



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

(Approval of Tribal Council Meeting Minutes)

WHEREAS, pursuant to Article XI, Section 3, of the Constitution of the White Mountain Apache Tribe, the Secretary of the Tribal Council is responsible for keeping and maintaining minutes of all Council meetings; and

WHEREAS, pursuant to Article XIII, Section 5 of the Constitution of the White Mountain Apache Tribe, the order of business requires a reading of the minutes; and

WHEREAS, the Tribal Council understands that there has been a considerable backlog of briefs of meeting minutes, owing to the time required for preparation of the briefs and the numerous number of meetings of the Tribal Council; and

WHEREAS, the Tribal Council Secretary has prepared briefs of the Tribal Council meeting minutes for the meetings of October 2, October 11 & 12, October 23, 24, 25 & 26 and October 31, 2006, and has presented them to the Tribal Council this date for approval; and

WHEREAS, after a reading of the briefs, a number of changes were recommended by members of the Tribal Council, and these were noted by the Tribal Council Secretary; and

WHEREAS, the Tribal Council finds that the briefs for October 2, October 11 & 12, October 23, 24, 25 & 26 and October 31, 2006 should be approved with noted changes.

WHEREAS, Resolution No. 10-2006-340 which was processed as Walk-Throughs is included in the briefs.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves the Tribal Council meeting briefs for October 2, October 11 & 12, October 23, 24, 25 & 26 and October 31, 2006.

The foregoing resolution was on January 10, 2007, duly adopted by a vote of EIGHT for and ZERO against by the Tribal Council of the White Mountain Apache Tribe, pursuant to the authority vested in it by Article IV, Section 1 (a), (s), (t) and (u) of the Constitution of the Tribe, ratified by the Tribe September 30, 1993, and approved by the Secretary of the Interior on November 12, 1993, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).


Chairman of the Tribal Council


Secretary of the Tribal Council

White Mountain Apache Tribe



Fort Apache Indian Reservation

WALK-THROUGH RESOLUTION

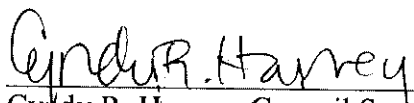
October 2, 2006

Resolution No. 10-2006-340 authorizing Vice Chairwoman Margaret Baha-Walker and Council Members to vote at NCAI on behalf of the WMAT.

The following members of the Tribal Council were available to sign the resolution:

Council Members Lafe Altaha, Victoria Brewer, Kirk Massey, Sr., Noland Clay, Wayne Colelay, Jr. and Reno Johnson, Sr.

ATTEST:



Cyndy R. Harvey, Council Secretary

White Mountain Apache Tribe
Tribal Council Meeting
October 11, 2006

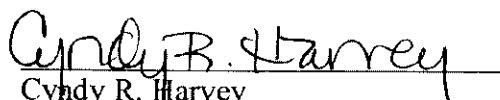


Fort Apache Indian Reservation
Executive Conference Room

COUNCIL MEETING BRIEFS

Chairman Ronnie Lupe called the meeting to order at 9:23 a.m. The invocation was offered by Council Member Reno Johnson, Sr. Roll call indicated a quorum with Council Member Alvin DeClay, Sr. later joining the meeting. Others present: Kasey Velasquez-DPS, Ray Burnette-Acting Chief of Police, Udell Opah-KNNB Manager and Collette Altaha, Public Relations Director.

1. Chairman Lupe announced to discuss serial rapist issue today. No report to Governing Body from Police Department, only information is from the media. He further reported of assistance to the Lela Alsenay Smith family and **Resolution No. 10-2006-341 was adopted approving burial assistance for Herman Smith, a non-tribal member.** Motion: C.M. Clay, 2nd-C.M. Beach. Vote: 9-0.
2. The meeting was held in executive session from 9:30 a.m. to 11:58 a.m.
3. **Resolution No. 10-2006-342 adopted directing expansion of Council Reports on KNNB.** Motion: C.M. Johnson, 2nd-C.M. Altaha. Vote: 10-0.
4. **Resolution No. 10-2006-343 adopted requesting assistance from the Governor of the State of Arizona on a Coordinated Task Force to apprehend a serial rapist on the Fort Apache Indian Reservation.** Motion: C.M. Johnson, 2nd-C.M. Beach. Vote: 10-0.
5. **Resolution No. 10-2006-344 adopted requesting further assistance from the U.S. Department of Interior, Bureau of Indian Affairs, Office of Law Enforcement for the Apprehension of the Serial Rapist.** Motion: C.M. Beach, 2nd-C.M. Clay. Vote: 10-0.
6. The meeting recessed at 11:58 a.m.


Cindy R. Harvey
Tribal Council Secretary



COUNCIL MEETING BRIEFS

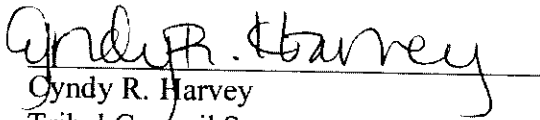
Chairman Ronnie Lupe called the meeting to order at 9:26 a.m. The invocation was offered by Council Member Wayne Colelay, Jr. Others present: Warren Youngman, Commander McDonald and Mr. McCoy, Collette Altaha, Alvino Hawkins, Kasey Velasquez, Everett Little White Man, Ray Burnette and Ray Endfield, Jr.

