

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

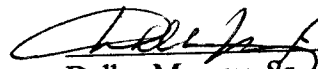
WHEREAS, the Tribal Council Secretary, Cyndy Harvey-Burnette, has prepared briefs of the Tribal Council meetings for January 3-5, January 9 and January 23-24, 2001 and has presented them to the Tribal Council this date for approval; and

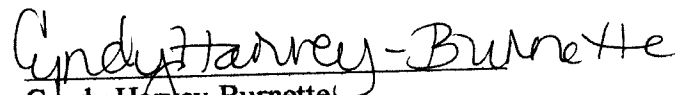
WHEREAS, after reading the briefs to the Tribal Council, the Tribal Council concludes that the briefs for January 3-5, January 9 and January 23-24, 2001, should be approved as presented.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves the Tribal Council meeting briefs for January 3-5, January 9 and January 23-24, 2001.

The foregoing resolution was on March 14, 2001, duly adopted by a vote of SEVEN 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
Tribal Council Chambers
Wednesday, January 3, 2001

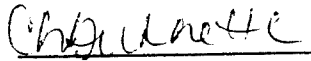
COUNCIL MEETING BRIEFS

Chairman Massey called the meeting to order at 9:30 a.m. Floyd Dosela offered the invocation. Roll call followed. Council Members Nez and Baha-Walker were on sick leave.

1. Tribal Attorney George Hesse requested Executive Session to discuss Gaming issues. Council Member Burnette made the motion to go into Executive Session with a second from Council Member Cody. Vote: 7-0. The meeting went into Executive Session from 9:37 a.m. to 12:03 p.m.
2. Watershed Project Manager Mae Burnette provided information on the Pacheta and Lofer Prescribe Burn Proposal and Resolution No. 01-2001-01 adopted for approval of the two burn proposals. Ms. Burnette was advised to take before and after pictures and to avoid wildfire. Motion: Council Member Cody, second: Council Member Cruz. Vote: 7-0-1 abstention.
3. Becky Ethelbah, Pathways Coordinator, requested approval of Pathways abstracts. Resolution No. 01-2001-02 adopted to approve abstracts listed in the Experimental Biology 2001. Motion: Council Member Craig, second: Vice Chairman Endfield. Vote: 8-0.
4. Tribal Engineer John Bereman on behalf of Faith Beatty-Johnson, presented a resolution for waiver of indirect costs in the amount of \$7,785.00 from the Whiteriver 911 Injury Prevention Grant. The resolution was tabled until Faith's return to duty as there are differences in street names. Community input was advised.
5. Kateri Parker, Miss White Mountain Apache, requested waivers for community buildings, halls and gyms for fund raising activities for her travel. Her other request was for transportation and she advised that the budget for the new queen begin in August rather than in May. Her grandmother Evelyn Kinney shared her concerns on the lack of buckskin for Kateri. It was suggested that tribal departments and enterprises sponsor some of her trips. Ms. Parker further requested donations for her upcoming basketball tournament.
6. Melissa Larzelere, who attends Mesa Community College, requested assistance to help pay for her apartment in Mesa, AZ. Council Member Cody passed around his hat and some Council Members assisted Ms. Larzelere.
7. Fisheries Biologist Tim Gatewood presented the six changes for the 2001 Outdoor Recreation Regulations and Resolution No. 01-2001-03 adopted for approval of the Outdoor Recreation Regulations for 2001 as presented. Motion: Council Member Craig, second: Vice Chairman Endfield. Vote: 8-0.
8. The Tribal Attorney George Hesse presented Richard Palmer and Keith Jones' contracts. As Richard Palmer is on the agenda, his contract will be discussed at that time. Resolution No. 01-2001-04 adopted for approval of Keith Jones' contract. Motion: Vice Chairman Endfield, second: Council Member Dehose. Vote: 3-1.
9. In discussion on the above contracts, concerns were shared on the need for community street lighting. Ben Nuvamsa, BIA Superintendent to follow up.
10. George Hesse, Tribal Attorney presented the following three resolutions: Resolution No. 01-2001-05 adopted granting residential lease to Lucy Benally for Lots A-79 and A-80 in Hondah Homesites Community. Motion: Council Member Clay, second: Council Member Craig. Vote: 8-0.

