

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

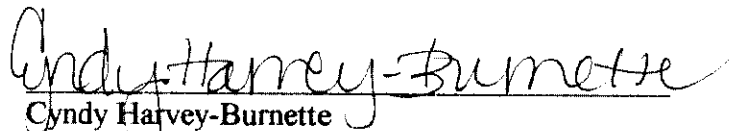
WHEREAS, the Tribal Council Secretary, Cyndy Harvey-Burnette, has prepared briefs of the Tribal Council meetings for July 2, July 9, July 11, July 16, July 18, July 23 and July 30, 2001, and has presented them to the Tribal Council this date for approval; and

WHEREAS, after reading the briefs to the Tribal Council, the Tribal Council concludes that the briefs for July 2, July 9, July 11, July 16, July 18, July 23 and July 30, 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 July 2, July 9, July 11, July 16, July 18, July 23 and July 30, 2001.

The foregoing resolution was on November 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 **ACTING**


Cyndy Harvey-Burnette
Secretary of the Tribal Council

White Mountain Apache Tribe
Fort Apache Indian Reservation
Tribal Council meeting
Executive Conference Room
Monday, July 2, 2001

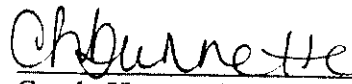
COUNCIL MEETING BRIEFS

Chairman Massey called the budget meeting to order at 9:25 a.m. with a quorum of the Council present. Council Member Clay was on travel status. The invocation was offered by Council Member Cruz.

1. Chief of Police Raymond Burnette offered information on condition of department and vehicles. Raises were requested for patrol officers to retain them and due to increase in crimes overall.
2. Reuben Kessay, Captain, covered capital request which includes modular building and new vehicles. He requested Police Officer salary increases as well as for the following three employees: Albert Burnette, Jo Marie Colelay and David Malone. Supporting comments followed on salary increases but further information was requested.
3. Due to concerns expressed by Council on the Planning Department, Milfred Cosen, Director of Planning, clarified positions and funding status. He also provided brief information on status of empowerment zone, long term care facility, call center and on the cabinet shop.
4. Mr. Cosen provided information on the edger optimizer system for FATCO and on the grant. Resolution No. 07-2001-181 adopted to approve the submittal of the FY 2001 HUD Economic Development Initiative grant in the amount of \$1.0M to develop an edger optimizer system. Motion: Council Member Baha-Walker, second: Council Member Cody. Vote: 5-0.
5. Capital request for Agriculture and Tribal I.D. Herd was discussed. Joe Harvey, I.D. Herd Manager, provided information on present condition of vehicles. He supports the separation of Agriculture and I.D. Herd as funds are now available for the farm. He informed Council of funding availability from NRCS. Discussion and suggestions followed on farm status. As projected revenue figure was questionable, it was advised to review budget figures with recommendations from Ray Endfield, John Clark and Joe Harvey.
6. West Anderson of Community Service presented his department budget and shared his concerns regarding Silvercreek Mortuary. Other community needs such as PA systems, tables, and new tins were commented on.
7. It was advised to revisit student financial requests as no longer abiding by prior resolution. This issue to be represented to Council at a later date.
8. George Hesse, Tribal Attorney, provided information on the following resolution: Resolution No. 07-2001-182 adopted to reaffirm that the deed of trust documents negotiated and prepared between the Apache Ridge Townhomes Limited Partnership and the USDA, Rural Housing Services, and the Arizona Department of Commerce, State Housing Fund are acceptable financing instruments for

- purposes of the lease agreement and shall have the same status as a mortgage as specified in the lease agreement. Motion: Vice Chairman Endfield, second: Council Member Cody. Vote: 3-0-3 abstentions.
9. Resolution No. 07-2001-183 adopted to authorize the Tribe to enter into a title guarantee agreement with the Enterprise Social Investment Corporation (ESIC) pursuant to the terms set form in the proposed agreement. Motion: Vice Chairman Endfield, second: Council Member Nez. Vote: 7-0.
 10. Resolution No. 07-2001-184 adopted to approval the burial of two non-tribal members-Tom Johnson and Edward Jensen, who are spouses of tribal members, on the White Mountain Apache Reservation. Motion: Vice Chairman Endfield, second: Council Member Nez. Vote: 8-0.
 11. Resolution No. 07-2001-185 adopted for approval of \$600 in financial assistance for the East Fork Crown Dancers (costs to be shared equally by Offices of the Chairman and Vice Chairman) travel to Mescalero, NM. Motion: Council Member Burnette, second: Council Member Cruz. Vote: 8-0.
 12. A request to use maverick bulls for the junior rodeo in Hondah was shared. A concern on unfamiliarity of bulls with rodeo area was expressed. This concern to be shared with committee.
 13. The meeting adjourned at 5:18 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
Monday, July 9, 2001