1. Vice Chairwoman Margaret Baha-Walker reported of the many calls received from the media regarding the serial rapist yet lack information on this so recommended to table all October agenda items until next week and have BIA Law Enforcement provide an update. At 9:29 a.m. Vice Chairwoman Baha-Walker motioned to enter executive session and this was seconded by Council Member Beach.
2. The meeting continued in executive session until 11:30 a.m.
3. The meeting reconvened at 2:10 p.m. Council Member Gatewood was excused. Cheryl Pailzote first presented Laurel Lacher's contract. Council Members Johnson, Beach, DeClay and Clay requested budget information, including spending documentation and salaries. They also recommended to include "not to exceed" as related to contract amounts, to have quarterly reports and spoke of need for budget limitations. V.C. Baha-Walker requested more informal updates as well as from Cheryl's department and advised that Laurel be present to answer Council's questions and to present an update. Chairman Lupe and Council Member Massey offered supporting comments on Laurel's behalf. Council Member Altaha spoke of District II water needs which also needs to be monitored.
4. **Resolution No. 10-2006-345 adopted approving professional services agreement for Laurel Lacher.** Motion: V.C. Baha-Walker, 2nd-C.M. Massey. Vote: 9-0.
5. Cheryl then presented Bill Robert's contract and offered information on EPA's request to sample and analyze A-1 and Tonto Lakes. Members of the Tribal Council requested copy of letter from the EPA as to selection process of the lakes. Ms. Pailzote to return next month with more information. As to Mr. Robert's contract, V.C. Baha-Walker advised involvement of tribal members so they can take over this position someday.
6. **Resolution No. 10-2006-346 adopted approving professional services agreement for Bill Roberts.** Motion: C.M. Massey, 2nd-C.M. Colelay. Vote: 4-0-2 abstentions.
7. The meeting resume in executive session at 2:54 p.m. regarding law enforcement. Others present: Evelyn Emory, Alvino Hawkins, Kasey Velasquez and Ray Burnette. Exit executive session at 4:33 p.m. **Resolution No. 10-2006-347 adopted extending suspension with pay for Chief Perry and Lt. Martin.** Motion: C.M. Johnson, 2nd-C.M. Clay. Vote: 8-0.
8. Tribal Attorney introduced Paul King, a candidate for the Prosecutor position. Ms. King is barred, is familiar with tribal laws and court, and comes highly recommended. Ms. King remarked that she is willing to work hard and that she can start immediately. C.M. Johnson recommended a raise for Bonnie Kayson as she served as Acting Prosecutor. Regarding her salary, C.M. Beach advised to start at lower rate then evaluate. C.M. Clay informed Council of Ms. King's prior termination and he advised to attach budget figures. Alvino Hawkins spoke of need for Prosecutor as the Criminal Code needs to be completed. **Resolution No. 10-2006-348**

adopted appointing Paul King as Tribal Prosecutor and to consider raise for Bonnie Kayson. Motion: C.M. Johnson, 2nd-C.M. DeClay. Vote: 8-1.

9. Chairman Lupe recommended Vice Chairwoman Baha-Walker to the Homeland Security Advisory Council, therefore, **Resolution No. 10-2006-349 was adopted appointing Vice Chairwoman Baha-Walker to serve on the Homeland Security Advisory Council.** Motion: C.M. DeClay, 2nd-C.M. Johnson. Vote: 8-0.
10. Doreen Gatewood appeared before the Tribal Council and presented information regarding her management of the Environmental and Planning Department, information on the U.S.EPA General Assistance Program grant, referenced problems with DNR Director and states did nothing wrong-no proof and now others are being hurt and she's denied at every turn. Others present: Ryan Walker, Vaneyssa Johnson, Jayson Hastings, and Shawna, Rhonda and Josephine Ethelbah. C.M. Clay informed Council of lack of DNR budget. C.M. Altaha and C.M. Brewer stressed advertising positions. V.C. Baha-Walker stated had good intentions in hiring Mr. Stago as related to the tribe's natural resources, however, today she lacks Victor's report regarding his investigation of this matter. Deputy Attorney references grievances sent to Mr. Stago and that letters were returned.
11. Doreen spoke of putdowns by Phil in office and she and Delbert Altaha did reports but Phil wanted them in different format. Phil wants funds for his \$350K budget. Controller and Grants/Contracts approved all that she and staff did. Evelyn is just as responsible-hirings in that department and positions advertised. Many programs out of compliance. Funds were never in jeopardy. Gap awarded for \$175K, air for \$80K-if wrong doing, EPA would not have awarded grant. People now being paid with no Form E's. Vehicles were obtained per resolution-penalized if paid lease early. Hears Cheryl Pailzote is to hire spouse-nepotism. Phil wants all to move. Noted Phil's juvenile behavior and that he's not being made accountable. Is tired of mistreatment. Sovereignty comes with responsibility.
13. C.M. Clay commented that Phil does not trust Budget Committee and that Phil stated will lower some salaries. W&ORD bought vehicle and computer for Phil. Deputy Attorney stated Phil should not have signed payroll deduction for Doreen and it should be paid back to her.
14. C.M. Massey advised that prior staff should also be allowed to address Council. Many left because of Doreen-referenced his experience with her. If have Master's should know when reports due. Doreen ignored him and other staff-they're complaining why she is getting special treatment. Her position was not advertised-was appointed by former Chairman. Blames Evelyn but up to Program Manager. Planning staff has high turnover-listen to them also.
15. C.M. DeClay stated that Phil lacks authority to hire/fire. Phil yelled at Council Members so they wanted to place him on leave but didn't. Phil never worked here for last 12 years and before that was fired. Who hires positions currently being advertised with budget not submitted. Would like to help both Phil and Doreen to resolve this matter soon.
16. C.M. Beach stated both departments are important so need to resolve. Advised to review or rescind part of resolution. Review carefully and meet again on Monday as first time seeing Phil's budget.
17. Chairman Lupe referenced the fact that both have attorneys. Victor given responsibility to investigate this matter. Many appointed without going through Personnel. Hear both sides again. Recommend to handle this sensibly. Many people wanting jobs.
18. C.M. Johnson stated that decision will be made here. Lacks resolution suspending Doreen-Secretary to provide copies to all Council Members. Hear them out next week. Problems in Planning.

