

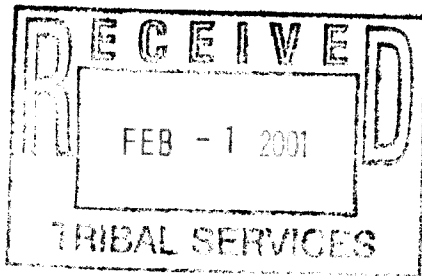
**RESOLUTION OF THE
WHITE MOUNTAIN APACHE TRIBE OF THE
FORT APACHE INDIAN RESERVATION**


WHEREAS, the Tribal Council Secretary, Cyndy Harvey-Burnette, has prepared briefs for the Tribal Council meetings for November 1, November 2, November 3, November 7, and November 27, 2000 and has presented them to the Tribal Council this date for approval; and

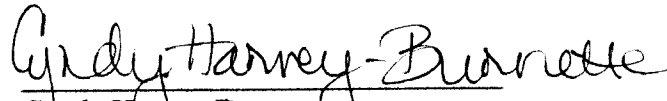
WHEREAS, after reading the briefs to the Tribal Council, the Tribal Council concludes that the briefs should be approved as presented with one noted change.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves the Tribal Council meeting briefs for November 1, November 2, November 3, November 7, and November 27, 2000, as presented with identified change.

The foregoing resolution was on January 9, 2001, duly adopted by a vote of SIX for and ZERO against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article IV, Section 1 (a), (s), (t) and (u) of the Constitution of the Tribe, ratified by the Tribe on September 30, 1993, and approved by the Secretary of the Interior on November 12, 1993, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).




Dallas Massey, Sr.
Chairman of the Tribal Council


Cyndy Harvey-Burnette
Secretary of the Tribal Council

White Mountain Apache Tribe
Fort Apache Indian Reservation
Tribal Council meeting/Council Chambers
Wednesday, November 1, 2000

COUNCIL MEETING BRIEFS

The Council meeting was called to order at 9:30 a.m. by Chairman Massey. The invocation was offered by Council Member Baha-Walker. Roll call indicated a quorum present. Council Members Dehose and Nez were on leave and Council Member Cruz was on travel status. Chairman Massey informed the public that the meeting will recess at 11 a.m. for the Council to participate in homecoming celebration for Arlinda Zahgotah.

Tribal Member Business

1. Justin and Evangeline Williams shared information on flood damages sustained by their vehicle at JFK School and their concerns about Treetop Auto Body. The Assistant Tribal Attorney to follow up on allegations of mistreatment and fraud.
2. The BIA Superintendent introduced Ed Mousse the new Indian Self-Determination Specialist, who then shared his background experience.
3. Roger Lupe, Jr. informed Council of events which lead to his current grievance process. He requested that his personnel record be cleared and that he receive retro payment for one month. Council Member Craig made a motion to address this issue in Executive Session, seconded by Council Member Baha-Walker.
Vote: 7-0.
4. Fitzgerald Lupe shared his concerns on the accusations that he stole some horses. He was informed that this issue is still under investigation but that this discussion will continue this afternoon.
5. Executive Session was held from 1:47 p.m. to 4:00 p.m. with Roger Lupe, Jr. and Roger Leslie present. Resolution No. 11-2000-309 adopted directing Roger Leslie to remove from Roger Lupe, Jr.'s personnel file all documentation and reports of his misappropriation of Casino property. Motion: Council Member Lupe, second: Council Member Cody. Vote: 6-0.
6. Council Member Baha-Walker, announced that Show Low Construction was awarded the bid for the Whiteriver Airport. Ben Nuvamsa, BIA Supt. provided information on the airport. He advised that I H S will provide supplemental funding and recommended to stay on top of building process for reimbursement. Close contact with FAA and Armstrong consultants was also advised.
7. Fitzgerald Lupe returned to inform Council his side of the story regarding the alleged stolen horses. He was advised again that this is still under investigation.