COUNCIL MEETING BRIEFS

The special Council meeting was called to order at 1:40 p.m. by Chairman Massey with a quorum present. Council Members Lupe and Clay were absent. Buster Beatty offered the invocation.

1. In opening remarks, Chairman Massey stated purpose of today's meeting is to involve all relevant departments to address the many concerns about suicide with focus being prevention as a result of the recent suicide deaths and attempts.
2. Chief of Police Ray Burnette provided information on how and why the Suicide Prevention Team was formulated, their duties and commended the current team.
3. Buster Beatty, Velma Baha-Alchesay, Alvina Cook and Eunice Mireau, Suicide Prevention Team members, shared information on their work. Prayer was stressed.
4. Cibecue Health Center staff members Charlene Hamilton, Bettina Begay and Rudy Ethelbah stressed parenting skills, training and education.
5. BIA Law Enforcement Officer Dan Hawkins suggested changing the radio format, along with using educational posters, turning negative to position and to stress commitment.
6. Bill Arnett of Apache Behavioral Health advised in-service training for all who work with children along, with increased coordination with I H S and Rainbow Center. Difficulty in filling professional positions was referenced.
7. Kim Randall, WRUSD Superintendent, stated that all need to be educated and is open to in-service staff training.
8. Tribal Social Services Director Carlene Narcho advised to treat comments on suicide as if it will happen. Referrals need to be followed up. Her department can provide transportation as needed. A re-education for parents and the general public was advised.
9. Debra Hoag of Rainbow Center referenced the suicide register that the Health Authority is required to complete. She advised videos, books, posters, family night and activities for children. Teach children how valuable they are.
10. Susan Oliver, I H S Social Service Director, shared suicide statistics from the hospital's database, as well as in the U.S. She stressed the need to coordinate efforts and set up network regarding suicide. Information on Question, Persuade and Refer (QPR) training was given to Council.
11. Katy Aday, Community Health Director, referenced training that I H S can provide. Communication was stressed. Ms. Aday advised sending only serious people to trainings and to encourage and listen to children. Tribal staff was urged to respond to calls when they are on-call status.

12. Tribal Education Director Linda DeClay referenced blessing of youth camps, weekly prayer time, student education as well as peer helper training for students. A reactivation of youth center was also suggested.
13. Council advised QPR training and intervention ASAP, implementation of task force, provide cell phones for the Suicide Prevention Team, mandatory in-service training, a revisit of alcohol sales, domestic violence perpetrators to serve sentences, follow up of referrals, establishment of an 800 number and to stress the importance of children.
14. Alvina Cook offered the closing prayer.
15. A financial request for student's airfare was shared but no action was taken.
16. Meeting adjourned at 5:50 p.m.

Sincerely,



Cyndy Harvey-Burnette
Council Secretary

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White Mountain Apache Tribe
Fort Apache Indian Reservation
Tribal Council meeting
Tribal Council Chambers
Wednesday, July 11, 2001


COUNCIL MEETING BRIEFS

Chairman Massey called the regularly scheduled Council meeting to order at 10:55 a.m. with a quorum present. Council Member Clay was absent. The invocation was offered by Council Member Cruz.