19. V.C. Baha-Walker recommended Planning staff be supervised by Byron McNeil for their safety and moral. She stressed community planning/development. C.M. Johnson stated to place Doreen on leave with pay.
20. C.M. Brewer stated there are many problems within departments and advised to refrain from making it political. Phil screaming at everyone didn't resolve anything. All involved should be present. C.M. Beach replied are putting problem on someone else's back.
21. **Resolution No. 10-2006-350 adopted directing Planning staff to fall under the direction of Manager of Community Development and Planning, and placing Doreen Gatewood on suspension with pay.** Motion: C.M. Johnson, 2nd- C.M. DeClay. Vote: 7-1.
22. V.C. Baha-Walker stated Phil's actions with the roof, cell phone, payroll deduction needs to stop. DNR is a new division and Planning is critical for tribe. Commented on Stago's threats to leave. Jayson informed Council his work is being pushed aside and to Janet Quintero. Bills increasing since Phil came. Byron will review bills and report to Council on status.
23. The meeting adjourned at 6:20 p.m.



Cyndy R. Harvey
Tribal Council Secretary

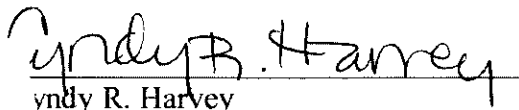


COUNCIL MEETING BRIEFS

The meeting began at 9:30 with Council Member Wayne Colelay, Jr. offering the invocation. Vice Chairwoman Margaret Baha-Walker officially called the meeting to order at 9:48 a.m., followed by roll call with all Council present except Chairman Lupe. She reported that due to Chairman Lupe's appointments this morning, he will not be in until this afternoon.

1. Ermon Colelay offered opening remarks and introduced members of the committee- Council Member Noland Clay, Cathy Tate, Marilyn Lovato, Chuck Peone and Suzie Tenijieth.
2. Raymond Endfield, the tribe's Tourism Director for the last ten years, presented an update of Tourism. Arizona direct travel spending and activity was provided, plus Navajo and Apache County Travel Impacts. A decent hotel/restaurant in Whiteriver is needed due to the heavy volume of tourists. Tourism getting more exciting and more competitive although the tribe has the greatest number of resources. This enterprise will be involved in the Arizona Super Bowl. C.M. Colelay suggested bus tours from Sunrise to Reservation Lake. V. C. Baha-Walker offered thanks for update and advised that Ray submit strong proposal for tourism and information center. C.M. Clay complimented Ft. Apache celebration and urged to expand it.
3. Discussion and comments followed on proposed additions to the Budget Committee. V.C. Baha-Walker, Council Members Massey, Beach and Altaha offered their recommendations while C.M. Johnson favored leaving committee as is. C.M. Beach advised more interaction between B&F and enterprises and to include enterprise directors on B&F committee. He shared his concerns about jeopardizing state gaming due to non payment of bills at Hon-Dah, to which the Controller responded that they review and prioritize bills for payment which depends on the daily cash flow. She also reported that line of credit increased to \$2.2M. The Treasurer reported that some enterprises are not submitting their bills in a timely basis. V.C. Baha-Walker noted the lack of written updates from enterprises and that all committees should have policies. A vote was taken on resolution to keep current B&F committee and the vote was 3-5-1 abstention. It did not pass.
4. **Resolution No. 10-2006-352 adopted approving appointments to the Budget and Finance Committee.** Motion: C.M. Beach, 2nd- ?. Vote: 5-2-1 abstention.
5. Victor Velasquez referenced the lack of communication and being left out of the loop. This lead to comments on working together, improving communications and request for policy and reports from the B&F Committee. A comment was shared that if the B&F committee pushed policies, Council would be running out of funds for Emergency Assistance, Travel, etc. and many directors/managers would be fired. The need for a Council advisor/legislative assistant was indicated and to urged people to pay their bills.
6. The meeting reconvened at 1 p.m. with Collette Altaha who provided an update of the serial rapist.
7. Milfred Cosen, Director of Enterprises, reported on need for line of credit and majority of the Governing Body agreed that this is needed to move the tribe forward to build second casino and other projects.
8. The meeting entered executive session from 2:31 to 3:31 p.m. Others present: Warren Youngman and Collette Altaha.
9. Milfred continued his report with an update on C-stores, Burger King and Days Inn. Mr. Cosen requested \$20K for architecture and engineering work for the C-stores which will be reimbursed when financing is completed. Deputy Attorney Anthony Lee advised a review of franchise package first. **Resolution No. 10-2006-353 adopted to approve \$20K for architecture and engineering work for C-stores.** Motion: C.M. Johnson, 2nd-C.M. Colelay. Vote: 10-0.

