the Stanford Nine achievement test.
4. It was recommended to invite Tribal Education to the local school board meetings for better communication and cooperation. Imposing education standards for all schools was recommended, along with preparatory courses. Tribal Education to report again in November, 2000.
5. Keith Jones, Tribal Engineer, introduced John Bereman who was a former Tribal Engineer. Mr. Jones also provided a resolution on his behalf. Elvis Cromwell provided supporting comments on Mr. Bereman's behalf. Discussion followed and the resolution was tabled until the Controller present to clarify questions.
6. Discussion held on IPA agreement for Ms. Faith Beatty-Johnson. Resolution No. 07-2000-215 adopted to extend the present IPA agreement between the Tribe and BIA for Ms. Faith Beatty-Johnson. Motion: Council Member Baha-Walker, second: Vice Chairman Endfield. Vote: 7-0.
7. The afternoon session was held at Hon-Dah Convention Center. Linda DeClay introduced Dr. Clara Lovett, President of NAU and Kathleen Stemler, NAU Northlands. Dr. Lovett provided information on NPC/NAU facility and program in Whiteriver.
8. Council Member Baha-Walker presented a proposed resolution on the reservation community road names but it was tabled for further review by the Council. She also presented three options for sign as part of the road widening project in

- Hondah. Council's preference was concept C indicating the White Mountain Apache Tribe rather than Fort Apache Indian Reservation. The monument to be placed near the boundary before the Smoke Shop.
9. Council Member Baha-Walker and BIA Superintendent Ben Nuvamsa provided information on the Transportation Improvement Plan and resolution to be presented at a later date.
 10. The Council meeting briefs for the month of June, 2000 were read by the Tribal Council Secretary. Discussion followed on wording on rescission of resolution and contents of proposed resolutions. Verification of exact request should be stated in resolutions. Resolution No. 07-2000-216 adopted to approve June briefs with minor changes. Motion: Vice Chairman Endfield, second: Council Member Dehose. Vote: 8-0.
 11. The Tribal Attorney's (George Hesse) report included updates on Gaming meeting-using NIGC standards for monitoring and compliance. He provided information on the co-payment provision amendment and Resolution No. 07-2000-217 adopted for approval of Amendment No. 1 to the Tribe's Employee Health and Welfare Plan. Motion: Council Member Baha-Walker, second: Council Member Craig. Vote: 6-1
 12. Discussion followed on personnel conflicts within the Human Resources department. Sick leave was also discussed and it was suggested to include traditional medicines in the Tribal Health and Welfare Plan.
 13. The Assistant Attorney provided an update and a resolution on the summer endurance camp. This was followed by presentation of the recommended conditions for the camp with discussion following on the media, the camp and resolution.
 14. The meeting adjourned at 5:00 p.m.

Sincerely,



Cyndy Harvey-Burnette
Tribal Council Secretary

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White Mountain Apache Tribe
Fort Apache Indian Reservation
Tribal Council budget meeting
Hondah Convention Center
Monday, July 17, 2000

COUNCIL MEETING BRIEFS

Chairman Massey called the continuation of the Budget meeting to order at 8:45 a.m. with all members of the Council present. Council Member Nez offered the invocation.

1. KNNB recommendations: better reception needed for the west side, the Apache language was stressed, new equipment needed and to keep KNNB open on Sundays for emergencies. Also a review of the mission statement was advised.
2. Apache Museum – keep open on weekends. Nancy Mahaney still in acting capacity. Ray Endfield provided information on Curator position.
3. Whiteriver Library – needs to keep consistent hours of operation, McNary needs a better building and the Budget Committee recommends that the Cibecue Library be closed and to utilize Book Mobile service.
4. Watershed Program – Council agreed to keep Candy Lupe part-time as a consultant.
5. Farm Co-op – purchase bulk fuel; problem with fees not being paid for services rendered. Grant may provide new tractors. Encourage Tribal Members to plant.
6. Cibecue Complex – recommended that deposits be made by Complex Manager.
7. Communications – TV reception needed for north Whiteriver area, concerns expressed on Don Wise, the consolidation of all communications related departments, high telephone costs and problems with cell phone reception. Council to submit names for the Telecommunications Board. All departments were urged to utilize the printing department.
8. Tourism/Enterprise Division – Ray Endfield provided information on both departments and recommends the Business Development Specialist. Concerns were shared on dividing these two departments.
9. Rainbow Center – program statistics were requested.
10. Utility – discussion on water concerns for all communities and suggested consolidation of Public Works and Utility.
11. Land Operation – BIA employees receive higher salary than Tribal employees for doing same work.
12. Land Office – discussion on per diem for camp out. Advised to set up an account for this purpose.
13. Forestry – forecast on 10% funds was requested along with long term spending plan. Woodland and Boundary Patrol to be moved under the Police Department.
14. Fire & Rescue – 2 fire fighter positions at Cibecue.
15. Resolution No. 07-2000-218 adopted to purchase jackets for the Cibecue High School boys and girls basketball teams for winning state. Motion: Council Member Clay, second: Council Member Cody. Vote: 7-0
16. The meeting recessed at 2:50 p.m.

Sincerely,

Chburnette
Tribal Council Secretary

White Mountain Apache Tribe
Fort Apache Indian Reservation
Tribal Council budget meeting
Executive Conference Room
Friday, July 21, 2000

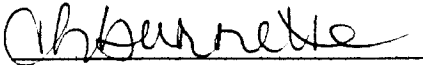
COUNCIL MEETING BRIEFS

The continuation of the Budget meeting was called to order at 8:50 a.m. by Chairman Massey. Roll call was taken and Vice Chairman Endfield was on annual leave and Council Member Burnette was on travel. Council Member Clay offered the invocation. Members of the Budget Committee were present.