1. UNITY conference attendees (Eileen Pike, Kealoha Alo, Felicita Lupe, Aaron Tate, Dillene Hoffman, Harrison Declay & Elmer Lamson) introduced themselves and spoke about the conference. As a result of attending the UNITY conference, they would like to reactivate the Youth Council, reclaim the Youth Center and coordinate a Youth Conference. The group was thanked for their presentation and the Director of Planning and Tribal Social Services were referenced for financial resources. Keeping the Youth Council active was advised. Budget information to be presented next Monday.
2. Catherine Mater of Mater Engineering provided a power point presentation on forest certification and IFMAT-2. BIA & Tribal Forestry staff, FATCO Manager & Board Members offered supporting comments for certification. Written information will be provided for Council as requested.
3. The Forest Management Plan was presented by BIA and Tribal Forestry personnel via a power point presentation. Cable or helicopter logging and harvesting dead spruce for additional income were comments from the Council.
4. Tribal member Margie Alo requested Lots A-35 & A-36 in Hondah. Her son Keokeo requested Lot A-37 which is to be relinquished by Mae Burnette. District IV Council Members were advised to assist this family and work with Land Office and Tribal Realty. The Alo's to return on Monday.
5. Richard Yardley shared financial request on behalf of granddaughter. Resolution No. 07-2001-186 adopted to assist Regina Declay with \$1,603.00 for her participation in the Junior Nationals. Motion: Vice Chairman Endfield, second: Council Member Dehose/Walker? Vote: 9-0.
6. Rovene Nosie informed Council of problems with Gordon Construction Co. His request is to have the 10% payment be paid to him and if the Tribal Attorneys can assist him. Resolution No. 07-2001-187 adopted directing the WMA Housing Authority Director to help resolve the dispute between Rovene Nosie and Vic Gordon regarding work Mr. Nosie performed as a subcontractor for the Apache Dawn project through the WMA Housing Authority. Motion: Council Member Dehose, second: Council Member Baha-Walker. Vote: 8-0-1 abstention.
7. Rovene also requested legal assistance in drafting a letter to outside contractors. Resolution No. 07-2001-188 adopted for the legal department to assist Mr. Nosie with letter to outside contractors. Motion: Vice Chairman Endfield, second: Council Member Craig. Vote: 9-0.

8. Milfred Cosen and Byron McNeil of Planning Department requested a waiver of TERO fees for three community buildings, Veterans Building and enclosure of Cibecue Administration Building. Setting precedence was a Council concern and it was pointed out that TERO is an ordinance. Resolution No. 07-2001-189 adopted for waiver of all TERO fees for construction of the Rainbow City, East Fork and Seven Mile Community Buildings, Veterans Building and enclosure of the Cibecue Administration Building. Motion: Vice Chairman Endfield, second: Council Member Craig. Vote: 6-1-2 abstentions.
9. Milfred Cosen provided information on the following, which requires no tribal cash contribution, and Resolution No. 07-2001-190 was adopted to support the submittal of an application to the U.S. Department of Education for the establishment of a White Mountain Apache Community Technology Center. Motion: Council Member Cody, second: Vice Chairman Endfield. Vote: 9-0.
10. Environmental Planning Manager Brenda Begay presented information on the McNary Brownfields consulting contract which was awarded to Terracon, Inc. Resolution No. 07-2001-191 adopted for approval for the Terracon, Inc. to be awarded the consulting contractor for McNary Brownfields. Motion: Council Member Baha-Walker, second: Council Member Dehose. Vote: 9-0. Ms. Begay further requested names to assist in providing historical information on McNary and thanks were extended to her for assisting with ROTC conference in Hondah recently.
11. Cedar Creek Livestock Association President, Billy Kane and Vice President Francis Antonio, presented resolution requesting that the livestock association be consulted on any land board actions that affect their association. They further requested the return of the Amos Wash Area EB and compensation for pasturelands taken from them. It was advised that communities and livestock associations be informed regarding land issues, along with a meeting with Housing Authority. Also, to involve livestock in the land board meetings. Resolution No. 07-2001-192 adopted for the EB Pasture, deemed for future Apache Dawn homes, be returned to the Cedar Creek Livestock Association with the Board of Directors to be notified of any land assignments that affect this association. Compensation to said association for lands taken. Motion: Council Member Nez, second: Council Member Burnette. Vote: 8-0.
12. The meeting recessed at 6:11 p.m.

Sincerely,



Cyndy Harvey-Burnette
Council Secretary

White Mountain Apache Tribe
Fort Apache Indian Reservation
Tribal Council meeting
Executive Conference Room
Monday, July 16, 2001

COUNCIL MEETING BRIEFS

The Council meeting was called to order at 1:58 p.m. by Chairman Massey with a quorum present. Council Member Burnette was on travel status. Council Member Nez offered the invocation.