10. **Resolution No. 10-2006-354 adopted for Deputy Attorney and Milfred Cosen to move forward on Days Inn franchise.** Motion: C.M. Johnson, 2nd-C.M. DeClay. Vote: 5-0.
11. Mr. Cosen informed Council that three General Managers-Gerald Alsenay, Vino Burnette, Sr. and Gary Alchesay have requested raises. It was noted that Vino just started but Milfred stated that prior GM made more and that Vino made some good changes. The Personnel Director stated that Vino is the only one who has a performance evaluation on file and nothing on the others. **Resolution No. 10-2006-355 adopted approving salary increases for Gerald Alsenay, Gary Alchesay and Vino Burnette, Sr.** Motion: C.M. Johnson, 2nd-C.M. DeClay. Vote: 6-0.
12. Milfred reported of vacancies and recommendations for the Revolving Credit Committee. **Resolution No. 10-2006-356 adopted appointing Lynn Cody, Vino Burnette, Sr. and reappointing Tim Clawson to the Revolving Credit Committee and to advertise Revolving Credit Manager position.** Motion: C.M. Johnson, 2nd-C.M. Colelay. Vote: 6-0.
13. Vice Chairwoman Baha-Walker requested administrative leave for people to attend the domestic violence conference and Resolution No. 10-2006-357 was adopted granting two hours administrative leave for attendance at the domestic violence conference. Motion: C.M. DeClay, 2nd-C.M. Clay. Vote: 8-0.
14. The meeting recessed at 4:56 p.m.


Cindy R. Harvey
Tribal Council Secretary

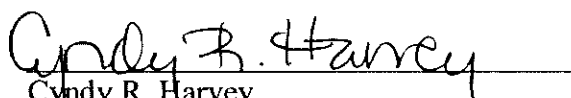


COUNCIL MEETING BRIEFS

Chairman Ronnie Lupe called the meeting to order at 9:50 a.m. The invocation was offered by Council Member Reno Johnson, Sr. All members of the Tribal Council were present.

1. Hon-Dah management-Brent Kurth and Kevin Hanson, as well as Allen Siquah of the Tribal Gaming Office who reported of \$4M total outstanding payables, and the importance of complying with the rules and regulations of the Gaming Compact. The Controller and Treasurer responded that they prioritize all payables which are dependent upon existing daily cash flow. V.C. Baha-Walker stated that due to high level of responsibilities of the Controller and Treasurer, they should not be on the Budget Committee and to not travel together. C.M. DeClay advised managers to get on top of their jobs and to get tribal members on board. C.M. Beach stated if line of credit higher, won't have this problem, stressed accountability and working Council. C.M. Altaha commented that Hon-Dah needs to be separate from 01 to strengthen it. Victor hopes organizational chart will resolve issues.
2. Brent reported that Hon-Dah's credit has decreased from last year and that vendors are leery based on history. He will begin providing weekly reports. Controller and Treasurer reported that they are working on line of credit already. V.C. Baha-Walker requested information on Hon-Dah's part-time staff. Ermon advised that Council learn about Indirect Cost-WMAT's is at 16% compared to SCAT at 58%. C.M. Clay spoke of need to begin taxing and to cut back on part-time staff. Chairman Lupe stated that requests for payroll advances and early check releases is not good. Should cut back by one-half. Hon-Dah should be separate. Line of credit has to be paid back. Review funds carefully. Need for 2nd casino. C-stores are good but don't make money. V.C. Baha-Walker wants economic development retreat and advised weekly sessions as not meeting needs of people.
3. Kevin presented power point on evaluating the Gila River Indian Community lease proposal. Brent reported that this is not a fair deal to the tribe. He briefed Council on second casino facility. Deputy Attorney Anthony Lee stated the tribe needs to decide how much to spend on 2nd casino. Hon-Dah management to request for special Council meeting to discuss 2nd casino further.
4. The meeting reconvened a 1:14 p.m. at which time the proposed organizational chart was discussed. It was noted to place Athletic Department under Education per Alfred Walker. Tribal Manager to oversee only Central Tribe. Legal Aid status was questioned and suggested to change Tribal Courts to Judicial System. It was recommended that directors/managers review proposed organizational chart for their input.
5. Ermon presented a resolution establishing an Administrative Coordinator for the Division of Early Childhood Development which led to a discussion of the division of education. Head Start and Day Care problems were brought up and Ermon Colelay was recommended to oversee this division. Supporting comments were offered on Ermon's behalf although preference for degreed person was mentioned due to Arizona being behind in Education and the importance bilingual education. Concerns were shared on the East Fork Lutheran School. **Resolution No. 10-2006-358 adopted appointing Ermon Colelay as the Division of Education Director.** Motion: C.M. Clay, 2nd-C.M. Johnson. Vote: 5-0-4 abstentions. **Resolution No. 10-2006-359 adopted approving a salary of \$75K for Ermon Colelay.** Motion: C.M. Johnson, 2nd-C.M. DeClay. Vote: 7-1-1 abstention.
6. The discrepancies in salaries was mentioned. Victor informed Council he's tired of snide comments behind his back. The tribe faces big issues-have to teamwork to achieve progress. A review of all committees was suggested including policies, goals, mission statements, etc. It was agreed to table and consolidate the organizational chart and to review it again on November 9, 2006.