8. Jackie Altaha, on behalf of her daughter Dahnielle Declay, Miss Indian Teen World, expressed her thanks to Council for their support. Dahnielle has received many invitations and to raise travel funds, Ms. Altaha requested a waiver of Memorial and Exhibit Hall fees. Resolution No. 11-2000-310 adopted for approval of waiver of Memorial and Exhibit Halls fees for Miss Indian Teen World Dahnielle Declay. Motion: Council Member Baha-Walker, second: Council Member Clay. Vote: 6-0.
9. Council Member Baha-Walker informed Council of Tribal Member Joyce Perry's request for Lot A-102 at Hondah. Mrs. Walker stated that per Cheryl Minjarez, Realty Specialist, the lot is available. Resolution No. 11-2000-311 adopted for approval of Lot A-102 at Hondah for Joyce Perry. Motion: Council Member Baha-Walker, second: Council Member Clay. Vote: 6-0.
10. Lisa Norman requested emergency housing. Ms. Norman was advised that this would be based on availability. Resolution No. 11-2000-312 adopted to place Ms. Norman on Housing emergency list. Motion: Council Member Baha-Walker, second: Vice Chairman Endfield. Vote: 6-0.
11. Viola Pinal shared her distress of her daughter, Erma Pinal's termination from FATCO. Mrs. Pinal was advised that this issue will be addressed tomorrow in Executive Session with FATCO Manager, Plant Superintendents and Erma present.
12. Blaine Nosie shared his credentials and requested that he be recognized by the tribe as a general contractor/draftsman. His aunt Rulah Dosela and several Council Members provided positive comments on Blaine's behalf. Resolution No. 11-2000-313 adopted authorizing Blaine Nosie to operate as a general contractor within the Fort Apache Indian Reservation, pursuant to Tribal laws, ordinances, policies and legal agreement which may be applicable to Mr. Nosie as a general contractor. Motion: Council Member Cody, second: Council Member Baha-Walker. Vote: 6-0.
13. The meeting recessed at 5:27 p.m.

Sincerely,

C. Burnette
Cyndy Harvey-Burnette
Tribal Council Secretary

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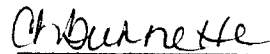
COUNCIL MEETING BRIEFS

The continuation of the Council meeting was called to order at 9:25 a.m. with a quorum present. Council Member Nez was on annual leave and Council Members Cruz and Craig were on travel status. The invocation was offered by Vice Chairman Endfield.

1. Executive Session was held from 9:30 a.m. to 11:40 a.m. regarding Erma Pinal with Maria Classay, Billy Duryea, Fernando Tenijieth and Don Ongman present.
2. Resolution No. 11-2000-314 adopted to place Erma Pinal on a 30-day suspension and return to duty to same position at FATCO. Motion: Council Member Lupe, second: Council Member Dehose. Vote: 6-0-1 abstention.
3. Rovene Nosie informed Council of his qualifications as a Tribal Member and requested that he be considered for the Apache Dawn Phase II project. He was advised to approach the Housing Authority Board and ask for their support first.
4. Alvin Declay, Fair Manager, presented the 2000 Fair & Rodeo report, along with his recommendations for the future. Council commented on the incomplete report and Cathy Tate, Tribal Treasurer, provided copies of auditor's report of the Fair & Rodeo to Council. It was noted that there was no working relationship between the Fair Manager and the Treasurer and a request for true figures was made.
5. Alberta Tippeconnic and Esther Corbett of ITCA provided power point information on the Inter Tribal Foundation of Arizona. They asked that Council consider an individual to serve on the Inter-Tribal Foundation Working Group.
6. Miss Indian Teen World Dahnielle Declay offered her thanks for Council support and read her essay titled, "Footsteps". She was offered congratulations from the Council.
7. Dr. Galloway, Director of Center for Native American Health, provided heart disease mortality rates within the tribe. Their new agenda includes aggressive prevention activities, aggressive funding development and aggressive treatment and intervention. Resolution No. 11-2000-315 adopted for approval to publish The White Mountain Apache Heart Study and The Apache Cardiovascular Stress Study. Motion: Council Member Baha-Walker, second: Council Member Clay. Vote: 5-0. Heart disease information from 1996 to the present was requested.

8. Anderson Tullie of Dine' Tax Express presented proposal to conduct individual federal and state income tax preparation service on the F.A.I.R. Resolution No. 11-2000-316 adopted for approval for Dine' Tax Express to conduct tax preparation service on the F.A.I.R. Motion: Council Member Cody, second: Council Member Dehose. Vote: 5-0.
9. Colleen Faden, IEC Member and Linda DeClay, Education Director, invited Council to rally on November 6, 2000 regarding Proposition 203.
10. Raymus Albert, Land Office Director, presented Land Board meeting minutes for August 24, September 28 and October 27, 2000. Resolution No. 11-2000-317 adopted for approval of Land Board meeting minutes as presented. Motion: Vice Chairman Endfield, second: Council Member Cody. Vote: 6-0.
11. The meeting recessed at 5:46 p.m.