1. Kealoha Cody Alo requested Lot A-37 in Hondah on behalf of her brother, Keokekahawai Alo. Resolution No. 07-2001-193 adopted to assign Lot A-37 in Hondah Home sites to Keokekahawai Alo. Motion: Council Member Craig, second: Council Member Nez. Vote: 7-0.
2. Raymond Endfield, Jr., as the Vice Chairman of the Finance and Budget Committee provided information on the Enterprise Capital Request, Recommended Budget and Enterprise Budget. Mr. Endfield further covered Net income/loss, depreciation, capital, principal payments and cash flow numbers. The Budget Committee was advised to include income and expenses with total income/losses in the resolution. Resolution No. 07-2001-194 adopted for approval of the FY 2001-2002 Enterprise Budgets. Motion: Council Member Baha-Walker, second: Council Member Clay. Vote: 6-1.
3. Central Tribe budget review continued with Client Business Office. Driver salary increases was recommended as supported by the Health Board.
4. Education – in discussing the Casino education scholarship, an itemization of these funds was advised. A print out of expenditures to be provided for Council.
5. EMT – will conduct own billing system. Health Board not involved in budget but resolution to be forthcoming to give authority to the Board, however, a review of Health Board functions/policies was advised.
6. The Fair & Rodeo Manager to be invited to present information and answer questions.
7. A review of waivers for the Memorial Hall was suggested.
8. The salary increase for KNNB is due to grant requirement which the manager is reviewing.
9. Currently advertising for Museum Director.
10. A capital request was made for a butler building for vehicles for the Farm Co-op valued at \$20,000.
11. Discussion followed on approved positions within the Tribal Council office.
12. Communications – FCC regulations require conversion from analog to digital by year 2004. Costs to be absorbed by grants.
13. Revolving Credit - \$115K amount is reimbursable.
14. Tourism - \$70K distributed to Enterprises includes promotion of staff from administrative assistant to office manager. It was advised that staff provide

reservation information with tourists. Trash at campsites and at business sites was a concern.

15. Utility – if utility rates increased, revenues will be affected.
16. Land Operation – Tribal members are billed for services, therefore, a review of functions of this department was suggested. A need to train Tribal members on windmill repair/service was recommended.
17. Election Commission – a review of the members was advised, along with election ordinance review.
18. Discussion followed on pay back issue as some Tribal members received unemployment and other benefits, some resigned and still others have outstanding balances within the tribe. Not all affected are aware of pay back issue. Proper documentation was stressed.
19. AIGA public relations fund in the amount of \$500K to be included in budget as well as paying incentives this week.
20. Yvette Larzelere, Accounts Payable Supervisor, informed Council of many requests to use accumulated annual leave to pay off existing Tribal debts. Resolution No. 07-2001-195 adopted to authorize the Tribal Controller's office to process supplemental annual leave voucher payments to be applied to employee Tribal debts outstanding as of July 15, 2001. Motion: Council Member Craig, second: Council Member Clay. Vote: 6-0.
21. Adjusting Council salary to provide Council meeting compensation was discussed. If implemented, payment would be via supplemental and issued only at month's end.
22. Meeting adjourned at 6:15 p.m.

Sincerely,



Cyndy Harvey-Burnette
Council Secretary

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White Mountain Apache Tribe
Fort Apache Indian Reservation
Tribal Council continuation meeting
Executive Conference Room
Thursday, July 18, 2001

COUNCIL MEETING BRIEFS

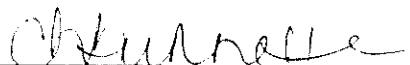
The meeting was called to order at 9:25 a.m. by Chairman Massey with a quorum present. Council Members Burnette and Baha-Walker were on travel status. Council Member Lupe offered the invocation.