11. Resolution No. 01-2001-06 adopted to approve the Addendum to Lease with the WMA Housing Authority, for the Second Phase of the Apache Dawn Project. Motion: Council Member Clay, second: Vice Chairman Endfield. Vote: 4-0-2 abstentions.
12. Resolution No. 01-2001-07 adopted approving the Public Defender Paula King's contract. Motion: Council Member Craig, second: Council Member Dehose. Vote: 6-0.
13. The Tribal Attorney informed Council of the request from the Humane Society regarding the dog food distribution request. Copies of Executive Order from the Press Secretary were provided to Council.
14. Council Member Craig reported of purposes for upcoming scheduled travel, information on grant to benefit the neighborhood watch program and the need for traditional family court. Health Board roles and responsibilities to be defined and to be presented to Council for approval. Information on the tobacco/diabetes grant geared for amputations was shared. Ms. Craig reported of the Diabetes Program taking over the Fitness Center and informed Council that Dr. Arnett is still in acting capacity at Behavioral Health. Council was invited to Health Board meeting on 1/20/01 when Don Davis, PAO Area Director, will be present. The Board lacks a representative from McNary. Discussion followed on resolution emphasizing Tribal Member preference as related to employment reservation-wide. Resolution No. 01-2001-08 adopted to reaffirm Resolution No. 01-87-24 in its entirety and requests that I H S, BIA and local schools comply with mandates. Motion: Council Member Craig, second: Council Member Burnette. Vote: 8-0.
15. As District IV population is higher than other districts, Council Member Craig requested that Council consider giving preference to District IV residents for the Apache Ridge 20-unit apartments. Native Vision updated was provided and a request to complete report tomorrow.
16. Land Office Director Raymus Albert presented the Land Board meeting minutes of November 30, 2000. Resolution No. 01-2001-09 adopted for approval of November 30, 2000 meeting minutes. Motion: Vice Chairman Endfield, second: Council Member Clay. Vote: 6-0.
17. The meeting recessed at 5:00 p.m. and to reconvene tomorrow at 9 a.m.

Sincerely,



Cyndy Harvey-Burnette
Tribal Council Secretary

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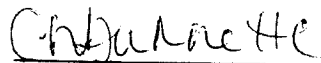
White Mountain Apache Tribe
Fort Apache Indian Reservation
Tribal Council meeting
Executive Conference Room
Thursday, January 4, 2001

COUNCIL MEETING BRIEFS

The continuation of the meeting was called to order at 9:40 a.m. by Chairman Massey with a quorum present. Council Member Baha-Walker was on sick leave and Council Member Cruz attended a FATCO Board meeting and joined the meeting at 10:30 a.m. Council Member Dehose offered the invocation.

1. Chairman Massey relayed the request by family of non-tribal member, Joann Altaha, for local burial. Resolution No. 01-2001-10 adopted granting approval for the remains of Joann Altaha to be buried on the F.A.I.R. Motion: Council Member Cody, second: Council Member Nez. Vote: 7-0.
2. Jonathan Long, Watershed Planner, provided information on the Cibecue Watershed Training Camp and Resolution No. 01-2001-11 adopted directing the Watershed Program to seek supplemental funding for stated camp. Motion: Council Member Nez, second: Council Member Clay. Vote: 6-0.
3. Robert Lacapa, BIA Forest Manager, presented the small tree stumpage proposal, along with resolution for approval. However, it was advised to continue the discussion this afternoon when FATCO management and Board will be present. Concerns on oak preservation for cattle and wildlife purposes, as well as concern on staff attitude were shared. Prevention of scorching in the prescribed burns was advised. Council were invited to burn meetings by Ben Nuvamsa, BIA Supt.
4. Acting Revolving Credit Director Ruby Altaha presented resolution for the reappointment of Raymond Endfield, Jr. to the Credit Committee. The resolution failed to pass. Some Council Members favored changes on the committee and they are to submit names to Chairman Massey for consideration. In the meantime, Ray Endfield will serve as an acting member.
5. Floyd Dosela and Patty Nosie requested a written document from Council to use home as collateral for loan purposes. They were advised that they cannot encumber land. They are to meet with the Tribal Attorney and the BIA Superintendent today at 1 p.m.
6. FATCO Board Chair Reno Johnson, Sr. introduced FATCO General Manager Maria Classay, who in turn recognized other Board members and management team. After Maria read letter, FATCO's management team all provided reports on status of FATCO. A need for FATCO's long range plans was advised. Lumber quality was another concern as related to the no overtime policy. Cleanliness on FATCO property was stressed.
7. The meeting recessed at 5:40 p.m. and to continue tomorrow at 1 p.m.