Sincerely,



Cyndy Harvey-Burnette
Tribal Council Secretary

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White Mountain Apache Tribe
Fort Apache Indian Reservation
Tribal Council meeting
Executive Conference Room
Friday, November 3, 2000

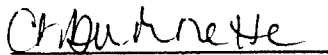
COUNCIL MEETING BRIEFS

The continuation of the Council meeting was called to order at 9:35 a.m. by Chairman Massey. Council Members Cruz and Craig were on travel status. Council Member Nez was on annual leave. The invocation was offered by Robert Lacapa, BIA Forest Manager.

1. Tom Johnson of BIA Forestry provided a slide presentation on ratio royalty. FATCO lumber sales and total income projections for FY 2000 and 2001 with stumpage rates of 27% and 29% was presented. With FATCO's current financial status, it was advised to address Central Tribe in the area of reduction in force. Another suggestion was to consider the 27% for next year and plan accordingly. The involvement of Director of Enterprises, FATCO Board and the Tribal Controller was advised regarding ratio royalty.
2. Robert Lacapa, BIA Forestry, suggested forest deferment for specified period.
3. Jaci Ulmer, Tribal Controller, provided information on stumpage revaluation based on rate changes from 29% to 27%. She advised if the 27% rate is adopted, Council will need to identify a corresponding reduction in Central Tribe's expense budget.
4. The need for the tribe to diversify in other areas of economic development was suggested.
5. Paul Declay, Tribal Forest Manager, informed Council of the nine roads staff who are now employed in his department. He also stated that the department is seeking more funds from hazard fuel reduction in case of future layoffs. He also expressed his concern about the 10% reduction as this keeps his program operating.
6. Ben Nuvamsa, BIA Supt., stated that there will be more funds for hazard fuel reduction in the 2001 appropriations. He advise the tribe to take control of the forest management deduction and he stressed confidentiality of the Beck study.
7. Whiteriver Service Unit Director Carla Alchesay-Nachu provided Contract Health Services – FY 2000 budget information. Ms. Alchesay-Nachu explained the CHEF (Catastrophic Health Emergency Fund) and covered the high priority expenditures. CHS impacts were also identified. She requested a special Council session, possibly in January, to provide more information such as eligibility and requirements regarding CHS and to provide an overall update on I H S.
8. Wildlife Biologist Richard DiValentino presented the Sawtooth/G-5 Tank Prescribe Burn Proposal. He shared concerns from a Medicine Man regarding visual impacts, cultural and erosion concerns. Mr. DiValentino was advised to control fire carefully, avoid the Holy Ground area and video the area before and after the prescribe burn. Resolution No. 11-2000-318 adopted for approval of the

- Sawtooth/G-5 Tank Prescribe Burn with recommended additions. Motion: Council Member Clay, second: Council Member Burnette. Vote: 4-1.
9. Fisheries Biologist Tim Gatewood presented the Alchesay/Williams Creek National Fish Hatchery Expansion proposal. The proposal includes addressing immediate operational problems and concerns existing at both hatcheries and to provide increased production capacity to the Region and its hatchery "stakeholders" on an interim basis by expanding existing hatchery facilities. Resolution No. 11-2000-319 adopted for approval for the Alchesay/Williams Creek hatchery expansion proposal. Motion: Vice Chairman Endfield, second: Council Member Burnette. Vote: 5-0.
 10. TERO/TAP Director Danny Sedillo provided information on department revenues and expenditures collected by and credited to TERO & TAP and information on the proposed 3% business tax. Discussion followed on waivers and on the Apache Dawn project. Mr. Sedillo stressed the need for TERO's involvement in meetings related to his department. Resolution No. 11-2000-320 adopted for non-allowance by the TERO/TAP Director of exemptions to the Tribal Labor Codes, further, all Non-tribal business lease agreements to include TERO/TAP as it has jurisdiction over all aspects of employment and collection of TERO fees. Motion: Council Member Dehose, second: Council Member Burnette. Vote: 5-0.
 11. Mr. Sedillo presented the following two resolutions: Resolution No. 11-2000-321 adopted for TERO & TAP Director to hire WIA & TANF employees upon successful completion of their probationary period and a pay adjustment for the Director retroactive to August 1, 2000. Motion: Vice Chairman Endfield, second: Council Member Clay. Vote: 6-0. Mr. Sedillo was advised to submit budget to include travel and vehicle expense.
 12. Resolution No. 11-2000-322 adopted directing the TERO & TAP Director to impose and collect a 3% Business Activity Fee/Tax on all awarded contracts, per the Tribal Tax Code. The Tribal Council to decide when to impose this fee/tax, meanwhile TERO to begin informing the public. It was advised to have the Tax Commission review this resolution. Motion: Council Member Clay, second: Council Member Burnette. Vote: 5-0.
 13. Chairman Massey thanked Council for attending today's meeting as it was a regular day off. The meeting in Tucson regarding the Ceramics business was cancelled and may be rescheduled.
 14. The meeting recessed at 4:27 p.m. and to reconvene on Tuesday, November 7.