1. Resolution No. 07-2001-196 adopted for approval of financial assistance for Richanda Ivins in the amount of \$395.00 for her participation in the Miss Jr. American pageant. Motion: Vice Chairman Endfield, second: Council Member Clay. Vote: 8-0.
2. Dillene Hoffman, Felicita Lupe, Elmer Lamson, Harrison DeClay and Eileen Pike requested the return of the Youth Center, along with proposed plans for the Center. The group was commended for their efforts, however, they were advised to coordinate with current programs utilizing the Center and work out alternatives. Resolution No. 07-2001-197 adopted to rescind Resolution No. 06-2001-146 which authorized a lease agreement to be negotiated between the Tribe and Northern Arizona Academy for use of the Youth Center for a period of two years. Motion: Council Member Lupe, second: Vice Chairman Endfield. Vote: 5-0-1 abstention.
3. W&ORD Director Jon Cooley provided an update on the fish hatchery rehabilitation proposal. J.D. Hayworth and Jon Kyle's support was referenced. Mr. Cooley hopes to follow the Mescalero Apache Tribe's example in requesting more funds from U.S. Fish and Wildlife Service and Department of the Interior. 4th of July update was presented and information on the management upgrade. The elk problem was discussed but Council were informed that depredation tags can be issued. Status of Wildlife Biologist and wolves was provided. Resolution No. 07-2001-198 adopted to upgrade management to trophy hunt. Motion: Council Member Clay, second: Council Member Cody. Vote: 6-0.
4. Elderly Services Acting Director Clementine Potter presented the following resolution: Resolution No. 07-2001-199 adopted to authorize the participation of the WMAT in the Title III and Title XX programs to provide Non-Medical and Community Based Services for the elderly and handicapped in the planning and service area. Motion: Vice Chairman Endfield, second: Council Member Clay. Vote: 7-0. Ms. Potter, who has been the acting Elderly Services Director for two years, stated that elder abuse is on the rise and that codes need to be enforced for their protection. She shared her credentials and discussion followed on her position. Supporting comments were made on behalf of Clementine from Council. Ms. Potter to meet with Marjorie Quade, Ruby Altaha and Chairman Massey this evening to discuss the position.

5. Sadie Burnette, Executive Director, Division of Early Childhood, presented the following two resolutions: Resolution No. 07-2001-200 adopted for approval to submit expansion application in the amount of \$116,773 to U.S. Dept. of Health and Human Services with 20% matching tribal contribution. Motion: Council Member Cody, second: Council Member Nez. Vote: 7-0.
6. Resolution No. 07-2001-201 adopted for approval to submit one time funding application in the amount of \$429,144 to the U.S. Dept. of Health and Human Services with 20% matching tribal contribution. Motion: Council Member Nez, second: Council Member Clay. Vote: 7-0. Sadie and staff were complimented in seeking funds for children and for providing transportation for them.
7. Community Prosecutor Coordinator, Jacob Henry, presented information on position, on community survey and on the program. He updated Council of community cleaning efforts. Community involvement was stressed.
8. Tribal member Dillene Hoffman requested financial assistance in the amount of \$790.00 for airfare for herself and chaperone. Ms. Hoffman will be competing in the Miss Indian Nations pageant from September 5th-9th, 2001 in Bismarck, ND. Resolution No. 07-2001-202 adopted to support Ms. Hoffman with \$790.00 for her competition in the Miss Indian Nations pageant. Motion: Council Member Craig, second: Council Member Nez. Vote: 7-0.
9. Raymus Albert, Land Office Director, presented Land Board meeting minutes for March 29, April 27, May 24 and June 28, 2001. Mr. Albert was informed that communities need to know their land status and that the various livestock associations need to be involved when necessary. Resolution No. 07-2001-203 adopted to approve the Land Board meeting minutes for March 29, April 27, May 24 and June 28, 2001. Motion: Council Member Clay, second: Council Member Cody. Vote: 5-0.
10. Tribal member Evelyn Kinney requested that her spouse Minor Kinney had attended meetings regarding back pay but was unable to attend Council meeting when resolution was passed. She requested that he be included in the resolution. She was advised that Minor is included in new list.
11. Angeline Lee, Fair Manager, provided an update on the 2001 Fair & Rodeo. She advised year round manager position due to unsuccessfulness of seeking sponsorships and for better planning purposes. Ms. Lee referenced that lack of vehicle is a problem. Resolution No. 07-2001-204 adopted to assign the 1997 Toyota T-100 truck, along with a gas credit card to the Fair Manager, Angeline Lee, for her use in preparation for the 2001 Tribal Fair & Rodeo. Motion: Council Member Craig, second: Vice Chairman Endfield. Vote: 6-0.
12. Legal Department Office Manager, Heather Reidhead, presented amendment to department budget in the amount of \$405K which includes funds for three contract attorneys. High cost was referenced, along with verification of attorney's billing statements for accountability. Legal Department to keep within budget with quarterly reviews.
13. Ermon Colelay, Budget Committee Chairperson, provided information on 01 incentives. After he read proposed resolution for approval of Central Tribe 2001-2002 budget, discussion and questions followed on back pay issue (some people were not included) and on FATCO stumpage. It was advised to include some