Sincerely,



Cyndy Harvey-Burnette
Tribal Council Secretary

White Mountain Apache Tribe
Fort Apache Indian Reservation
Tribal Council meeting
Executive Conference Room
Friday, January 5, 2001

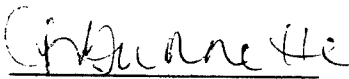
COUNCIL MEETING BRIEFS

The Council meeting continuation was called to order by Chairman Massey at 1:45 p.m. A quorum of the Council were present. Council Member Dehose and Craig were excused. Council Member Cody was absent. The invocation was offered by Reno Johnson, Sr., Pastor of the Lighthouse Family Church. FATCO management and Board were also present.

1. Discussion continued on status of FATCO with supporting Council comments to continue FATCO support. Resolution No. 01-2001-12 adopted for the FATCO logging operation to continue until March 2001. Motion: Vice Chairman Endfield, second: Council Member Clay. Vote: 7-0.
2. BIA Forest Manager Robert Lacapa provided a summary on the small tree stumpage proposal with FATCO management and Board present. Resolution No. 01-2001-13 adopted establishing a zero stumpage rate for any and all products from small diameter trees removed from timber sales, thinning or fuel reduction projects on the F.A.I.R. and purchased, marketed or brokered by FATCO or Tribal Forestry Department except that revenue realized from products sold or marketed through the Tribal Forestry Department would be paid to the Tribe as stumpage with 10% forest management deductions. Motion: Council Member Baha-Walker, second: Council Member Clay. Vote: 4-1.
3. Tribal Social Services Director Carlene Narcho presented information on the \$400,000 allocation of Inter Tribal Trust Fund proposal. Resolution No. 01-2001-14 adopted to authorize Ms. Narcho to forward a summary of the tribal projects outlined in the proposal to the Inter Tribal Council of Arizona. Motion: Council Member Clay, second: Council Member Burnette. Vote: 7-0. Linda DeClay, Tribal Education Director, provided youth camp information
4. Larry Ethelbah, Tribal Materials Consultant, on behalf of Public Works Department, provided information on two new rock sources-Bear Canyon and Gold Gulch. Resolution No. 01-2001-15 adopted to approve the development of the proposed Bear Canyon and Gold Gulch limestone deposits to provide aggregate products for upcoming road and other construction projects. Motion: Council Member Nez, second: Council Member Clay. Vote: 7-0.
5. Tribal member Ben Hendricks, Church of Life Pastor, requested the use of the Whiteriver Theatre twice weekly for about six months to hold church services. After hearing comments and concerns from Council Members, it was advised to find out what Sylvia Endfield of the Commercial Center has planned for the theatre.

6. Tribal member Crystal DeClay Chee requested financial assistance to complete her studies in Bilingual Education at ASU, although she has exceeded the ten semester limit policy for funding as set by Higher Education. Linda DeClay and Sky Nez, IEC member, stressed abiding by set policies with regard to Higher Education scholarships. Supporting comments were offered on Crystal's behalf from the Tribal Council and Resolution No. 01-2001-16 adopted to approve financial assistance for her to complete her degree from ASU. Motion: Council Member Baha-Walker, second: Council Member Nez. Vote: 6-0.
7. Tribal member Lou Ellen Greasewood requested an Executive Session. This session was held from 5:00 to 5:54 p.m.
8. Tribal member Patricia Nosie requested an Executive Session. This session was held from 5:56 to 6:32 p.m.
9. Resolution No. 01-2001-17 adopted granting approval of a 25-year lease to Patricia Way. Motion: Council Member Nez, second: Council Member Lupe. Vote: 6-0.
10. Tribal member Jocelyn Aday shared her concerns on ex-spouse who owes for child support, on his current wife who she feels is helping to hide him while serving as a Police Officer, and complaints on Chief Burnette. It was suggested that Chairman Massey inform Chief Burnette of Ms. Aday's concerns due to the threats she has received.
11. Chairman Massey informed Council of Susie Cheney's request to utilize materials from the Old Print Shop. Resolution No. 01-2001-18 adopted approving Mrs. Cheney's request for the Old Print Shop. Motion: Council Member Nez, second: Vice Chairman Endfield. Vote: 7-0.
12. Chairman Massey also informed Council of request by Beverly Stago to be reimbursed in the amount of \$1,900.00 (costs she incurred) for a Holy Land Tour Banquet she had planned. Ms. Stago cancelled the banquet so the Cheney family can hold funeral in the Memorial Hall. Resolution No. 01-2001-19 adopted to reimburse Beverly Stago in the amount of \$1,900.00. Motion: Council Member Baha-Walker, second: Council Member Nez. Vote: 5-0.
13. Council Member Nez reported on difficulties in trying to have former Miss Indian Arizona's crown returned and on request from Bo Ellis Skidmore for the FATCO baseball field. Mr. Skidmore is willing to fix the field and it will be utilized by the little league. Resolution No. 01-2001-20 adopted for Bo Ellis Skidmore to use the FATCO baseball field upon review by Raymus Albert of the Land Office as to status of land. Motion: Council Member Nez, second: Vice Chairman Endfield. Vote: 7-0.
14. The meeting recessed at 8:06 p.m.