Sincerely,


Cyndy Harvey-Burnette
Tribal Council Secretary

White Mountain Apache Tribe
Fort Apache Indian Reservation
Tribal Council meeting (continuation)
Executive Conference Room
Tuesday, November 7, 2000

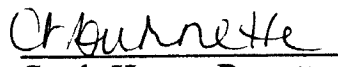
COUNCIL MEETING BRIEFS

Chairman Massey called the meeting to order at 9:55 a.m. The invocation was offered by Council Member Baha-Walker. Roll call indicated a quorum present. Council Member Nez was on sick leave, Council Member Cruz attended a FATCO Board meeting and Council Member Clay was on annual leave.

1. Miss White Mountain Apache 1st Attendant Kealoha Alo requested financial assistance to compete in the Miss Indian USA pageant. She indicated that she has written to neighboring tribes for assistance as well. Resolution No. 11-2000-323 adopted to assist Kealoha Alo with \$2,500 to participate in the Miss Indian USA pageant. Motion: Council Member Baha-Walker, second: Vice Chairman Endfield. Vote: 5-0.
2. Jeanette Walker requested Lots A-111 & A-112 in Hondah. She had supporting letter from Realty Specialist indicating availability of these two lots. Resolution No. 11-2000-324 adopted for approval of stated lots to Jeanette Walker. Motion: Council Member Baha-Walker, second: Council Member Burnette. Vote: 5-0.
3. Vangie Cheney, on behalf of Treetop Auto Body, requested approval of storage rates. She was advised that this issue should be part of Mr. Coppedge's business practice but the Tribal Attorney will check lease to verify.
4. Executive session from approximately 10:20 a.m. to 3:00 p.m. for presentation of the Tribal Attorney's report.
5. Resolution No. 11-2000-325 adopted for the appointment of Mary Jo Stahl to the Tribal Gaming Commission. Motion: Council Member Baha-Walker, second: Vice Chairman Endfield. Vote: 7-0.
6. Resolution No. 11-2000-326 adopted for approval of the interim budget for Court of Appeals in the amount of \$6,625.00. Motion: Council Member Craig, second: Vice Chairman Endfield. Vote: 7-0.
7. The resolution regarding reaffirmation of the NARCH grant application failed to pass due to lack of a second to the motion.
8. Resolution No. 11-2000-327 adopted to set removal hearing date for Chief Judge Grimes and to cease her administrative pay effective immediately. Motion: Council Member Lupe, second: Council Member Burnette. Vote: 6-0.
9. Resolution No. 11-2000-328 adopted to support the request from the Navajo Nation for a federal pardon for their former leader Peter McDonald, Sr. Motion: Council Member Cody, second: Council Member Burnette. Vote: 5-0.
10. Resolution No. 11-2000-329 adopted authorizing membership renewal with NCAI. Motion: Council Member Cody, second: Council Member Cruz. Vote: 6-0.