- type of severance pay in budget and for two separate resolutions-one for the budget and one for the \$380K for back pay as resolution does not authorize payment.
14. Resolution No. 07-2001-205 adopted for approval of the 2001-2002 Central Tribe budget. Motion: Vice Chairman Endfield, second: Council Member Clay. Vote: 4-3. Council Member Craig stated that she is not against the budget but requested two separate resolutions as some people were left off prior resolution for pay back.
 15. The meeting went into executive session from 4:35 to 5:08 p.m. for presentation of Tribal Enrollment.
 16. Resolution No. 07-2001-206 adopted for enrollment of seventy-five (75) new members with the WMAT. Motion: Vice Chairman Endfield, second: Council Member Craig. Vote: 6-0.
 17. Resolution No. 07-2001-207 adopted granting approval to Sabrena Rope to enroll with the WMAT. Motion: Council Member Craig, second: Council Member Clay. Vote: 6-0.
 18. Resolution No. 07-2001-208 adopted granting approval to Olivia (Lupe) Nelee to enroll with the WMAT. Motion: Council Member Craig, second: Council Member Clay. Vote: 6-0.
 19. Resolution No. 07-2001-209 adopted granting the relinquishment request of Anthony Cosen, Jr. with the WMAT. Motion: Council Member Clay, second: Council Member Cruz. Vote: 6-0.
 20. Council Member Craig presented the following two resolutions: Resolution No. 07-2001-210 adopted for approval of the proposed CHR mileage reimbursement rate change from the current \$0.25 per mile to \$0.35 per mile for the CHR program and Health Authority. Motion: Vice Chairman Endfield, second: Council Member Cruz. Vote: 6-0.
 21. Resolution No. 07-2001-211 adopted to conduct a community based oral health needs assessment in the WMAT. The tribe to form an Advisory Committee to facilitate gathering information from various sources of which will be shared and used by the Tribe, I H S and ITCA to improve the health of the community. Motion: Council Member Craig, second: Council Member Cody. Vote: 6-0.
 22. Meeting adjournment was at 5:14 p.m.

Sincerely,



Cyndy Harvey-Burnette
Council Secretary

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

COUNCIL MEETING BRIEFS

Chairman Massey called the meeting to order at 10:05 a.m. with a quorum present. Council Members Dehose, Nez and Cruz were on travel status. The invocation was offered by Council Member Clay. Tribal Attorney George Hesse was also present. The Retirement staff: Susan Drenth, Cheyanne Burnette and Lolita Fall were present, along with Pension Attorney Robert Yoder and Human Resources Director Gwendena Real Bird.

1. Chairman Massey announced that tribal member Marilyn Endfield-Lovato is a potential candidate for the Sunrise General Manager position.
2. Gwendena introduced the Pension Committee. Purpose of meeting was stated.
3. Susan (in English) and Cheyanne (in Apache) informed Council of Ceridian leaving which resulted in record keeping accounts in a condition that required a great deal of work to prepare the Plan for any significant changes or improvements. Currently, they are working with Scottsdale Pensions, on a temporary contract basis, in order to bring the Plan's record keeping procedures up to date so that the Plan can be transferred into a more modern program with more investment options and separate accounts for each participant in the Plan. They also explained changes in pension prior to 10/31/00, current operation and the proposed election. The importance of daily evaluations was provided. Cheyanne described the four investment choices. Investment parameters was explained by George Hesse, Tribal Attorney.
4. The Pension Attorney, Robert Yoder, stated that Wells Fargo responded more favorably to contract demands than the other providers. The contract to address the tribe's concerns.
5. Wali Naibi, Vice President of Wells Fargo, thanked the tribe for current business and assured a deliverance of quality service to the WMAT. Information on Wells was shared. Concerns were expressed on Steve Taddie contract.
6. Resolution No. 07-2001-212 was adopted to authorize the Pension Committee to enter into service provider contracts with Wells Fargo Bank and Steve Taddie/Stellar, contingent on acceptable contract language after full review by legal counsel. Motion: Council Member Clay, 2nd-Council Member Cody. Vote: 7-0.
7. From 11:30 to 11:50 a.m., Tribal Attorney George Hesse, reported in Executive Session regarding water rights.
8. Resolution No. 07-2001-213 adopted to approve under authority of P. L. 93-638, FY 2002 funding applications to the BIA Branch of Land & Water Resources and to the Offices of Trust Responsibilities under the category of "Water Resources Planning, Management and Pre-development (340)" in the amount of \$329,327 and under the category of "Water Rights Litigation and Negotiation (344)" in the amount of \$191,739 as itemized and justified therein. Motion: Council Member Cody, 2nd-Council Member Baha-Walker. Vote: 7-0.