7. Suzie Tenjieth covered grievance and the personnel policies and procedures manual. She stated no plagiarism involved with manual- reviewed other tribe's manual and took what applied to WMAT. Jeanna reported the manual is to keep order within the tribe; however, the Tribal Council is exempt from this. Only sick leave transferable. The meeting was interrupted by Deputy Attorney Anthony Lee who relayed request from TV channel asking for camera interview with Gwendena. The request was denied. Suzie continued with problem with retirement loans involving Wells Fargo. Victor suggested meeting between Personnel, Legal and Wells Fargo to resolve this problem.
8. It was reported that Roger Jacob, MIS Director, is not training his staff, therefore, Victor to provide recommendation to Tribal Council on this matter.
9. Ermon advised Council that he appreciates their action in his appointment but he prefers the Early Childhood Coordinator position and requested Council to rescind prior resolution and approve the one he originally presented. **Resolution No. 10-2006-360 adopted rescinding Resolutions No. 10-2006-358 and 10-2006-359 and appointing Ermon Colelay as the Early Childhood Coordinator at a salary of \$62K.** Motion: C.M. Johnson, 2nd-C.M. DeClay. Vote: 9-0-1 abstention.
10. Salaried personnel, with exceptions of police, EMS and others, are not entitled to overtime/comp time. Per Suzie are trying to eliminate the abuse of overtime and comp time. All personnel issues to be referred to personnel first to be evaluated. Susie to provide in-service on cash advances so requests are made to supervisors first not the Chairman. She will also seek management training due to micromanaging problems, as well as public relations training. The new policies state no hickies- applies to Tribal Council and staff, Chairman and Vice Chairwoman's staff. Deputy Attorney advised to review policies to include Tribal General Manager. It was recommended that Susie, Victor and Deputy Attorney meet with department managers to review policies quarterly.
11. Suzie covered tardiness, probationary periods and the grievance process. Deputy Attorney advised that "at will" employees have no grievance and needs to be clarified. Suzie stated that appointed are "at-will" employees so have no grievance rights unless discriminated against. Executive positions are hard to recruit.
12. The grievance steps are as follows: Supervisor, Tribal Manager, Grievance Committee (they then make recommendation to Chairman) and the final step is Tribal Council. When employee gets Tribal Council involved at first level, it nullifies everything. Deputy Attorney advised that Tribal Council should not get involved until discrimination. C.M. Johnson stated to review with managers and department heads so they can inform their employees.
13. Suspensions always need concurrence from Personnel. Suzie suggested that supervisors make copies of personnel policies and procedures manual for all staff and that if staff approaches Tribal Council, refer them back to Personnel.
14. The meeting recessed at 4:28 p.m.


Cindy R. Harvey
Tribal Council Secretary

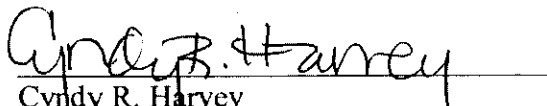


COUNCIL MEETING BRIEFS

The invocation was offered by Council Member Arnold Beach, Sr. Chairman Ronnie Lupe was excused. Council Members Lafe Altaha and Alvin DeClay, Sr. were absent.

1. At 9:50 a.m. Ermon Colelay informed those present of arrests of Lincoln Perry and Tim Goode this morning and that families are understandably upset. Deputy Attorney stated he will limit scope of subpoenas from FBI and left for Whiteriver at 9:54 a.m.
2. The Controller Jeanna Begay referenced memo of 10/13/06 from Chairman Lupe and stated that due to this have travel policy. Disagreed that Chairman's staff are delegates, only Tribal Council are delegates. Jeanna questioned who gets executive rate and how much? She also reported that audit findings related to travel. Suggestions to include allowance for winter and summer rates. Some favored higher rates for the top two offices while others opted for same rate. Special rates for Enterprise General Managers was also suggested. It was noted that all should be identified, to review titles as easier for policies and to separate tribal employees from Tribal Council. Council does not have to submit travel expense reports. Make copies of travel policies available for all staff. Victor and Jeanna to offer recommendations for staff travel.
3. Council offered suggestions on executive travel rates. Roll call was taken at 10:52 a.m. **Resolution No. 10-2006-361 adopted approving executive rate of \$200/day, \$400 overnight for Chairman, Vice Chairwoman, Tribal Council, Council Secretary and Treasurer only.** Motion: C.M. Beach, 2nd-C.M. Johnson. Vote: 6-1.
V.C. Baha-Walker advised to hear from Tribal Attorney as to his work. Deputy Attorney would like to transfer to casino. Need to clarify attorney contract. C.M. Beach questioned Tribal Attorney's involvement with Bob Brauchli and reported of bed bug problems at Hon-Dah. If money lost, someone needs to be reprimanded. Many complaints on casino.
4. It was advised to authorize the Tribal Manager to handle cash advances and early check releases via resolution. It was mentioned that Chairman's staff is always getting cash advances and early check releases. Per Treasurer, Tribal Prosecutor requested to use tribal vehicle to travel from Snowflake to work. This was not approved.
5. **Resolution No. 10-2006-362 adopted authorizing Treasurer, Controller then Tribal Manager to sign off Chairman, Vice Chairwoman and Tribal Council's travel.** Motion: C.M. Johnson, 2nd-C.M. Colelay. Vote: 6-0. Vice Chairwoman Baha-Walker stated Council to request 30 day extension regarding the police department.
6. Ms. Begay reported that financial management policy is important in audit findings. It was suggested to amend vehicle account for C.M. Gatewood as she travels longer distance than other Council Members. The other amendment would be for District IV's public relations account as it is the biggest district. On these amendments, submit request to Budget and Finance Committee as is reasonable and justifiable. Jeanna stated that the budget is out of control, C.M. Johnson agreed and requested to break down budget by departments and enterprises for review-main concern should be those enterprises that bring in income. V.C. Baha-Walker stressed business and economic development plan, as well as need for grant writers. Tribal Council to approve policies with amendments.