11. Resolution No. 11-2000-330 adopted to authorize a \$2,000 contribution from the WMAT to the Team PAC chaired by Congressman J.D. Hayworth in recognition of his strong support and leadership on behalf of the WMAT and other Indian tribes, and as a way of educating and supporting other candidates with regard to Indian issues of concern. Motion: Council Member Dehose, second: Council Member Baha-Walker. Vote: 7-0.
12. Resolution No. 11-2000-331 adopted to extend authorization to Archie Kinney to encumber the premises located in Alchesay Flats community to secure a loan for construction of a home. Motion: Council Member Burnette, second: Council Member Cody. Vote: 7-0.
13. Resolution No. 11-2000-332 adopted for approval of the Tribal Prosecutor's employment contract. Motion: Vice Chairman Endfield, second: Council Member Dehose. Vote: 7-0.
14. Resolution No. 11-2000-333 adopted for approval of Council meeting briefs for the month of October 2000 with identified changes. Motion: Council Member Cody, second: Council Member Burnette. Vote: 6-0-1 abstention
15. Resolution No. 11-2000-334 adopted for enrollment of fifty-six (56) members with the WMAT. Motion: Council Member Dehose, second: Council Member Burnette. Vote: 7-0.
16. The Enrollment Officer presented eight (8) relinquishment requests. As additional information was advised to be included in resolution, this resolution was tabled.
17. Council Member Craig reported on purpose of recent travel to New York and New Jersey. Native Vision update was provided. A briefing on the NARCH grant was given. Resolution No. 11-2000-335 adopted per recommendation by the Health Board to grant eight hours administrative leave for attendance at the Women's Conference as this is considered part of their career development. Motion: Council Member Craig, second: Council Member Baha-Walker. Vote: 7-0. Mrs. Craig reported Whiteriver I H S concerns along with request for special Council meeting with I H S to address health problems together.
18. The meeting adjourned at 4:30 p.m.

Sincerely,


Cyndy Harvey-Burnette
Tribal Council Secretary

White Mountain Apache Tribe
Fort Apache Indian Reservation
Tribal Council meeting/Exec. Conf. Room
Monday, November 27, 2000

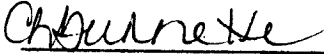
COUNCIL MEETING BRIEFS

The special Council meeting was called to order at 9:50 a.m. by Chairman Massey. Vice Chairman Endfield and Council Members Cruz and Cody were on travel status. Council Member Clay was excused. The invocation was offered by Council Member Craig.

1. After Chairman Massey's opening remarks as to today's special Council meeting, Council Member Craig introduced staff from Johns Hopkins, Anne Susan and local staff.
2. Dr. Santosham, Allison Barlow and Dr. Reid shared information regarding the NARCH (Native American Research Centers for Health) grant application. They were commended and thanked for their work on behalf of the WMAT.
3. Resolution No. 11-2000-336 adopted reaffirming support for the NARCH grant application's primary focus and theme of "Family Strengthening". Motion: Council Member Nez, second: Council Member Dehose. Vote: 6-0.
4. Resolution No. 11-2000-337 adopted to support the concept that Substance Abuse Treatment and Prevention is one of the four priority research components for the NARCH grant proposal. Motion: Council Member Nez, second: Council Member Baha-Walker. Vote: 6-0.
5. Resolution No. 11-2000-338 adopted to support the concept that the Injury Prevention investigative theme is an appropriate and necessary component of the overarching "Family Strengthening" theme of the NARCH grant proposal. Motion: Council Member Nez, second: Council Member Burnette. Vote: 6-0.
6. Resolution No. 11-2000-339 adopted to support the concept that the Infectious Diseases investigative theme is an appropriate and necessary component of the overarching "Family Strengthening" theme of the NARCH grant proposal. Motion: Council Member Nez, second: Council Member Burnette. Vote: 6-0.
7. Resolution No. 11-2000-340 adopted to support the concept that the Mental Health investigative theme is an appropriate and necessary component of the overarching "Family Strengthening" theme of the NARCH grant proposal. Motion: Council Member Nez, second: Council Member Burnette. Vote: 6-0.
8. Anne Susan, Phoenix Area I H S Planner, presented information on the Program Justification Document for the Whiteriver Indian Hospital. Ms. Susan stressed that Council lobby for 100% funding for the expansion and to involve Higher

9. Resolution No. 11-2000-342 adopted to enter into a Memorandum of Agreement for I H S Project PH 00-B57 to provide water and sewer services for Cedar Creek. Motion: Council Member Nez, second: Council Member Craig. Vote: 6-0.
10. Tribal Members Patty and Samantha Nosie requested financial assistance in the amount of \$2,000 for seventeen children to travel to Disney World. They have already raised over \$3,000. Resolution No. 11-2000-343 adopted to assist the children with \$2,000 from the public relations account. Motion: Council Member Baha-Walker, second: Council Member Nez. Vote: 6-0.
11. Resolution No. 11-2000-343 adopted for a one time waiver of TERO fees for the Day Care Center. Motion: Council Member Craig, second: Council Member Baha-Walker. Vote: 4-1-1 abstention.
12. The meeting adjourned at 12:20 p.m.

Sincerely,


Cyndy Harvey-Burnette
Tribal Council Secretary

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