9. Council Member Craig asked for retraction in writing from Vice Chairman Endfield for his remark on the radio regarding her vote regarding Central Tribe budget. If not, she requested equal time to respond or she will report this to FCC. She stated that once it was clarified that the \$380K was not part of the 01 budget, she asked that her vote be changed to reflect that she voted for, not against the resolution.
10. George Hesse, Tribal Attorney, explained the proper procedure in changing a vote. It was suggested that list of resolutions passed be provided for Council.
11. The meeting adjourned at 12:00 p.m.

Sincerely,



Cyndy Harvey-Burnette
Council Secretary

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White Mountain Apache Tribe
Fort Apache Indian Reservation
Tribal Council meeting
Executive Conference Room
Monday, July 30, 2001

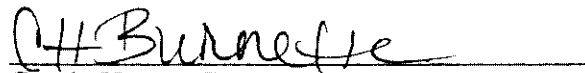
COUNCIL MEETING BRIEFS

Chairman Massey called the order at 1:55 p.m. with a quorum present. Council Members Cody and Craig were absent. Council Member Clay was excused to attend a budget meeting. The invocation was offered by Council Member Dehose.

1. Richard Palmer, Transportation Coordinator, provided information on the following two resolutions: Resolution No. 07-2001-214 adopted to grant a Temporary Construction Easement to ADOT, for an area of tribal land, for approximately 6,000 square feet, located in the vicinity of milepost 295 on Highway 60 in the Salt River Canyon. Motion: Council Member Burnette, 2nd-Council Member Baha-Walker. Vote: 5-0.
2. Resolution No. 07-2001-215 adopted for acceptance of the Final Design and Scope of Work, and further grants permission to ADOT to commence construction of the Salt River Canyon Emergency Repair Work Project. Motion: Council Member Baha-Walker, 2nd-Council Member Burnette. Vote: 5-0.
3. Mr. Palmer updated Council on current and future contracts. Pavement of N. Dehose Drive in Cibecue was requested due to dust problem.
4. Any Cibecue development information to be forwarded to District I Council Members. Due to complaints that the bridge is too close, it was advised that fences or guardrails be placed in front of residences near the Cedar Creek bridge.
5. Chadeen Palmer, Public Information Officer, informed Council of difference in tribal enrollment numbers between the BIA and the tribe. She requested to use the BIA Labor Force Report figure of 12,750. She updated Council on the wolf situation.
6. Council Member Nez read the Council meeting briefs for the months of February, March and April 2001. Resolution No. 07-2001-216 adopted for approval of Council meeting briefs for February 2001. Motion: Council Member Nez, 2nd-Council Member Burnette. Vote: 6-0.
7. Resolution No. 07-2001-217 adopted for approval of Council meeting briefs for March 2001. Motion: Council Member Cruz, 2nd-Council Member Nez. Vote: 6-0.
8. Resolution No. 07-2001-218 adopted for approval of Council meeting briefs for April 2001. Motion: Council Member Baha-Walker, 2nd-Council Member Nez. Vote: 7-0.
9. Concerns were expressed on treatment of two youth at recent tournament held by John Andreas and on the Athletic Director. Council were informed of new policy where the BIA schools are responsible for student travel. It was advised that Chairman Massey write letter to Central Office requesting local assignment of Education Line Officer.

10. Memo from Harvey Knick, Risk Manager for the Tribe regarding the Whiteriver Police Department Detention facilities was referenced where he states that the facilities have degraded to the point whereby the defense of a claim is seriously jeopardized. Mr. Knick advised that in order to protect the financial assets of the Tribe, to transfer this activity and therefore the liability back to the BIA. Chief Burnette and Leandro Garcia commented on status of facilities. The Tribal Attorney stated that the condition of facility is a legal issue. Comments to have BIA assume liability were shared. The Police Department, Tribal Attorney and Grants and Contracts to meet with BIA Superintendent, Ben Nuvamsa to discuss this concern.
11. Adjournment was at 5:03 p.m.

Sincerely,


Cyndy Harvey-Burnette
Council Secretary

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