Sincerely,


Cyndy Harvey-Burnette
Tribal Council Secretary

White Mountain Apache Tribe
Fort Apache Indian Reservation
Tribal Council meeting
Executive Conference Room
Tuesday, January 9, 2001

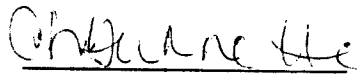
COUNCIL MEETING BRIEFS

The Council meeting continuation was called to order at 9:30 a.m. by Chairman Massey with a quorum present. Vice Chairman Endfield and Council Member Craig were on travel status. Council Member Clay was excused. The invocation was offered by Council Member Cody.

1. Transportation Coordinator Richard Palmer provided updates on current and future transportation projects from year 2000 through year 2005. Information on joint venture projects was also shared with Council. Mr. Palmer presented resolution regarding waiver for indirect costs for the 911 addressing system in the amount of \$7,785.00 but it was tabled due to differences in street names. It was advised that the Fire and Police Departments, EMS, Richard Palmer and Faith Beatty-Johnson meet to clarify street names, then present to Council with corrections.
2. Resolution No. 01-2001-21 adopted to decline the offer from BIA to construct BIA FAIR 70(30) Seven Mile Road Project and the BIA FAIR 55 (1) Quintero Bridge Project. Motion: Council Member Cody, second: Council Member Burnette. Vote: 6-0.
3. Resolution No. 01-2001-22 adopted to agree with the findings and recommendation of the Tribal Roads Committee that the wording on the ADOT entry sign to the reservation at Highway 260 shall read White Mountain Apache Reservation, instead of Fort Apache Indian Reservation. Motion: Council Member Baha-Walker, second: Council Member Cruz. Vote: 6-0.
4. Resolution No. 01-2001-23 adopted granting one temporary construction easement to ADOT for the Cedar Creek Bridge. Motion: Council Member Cody, second: Council Member Lupe. Vote: 6-0.
5. Resolution No. 01-2001-24 adopted to extend the Revocable Permit between the Tribe and ADOT for the Indian Pines Maintenance Camp, for three years, to expire on June 30, 2004. Motion: Council Member Lupe, second: Council Member Cody. Vote: 6-0.
6. Resolution No. 01-2001-25 adopted appointing Richard Palmer to continue serving as the Tribal Transportation Coordinator through September 30, 2002. Motion: Council Member Baha-Walker, second: Council Member Nez. Vote: 7-0. Council Member Nez informed Richard Palmer of the needs of her district and requested his assistance.
7. The Tribal Attorney's report was presented in Executive Session from 11:30 a.m. until lunch break and again from 3:25 until 5:00 p.m.
8. Resolution No. 01-2001-26 adopted for amendment of the 1997 Johns Hopkins program pneumococcal study. Motion: Council Member Nez, second: Council Member Baha-Walker. Vote: 7-0.

9. Resolution No. 01-2001-27 adopted for the Sunrise drug testing. Motion: Council Member Nez, second: Council Member Burnette. Vote: 7-0.
10. Resolution No. 01-2001-28 adopted granting Lots A-118 and A-119 in Hondah to Mark Altaha. Motion: Council Member Clay, second: Council Member Baha-Walker. Vote: 6-0.
11. Council were provided copies of the draft Agricultural Lease by the Assistant Tribal Attorney, David Osterfeld for their review.
12. The Assistant Tribal Attorney informed Council of letter from the Arizona State Board on Geographic and Historic Names regarding proposed names for the rapids along the Salt River. It was advised that District I Council Members Dehose and Lupe, along with Council Member Cody, meet with Jon Cooley of W&ORD to assist with names.
13. Resolution No. 01-2001-29 adopted for approval of Council meeting briefs for the month of November 2000 as presented with one noted change. Motion: Council Member Baha-Walker, second: Council Member Clay. Vote: 6-0.
14. After the Council meeting briefs for the month of December 2000 was read, discussion followed on Mr. Lee Bass' donation, which was referenced in December 4 and December 8, 2000 briefs. Council Member Lupe made a motion to return all funds donated by Mr. Lee Bass, with a second by Council Member Burnette. Later Council Member Burnette withdrew his second until all members of the Council are present to vote on this issue.
15. Resolution No. 01-2001-30 adopted for approval of December 7, 2000 Council meeting briefs and tabling briefs of December 4 and December 8, 2000 until the next Council meeting. Motion: Council Member Clay, second: Council Member Cruz. Vote: 5-0-1 abstention.
16. Council Member Baha-Walker informed Council of Sarah Cosen's request for financial assistance as she will be doing her student teaching this semester and that Ms. Cosen will graduate from UNM this May. It was advised that the Scholarship Review Committee review this request.
17. The meeting adjourned at 5:32 p.m.