7. Jeanna covered payroll advances and inventory control. Council to read and make recommendations. Audit findings related to Property Management procedures-would like recommendations and suggestions. The Procurement Policy will be presented at a later date. Currently no one is tracking purchase orders. It was agreed to approve policies and amend as needed. **Resolution No. 10-2006-363 adopted approving travel, financial and property management policies, with continued review of policies.** Motion: C.M. Johnson, 2nd-C.M. Brewer. Vote: 8-0.
8. The meeting entered executive session at 11:48 a.m. as motioned by C.M. Beach, seconded by C.M. Gatewood. Vote 7-0. Others present: Byron McNeil. Exit executive session at 12:13 p.m. as motioned by C.M. Clay, seconded by C.M. Johnson. Vote: 7-0. **Resolution No. 10-2006-364 adopted appointing Byron McNeil as Community Development Planning Manager.** Motion: C.M. Beach, 2nd-C.M. Colelay. Vote: 6-0.
9. The meeting recessed until 3 p.m. today.
10. Chairwoman Margaret Baha-Walker called the meeting to order at 3:10 p.m. in Whiteriver. Absent: Chairman Lupe and Council Members Lafe Altaha and Alvin DeClay, Sr. The meeting was held in executive session from 3:10 p.m. to 4:43 p.m. Others present: Victor Velasquez, Kasey Velasquez, Ray Burnette and Alvino Hawkins, Sr.
11. Victor referenced organizational chart and stated Byron McNeil to assume position of Community Development & Planning Manager. Byron covered current situation and plans-one grant writer vacant and requests a 2nd grant writer. Would like to request 3rd position-initially on part-time basis to work on business plans and economic development. Staff includes office manager Irene Endfield and Carla Kindelay as receptionist. V.C. Baha-Walker approve position today and return at a later date on organization chart with proposal.
12. C.M. Beach passed out proposed resolution and information on Tony Lupe and he stated need to move forward in Cibecue. Deputy Attorney responded that resolution will be ready in the morning.
13. Meeting recessed at 5:12 p.m.


Cyndy R. Harvey
Council Secretary



COUNCIL MEETING BRIEFS

Chairman Ronnie Lupe called the meeting to order at 9:21 a.m. The invocation was offered by Vice Chairwoman Margaret Baha-Walker. Chairman Lupe reported that agents from BIA Law Enforcement requested time to update on recent issues. Housing Authority staff will return later. Council Member Altaha was excused and Council Members Clay and DeClay later joined the meeting.

1. Entered executive session at 9:28 a.m. Others present: Warren Youngman and Mr. McDonald. For the record at 9:51 a.m. C.M. DeClay requested letter from them as to Mr. McDonald's remark about corruption at the Police Department to which Mr. McDonald responded that this is an on-going investigation and this (letter) would not be appropriate. Exit executive session at 10:52 a.m.
2. Deputy Attorney reported of meeting between Council and BIA officials on November 2, 2006 to include Pat Ragsdale, Dick Chaney, Jerry Gidner and Allen Anspach.
3. Housing Authority report began at 10:58 a.m. with Council Member and Housing Board Chairperson Reno Johnson, Sr. offering introductions of Housing Board-Herbert Tate, Gillespie Childs, Milfred Cosen and Justin Williams. Purpose is to provide annual report of housing operation. Dallas Massey, Sr. hired as Executive Director. Housing and Board went through a lot and addressed many issues. Attorney is Mike Upshaw and board meets on a monthly basis. They do not interfere with director's job. Staff all know their jobs and do it well. Have lengthy presentation so requested to hold questions until later. Offered thanks for time and introduced Dallas Massey, Sr., Housing Authority Executive Director.
4. Mr. Massey reported that per HUD, have to report to Tribal Council on an annual basis. Introduced Michael Upshaw, Housing Authority attorney and Robyn Thorne, consultant. Work with \$13M+ budget and yearly audit is required. Introduced Reji Tomlinson, consultant. Housing Authority staff introduced themselves. Lunch will be provided by Wild Bill.
5. Dallas began power point presentation with mission statement. Have 89 full-time staff and information on Indian Housing Plan was given. They submit one and five year plans depending on needs. Goals and objectives were identified-hopes to accomplish all this year.
6. Bernalda Tessler, Assistant Finance Officer and Rosie Daniels, Accounts Payable, reported on the Finance Department including mission statement, staff information and duties and 2002-2006 Block Grant information and balances. Mr. Massey stated that block grants combined total is \$13M. Revisions of financial policy done as often as possible. Consultant Reggie briefed on audit.
7. Wayne Banashley and Marvin Burnette under Projects/Contracts Management reported on construction, remodeling, staff information, Apache Dawn and future projects/sites.
8. The meeting reconvened at 12:23 p.m. following lunch provided by Wild Bill. Robyn Thorne, consultant, provided information on tax credits and Vernona Dazen reported on Amerind Risk Management Corporation. V.C. Baha-Walker to forward questions about flood damaged homes at Canyon Day to Housing. The proposed CDC apartments in Seven Mile and Canyon Day didn't happen due to lack of land there and need for water infrastructure. C.M. Beach referenced water problems at Apache Dawn in Hon-Dah. V.C. Baha-Walker suggested board consider amending coverage due to high levels of vandalism. Justin Williams commented that some home owners used MEPA accounts for home repairs.
9. Dorothy Parker of Housing Management stated they deal with rental waiting list and provided MEPA information. Dallas reported that different directors had their own policy regarding MEPA, now it is being used more. The disadvantage of MEPA is that it extends housing payments. They do have four

