



Resolution No. 07-2001-217

**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 March 14 and March 23, 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 March 14 and March 23, 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 March 14 and March 23, 2001.

The foregoing resolution was on July 30, 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  
Tribal Council Chambers  
Wednesday, March 14, 2001

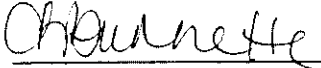
### COUNCIL MEETING BRIEFS

At 9:50 a.m. the meeting was called to order by Chairman Massey with a quorum present. Council Member Nez was on travel status. The invocation was offered by Council Member Lupe.

1. BIA Education Line Officer John Wahnee announced his reassignment to Fort Apache Agency, shared information on position and introduced Sue Higgins and Thomas Butler. Ms. Higgins and Mr. Butler provided personal and professional information on themselves. Mr. Butler covered the consolidated school reform plan. Mr. Wahnee and staff to return with further information for Council at a later date. A request was made for their audit reports and the concern that the Business Manager be located locally was shared.
2. Damenique Garcia, employee of Chaghache Day Care Center, on behalf of the Center, informed Council of proposal to celebrate the 30-year anniversary Day Care. Events include the Head Start Rodeo, Pow-Wow and light parade. Resolution No. 03-2001-14 adopted for approval of above proposal to be held June 30 and July 1, 2001. Motion: Vice Chairman Endfield, second: Council Member Clay. Vote: 8-0.
3. On March 12 and March 13, 2001, the Tribal Council was presented the FY 2003 BIA Budget Formulation by the BIA Superintendent and personnel. Tribal P. L. 96-638 Program Managers presented their budgets and unmet needs to the Tribal Council to be considered for the Priority System Ranking. In today's Council session, the following personnel presented brief overviews of their unmet needs: Tim Gatewood, Paul Declay, Cynthia Westfall, and Rueben Kessay. The importance of tribal leadership lobbying efforts at the congressional level was stressed to obtain more dollars for all 638 programs.
4. Council were provided with Regional Priorities listing and and priority ranking of local programs for their individual ranking. Once all these forms are tallied, this will be presented to Council for resolution supporting the priority ranking as identified by the Tribal Council.
5. Georgina Stover and Kino Kane both shared their interests in the Juvenile Judge position. Chief Judge Fall commented on Joanna Hinton who is also interested in this position. Resolution No. 03-2001-75 adopted for the appointment of Georgina Stover to the position of Juvenile Judge for the WMAT. Motion: Council Member Clay, second: Council Member Craig. Vote: 7-0-1 abstention.
6. Tribal member Kathy Bragg shared her on-going problems with Housing Authority. Ms. Bragg was advised that Victor Velasquez, Housing Authority Director will be informed of her concerns at Housing's meeting with the Council on March 23, 2001.

7. Resolution No. 03-2001-76 adopted for approval of Tribal Council meeting briefs for the month of January 2001. Motion: Council Member Cody, second: Council Member Baha-Walker. Vote: 7-0.
8. Resolution No. 03-2001-77 adopted for approval of the 2001 Sunrise Dance Schedule. Motion: Council Member Craig, second: Council Member Burnette. Vote: 7-0.
9. Paul Declay, Tribal Forestry and George Leech, BIA Forestry, remarked that due to the tribe's unacceptance of FMPA and Initial Attack Assessment analysis, it resulted in more funds, benefits and more employment opportunities for Tribal members. Resolution No. 03-2001-78 adopted for support of the analysis as conducted by an independent third party which meets all of the objectives set forth by the WMAT and the BIA. Motion: Council Member Clay, second: Council Member Dehose. Vote: 8-0.
10. Chief Judge Fall conducted the swearing in of Georgina Stover, the new Juvenile Judge for the WMAT.
11. Council Member Baha-Walker motioned for the meeting to go into Executive Session with a second from Council Member Cody. Vote: 7-0. The meeting was in Executive Session from 2:50 to 3:10 p.m. to hear from Mary Jane Clendon and Orita Altaha. Chief Judge Fall and the Tribal Prosecutor were present.
12. From 3:11 to 3:50 p.m., the Tribal Attorney reported on gaming in Executive Session.
13. Social Services Director Carlene Narcho provided TANF update which included modular office lease and site and client file transfer information. She encouraged Council attendance at Tribal TANF Reauthorization meeting next week.
14. The meeting adjourned at 4:15 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  
Friday, March 23, 2001

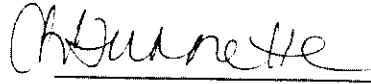
### COUNCIL MEETING BRIEFS

The meeting was called to order at 11:25 a.m. by Chairman Massey with a quorum present. Council Member Dehose was on travel status. Council Members Lupe and Cody were absent. The invocation was offered earlier by Andrew Kinney, Jr. at the Drug Elimination Program meeting.

1. Mr. Bob Kirby of Sage Business Solutions presented Call Center Plan overview. He requested Tribal Council approval to complete feasibility study in order to identify and secure corporate partners. A concern was shared on utilizing the Tribe's name to obtain large funds and it was advised to have another presentation focusing on the financial aspects of the proposal. Resolution No. 03-2001-79 adopted granting Mr. Bob Kirby's request to go forward with the feasibility study to secure corporate partners for the Call Center. Motion: Council Member Nez, second: Vice Chairman Endfield. Vote: 4-0-2 abstentions.
2. Milfred Cosen, Director of Planning, provided information on the Innovative Housing and Economic Development Activities grant under Rural Housing and Economic Development program. The grant will assist in developing a cabinet shop and provide training and employment for tribal members. Resolution No. 03-2001-80 adopted to support the submittal of an application to HUD, Rural Housing and Economic Development Program to develop White Mountain Apache Woodworks. Motion: Vice Chairman Endfield, second: Council Member Craig. Vote: 6-0.
3. The Tribal Attorney's report was presented from 2:58 – 3:30 p.m. in Executive Session. Resolution No. 03-2001-81 adopted for the WMAT to contribute \$60,000 to the Arizona Indian Gaming Association Public Relation Campaign. Motion: Council Member Clay, second: Council Member Baha-Walker. Vote: 8-0.
4. Navajo County Supervisor Jerry Brownlow thanked Council for supporting him via resolution for election of last year. He updated on items of concerns as expressed by Council Member Craig. He was reminded of the need for continued assistance to the elderly. Mr. Brownlow will look into another polling site in Whiteriver with the assistance of District IV Council Members.
5. The Espinola field trip was discussed and confirmed.
6. Resolution No. 03-2001-82 adopted that the \$60,000 grant provided by Mr. Lee Bass be redirected to a separate account to fund home repair and weatherization needs to be coordinated by Ruby Altaha, Victor Velasquez and John Clark. Motion: Council Member Cody, second: Council Member Baha-Walker. Vote: 8-0.

7. Council Member Craig made her announcements regarding travel and meetings scheduled. She encouraged Council to attend important meeting in Washington, D.C. the second week in April. Resolution No. 03-2001-83 adopted in support of ITCA's position in protection of I H S and BIA funds. Motion: Council Member Craig, second: Council Member Burnette. Vote: 8-0.
8. The meeting adjourned at 4:00 p.m.

Sincerely,

  
Cyndy Harvey-Burnette  
Tribal Council Secretary

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