Sincerely,


Cyndy Harvey-Burnette
Tribal Council Secretary

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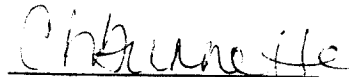
White Mountain Apache Tribe
Fort Apache Indian Reservation
Tribal Council meeting
Executive Conference Room
Tuesday, January 23, 2001

COUNCIL MEETING BRIEFS

The special Council meeting was called to order at 10:16 a.m. by Chairman Massey with a quorum of the Council present. Council Members Dehose and Craig ??? were on travel status and Council Members Cruz and Clay were excused. Vice Chairman Endfield offered the invocation. Robert Brauchli, George Hesse, David Osterfeld, Roger Leslie, Brent Curth and Jaci Ulmer were also present.

1. Executive Session was held from 10:25 a.m. until 4:33 p.m. for updates on gaming and water rights.

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
Wednesday, January 24, 2001


COUNCIL MEETING BRIEFS

Chairman Massey called the meeting to order at 9:50 a.m. with a quorum of the Council present. Council Member Dehose was on travel status, Council Member Clay was excused and Vice Chairman Endfield later joined the meeting. The invocation was offered by Council Member Cruz.

1. Council were provided copies of WMAT Financial Statements and Independent Auditor's report of 4/30/00.
2. Chairman Massey reported of repairs needed for the dry kilns and boiler at FATCO and, along with the Controller, provided information on the Permanent Trust Fund. Discussion and comments followed on the Permanent Trust Fund from the Tribal Council.
3. Resolution No. 01-2001-31 adopted to reaffirm that past due payments to the Permanent Trust Fund shall not be made to the extent that such payments may impair the ability of the WMAT to meet debt obligations, and future payments to the Fund shall not be made to the extent that such payments may impair the ability of the WMAT to meet current or future debt obligations. Motion: Council Member Nez, second: Council Member Cody. Vote: 5-0.
4. FATCO management provided information on the Scrag Mill proposal and Resolution No. 01-2001-32 adopted to support the submittal of a grant application to the US DHHS Administration for Native Americans for development of the FATCO Scrag Mill. Motion: Council Member Nez, second: Council Member Craig. Vote: 6-0-1 abstention.
5. FATCO General Manager Maria Classay informed Council of request by Dewey Ballantine LLP, on behalf of U.S. Coalition for Fair Lumber Imports, for FATCO to support their petitions against Canadian lumber subsidies. Mrs. Classay was advised against supporting the petition until an investigation is conducted on the organization.
6. Rick DiValentino and Jesse Palmer of W&ORD provided information on the video "Hunting Monster Elk on the White Mountain", followed by viewing of the video by the Tribal Council. Afterwards, Council provided their comments and recommendations for the video.
7. Tribal member Brandy Brawley Danford informed Council of events that lead to her being incarcerated. She requested an extension of her temporary release so that she can take care of family and legal matters. Mrs. Danford was advised to meet with the Tribal Attorney tomorrow.
8. Resolution No. 01-2001-33 adopted for approval of Lot A-61 in Hondah to Jeanette Walker. Motion: Council Member Baha-Walker, second: Vice Chairman Endfield. Vote: 8-0. Council Member Burnette to follow up on lot

- requests at Hondah due to some discrepancies, with input from Raymus Albert of the Land Office and Cheryl Minjarez of Tribal Realty.
9. Resolution No. 01-2001-34 adopted to donate tribal vehicle to Eugene Cosay for his 38 years of service to the WMAT. Motion: Council Member Cody, second: Council Member Craig. Vote: 5-0.
 10. Brief discussion followed on the Juvenile Judge position and on Alicia DiValentino's request for assistance. Status of her child's enrollment to be checked into by Council Secretary.
 11. The meeting adjourned at 4:11 p.m.

Sincerely,


Cyndy Harvey-Burnette
Tribal Council Secretary

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