units for emergency. C.M. DeClay provided information on Katrina trailers and urged Council to contact Rick Renzi as well as other congressional delegates. Mr. Upshaw to draft letter for Chairman to sign. C.M. Johnson explained older homes not considered for renovations as it applies only to rentals and newer units only. Dallas commented that he would like to reprogram funds for renovations as this is a priority. V.C. Baha-Walker requested a thorough update of NAHASDA and C.M. Clay questioned the return of \$187K. Dallas explained that Rodeo-Chediski funds (which was not a loan) were used to complete Carrizo project.

10. Sherry Goklish did a presentation on Apache Dawn while Ruth Key reported on Resident Services Program-a new program for which \$700K grant was received from HUD. Michelle Clarkson offered details on the Boys & Girls Club.
11. Patricia Begay, Tenant Accounts Management, advised Council to encourage tenants to pay their rental payments via their radio reports. They offer mandatory counseling and re-payment agreements.
12. William Feller and Mike Lupe reported on the Maintenance Department. Have 41 staff members and goal is to meet occupancy rate. Information on work orders was given. C.M. Beach expressed his many concerns related to security guards including drug dealers, bootleggers, animals, liability and suggested another individual to oversee security. They are trying to establish MOA with others and drug testing done on a random basis. Budget information includes \$2.9M for Maintenance and \$275K for security. C.M. Massey expressed concern on security's access to master keys. Dallas assured that Housing will become stricter and will review this issue with the board and attorney. Currently lack policy for this. Security have done CPR's, assisted with suicide and counseling. V.C. Baha-Walker recommended re-grouping with board and attorney to establish policy for security involving DPS Director. C.M. Gatewood requested security for Cibecue. Herbert Tate expressed his concerned about the police department and hopes Council does something.
13. Kenneth Patten presented on the Warehouse Department and Steve Altaha reported on his work as mechanic for Housing Authority.
14. Dallas offered thanks for allowing presentation today and will report again in six months. Is thankful for staff. C.M. Colelay offered thanks for presentation and is relieved this entity is operating well. V.C. Baha-Walker also gave thanks and stated to abide by policies and that Housing jobs will always be there as always a need for housing. She also requested NAHASDA training and one and five year plans. C.M. Clay also offered thanks, good presentation and information. He referenced Director turn over rate and commented that security problems will hinder Housing. Mr. Clay advised to work together.
15. Chairman Lupe referenced serial rapist issue and of need to tighten security. Recent arrests affect many yet cannot forget victims. He noted the many demands on Tribal Council & their responsibilities. Mr. Lupe mentioned the tribe's financial problems and stressed prayers. He advised to keep funds at the local level-is glad Housing buys local materials and cautioned to be careful with vehicles. Commended and thanked all for their presentations.
16. Chairman Lupe reported that per meeting with Mr. Anspach, Ms. Nona Tuchawena, a Hopi tribal member will be acting BIA Superintendent and that Mr. Ragsdale and others to cover the police department investigation, serial rapist and the 638 contract next week. V.C. Baha-Walker stated that, per Mike Hughes, Mr. Ragsdale does not assist tribes so she suggested including letter from Mr. Hughes and meeting with Tribal Social Services again. C.M. Johnson provided information on year end funds and stated per Mike Hughes, tribal leaders to contact congressional representatives as well as to write letters. Need action soon as LAMP, General Assistance (GA) and Burial Assistance affected. Deputy Attorney stated will get letter out tomorrow. C.M. DeClay commented that Carlene will meet and work with Joe Abate, lobbyist and evaluation on January 8, 2006. He further advised that GA and burial assistance discussed three years ago and recommend Chair, Vice and Council all write letters of support for Tribal Social Services. Other comments included: goal is to secure LAMP funding, Chairman Lupe to write letter ASAP with information from TSS.