1. Chairman Massey introduced Manuel Hernandez, candidate for Navajo County Treasurer, who then shared brief information on himself.
2. Summary of Enterprise Budget review began with Hon-Dah Casino. Roger Leslie presented the capital request. Mr. Leslie recommended utilizing \$2.0 million dollars annually for new machines. The Budget Committee to review this request. Discussion was held on community donations and a request was made to revise Hon-Dah's Personnel Policies and Procedures Manual due to ongoing grievance problems.
3. The Controller presented revenue and expenses for FATCO.
4. Omar Villa, FATCO G.M. introduced FATCO's Management team then he covered the capital request in the amount of \$2.5 million with an additional amount of \$1.8, totaling \$4.3 million dollars. Night shift and inconsistent salaries were addressed.
5. It was recommended by the Budget Committee that FATCO submit an actual budget (showing loss) and a break-even budget, further, they are to submit capital budget in October for pre-approval.
6. The afternoon session began with Wildlife and Outdoor Recreation Division. Jon Cooley explained increase in expenses is due to salaries being moved from 638 contracts to tribe. He further shared information on capital request.
7. District III Council representatives to meet with Joe Harvey regarding cattle fencing issues in the Sunrise area.
8. Cellular One - Ray Endfield provided information on both locations-Whiteriver and Cibecue. No capital requested and projected income of \$66,000. A question on air waves monopoly advertisement was referred to the Legal Department.
9. The meeting recessed at 3:33 p.m.

Sincerely,

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Cyndy Harvey-Burnette
Tribal Council Secretary

White Mountain Apache Tribe
Fort Apache Indian Reservation
Tribal Council budget meeting
Executive Conference Room
Thursday, July 27, 2000

COUNCIL MEETING BRIEFS

The continuation of the budget meeting was called to order at 8:50 a.m. by Chairman Massey. Roll call was taken with a quorum of the Council present. Vice Chairman Endfield and Council Member Craig were on travel. Council Member Dehose was absent. The invocation was offered by Council Member Nez. The Budget Committee were present.

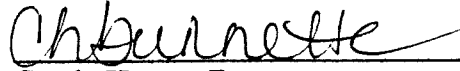
1. Tribal Social Services Director Carlene Narcho provided an update on the TANF Program. Ms. Narcho further provided a Professional Service Agreement for Jorge Luis Garcia and Resolution No. 07-2000-219 adopted to employ Mr. Garcia as a consultant for the Tribe's TANF program. Motion: Council Member Nez, second: Council Member Cody. Vote: 5-0.
2. Ms. Narcho informed Council that salaries for the Youth Group Home employees are not competitive with that paid by other tribal governments across Arizona and advised increases to prevent turnover of employees and to ensure the best care for children living at the Home. Resolution No. 07-2000-220 adopted for salary increase for the Youth Group Home employees retroactive to January 17, 2000. Motion: Council Member Baha-Walker, second: Council Member Nez. Vote: 7-0.
3. Council Member Clay provided a status update of recent local fires.
4. The budget meeting continued with Ermon Colelay providing the budget summary for Apache Enterprise. Total requested for capital is \$69,000. Discussion followed on present condition of tire shop and future plans.
5. Salary increase was advised for Gerald Alsenay, Carrizo - better restrooms, need for tire shop, provide free air for tires and opposition to beer sales. Discussion was held on training for staff with coordination between Apache Enterprise and Game & Fish.
6. The budget summary for Sunrise was presented along with capital request totaling \$316,200. Revenue/expense information was provided by Ray Endfield. Chris Shellabarger presented contingency plan which would include closing Sunrise if no snowfall is received by Christmas. Chris also provided information on the expansion of Lake Ono. He was advised to present this plan to the TPPR team, further, to share this information with Special Counsels.
7. Hondah Home Center Manager Al Bloomfield provided information on center while Ray Endfield presented the operational budget. Inventory, accounts receivables and payroll deduction concerns were discussed.
8. Whiteriver Commercial Center – Sylvia Endfield provided information on overall Commercial Center. Payroll deduction and the restaurant were some of the concerns. A major concern was the congestion in Basha's parking lot with

vendors. Resolution No. 07-2000-221 adopted for the Commercial Center to assume responsibility of the Basha's parking lot to address safety, cleanliness and health problems of the area with current vendors to be relocated to front of swimming pool. Motion: Council Member Baha-Walker, second: Council Member Nez. Vote: 4-2.

9. Cibecue Commercial Center – Darris Murphy informed Council of high employee turnover rate and requested adjusting the payroll deduction order so that Cibecue can be placed at top three to collect outstanding accounts receivables. Jaci Ulmer covered the committee's recommendations and Ray Endfield provided information on credit and vendor issues. He was advised to coordinate gas deliveries to Cedar Creek and Cibecue to save costs. Purchasing tires by the bulk was another recommendation.
10. Agriculture and I.D. Herd – renovation of I.D. Ranch was advised. Joe Harvey provided information on cattle and an overview of both Agriculture and I.D. Herd. The separation of the two was advised due to water rights concerns and other problems. Joe presented capital request.
11. FATCO – an update was provided on the \$1.9 million loan. The capital request was presented. Comments were shared on Manager and Board. Employee incentives were discussed. A tour of FATCO to be scheduled next week.
12. The meeting recessed at 5:35 p.m. and to reconvene on Tuesday, August 1, 2000.

Sincerely,

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Cyndy Harvey-Burnette
Tribal Council Secretary