17. C.M. Beach stated to advertise Chief position and questioned continuing paying Chief and Tim Goode as told will be a lengthy process. Comments shared on Ray Burnette-that he was removed as Chief at one time. It was recommended to table this until November 13, 2006.
18. Milfred Cosen, Enterprise Director, gave an update of the Burger King project and requested resolution approving TERO fee of 2.5%. Mr. laird had asked for agreement on tero fee (2.5%), trying to contact Alvino. Want res. that TERO fee would be 2.5% (normal amt. is 5%), other res. drafted waiving fees. Nc-consider that tribe's revenue comes from this too.
19. Deputy Attorney Anthony Lee requested a transfer to casino due to uncomfortable situation in office-lack of trust among staff and attorney misconduct were reasons. The Tribal Council opposed this transfer as many issues now. Concerns were expressed about Tribal Attorney and of need to call him in. A working relationship was stressed. If attorney is needed at casino, it should be made official and Council should consider if Tribal Attorney did do wrong.
20. Others present: Jacob Henry and Mike Lupe. C.M. Beach and Gatewood expressed concerns related to Tony Lupe of the Cibecue Complex that was discussed yesterday at Sunrise, along with resolution for his termination. Abuse of gas purchases, vehicle, etc. was noted. V.C. Baha-Walker informed Chairman Lupe this matter was tabled as unclear who was supervisor. Chairman Lupe replied that he should be involved in disciplinary action-discipline is needed there, stressed working and resolving together the many problems, Mike also works for him, and that elimination of Tony will create problems. Jacob Henry alleged misuse of tribal funds by Judy Dehose and Vangie Gatewood. C.M. Gatewood questioned if resolution flow chart stands and Chairman replied he had no input in it and that he should be involved. He already addressed some restrictions in Cibecue. Should have respect. Are putting him in corner with no way of responding. C.M. DeClay clarified that it is the same resolution that applied to Chairman Lupe and Jacob Henry when they were Council Members, only names changed to current District I Council Members. Chairman Lupe stated firing like this is not correct to him. V.C. Baha-Walker commented that are told that Chairman is informed of problems yet problems continue. C.M. Beach stated that could have moved on this yesterday but out of respect, V.C. stated to wait, Tony not listening, Vangie suffering abuse, Tony supported Dallas Massey or no one and problems continue at the complex. Jacob provided information on past resolution and questioned which is which as there are two of the current resolution. Haven't seen Arnold in Cibecue since appointed. Referenced resolution not terminating employees. Funds to Dist. I yet use Complex funds-many questions. Tony has family/kids, will cause problems and make things worse. Suggested a meeting with all involved (staff and Dist. I reps)-have a lot of information to share. Will speak on their behalf. Referenced walk-through resolution for \$45K which Arnold and Vangie didn't support. Chairman Lupe advised to table resolution and to never bring it up again. Council would support resolution if relative involved. C.M. Beach stated is looking for working relationship and would love to meet with Tony as have much to accomplish. C.M. Gatewood stated is tired of this, talking about her, they are men, she is a woman, what did she do to them for them to do this to her? Is bombarded everywhere. Wants to prove herself and wants to do things for Cibecue, can not continue to fight. Chairman Lupe advised to table the matter and discuss at Cibecue.
21. The meeting adjourned at 5:16 p.m.

Cyndy R. Harvey
Cyndy R. Harvey, Tribal Council Secretary

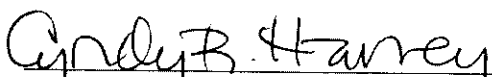


COUNCIL MEETING BRIEFS

Vice Chairwoman Baha-Walker called the meeting to order at 2:25 p.m. Roll call indicated a quorum but Chairman Lupe was excused, C.M. Gatewood, Altaha, Massey were absent. Others present: Carlene Narcho, Kasey Velasquez, Victor Velasquez, Byron McNeil and Anthony Lee.

1. Carlene Narcho, Tribal Social Services Director provided GA, TANF and burial assistance numbers stating OMB doesn't care about unemployment, alcoholism, etc. She will include information about no duplication of services with statistics for presentation to Mr. Ragsdale.
2. V.C. Baha-Walker reported of Adley family's request to bury Jones at Ft. Apache cemetery. Per Ramon Riley, another family was turned down. C.M. Beach suggested to hear from Culture Center but was told that Chairman Lupe approved the request already. Advised that Deputy Attorney to clarify this in future. **Resolution No. 10-2006-368 adopted authorizing the burial of Jones Adley at the Ft. Apache Cemetery.** Motion: C.M. DeClay, 2nd - C.M. Johnson. Vote: 5-0.
3. Kasey Velasquez, DPS Director, presented information on proposed position paper which indicates lack of funding and ongoing technical assistance. Deputy Attorney advised to include that police department is not adequately funded or staffed, need for technical assistance and to reference the unsolved crimes as well. Victor Velasquez and Collette Altaha to arrange lobbying trip to D.C. for mid-November. Shannon Atcity and Joann Donohue's assistance was also mentioned.
4. Kathy Antonio presented Miss White Mountain Apache's budget – total is \$47,965.00 (revised by Budget & Finance Committee). Miss White Mountain to receive Treasurer's Grey Impala. **Resolution No. 10-2006-369 adopted approving budget for MWM Apache.** Motion: C.M. Johnson, 2nd - C.M. DeClay. Vote: 5-0.
5. Byron McNeil spoke of importance of letter from Mr. Ragsdale for request for new space and that BIA is obligated to provide start up funds, staffing, etc. V.C. Baha-Walker stated need this in writing before Thursday. Mr. Ragsdale cannot keep making promises, is tired of BIA stepping in and pushing everyone around. Byron replied that BIA does not respond in writing. C.M. Johnson stated to stress bottom line figure. V.C. Baha-Walker advised a professional packet with statistics, pictures and chronology of events.
6. Transportation Committee resolutions were discussed and presented. In-kind paid by BIA, no money from tribe. Mr. Yazzie is not charging any money. **Resolution No. 10-2006-370 adopted approving submittal of a Tribal transit planning grant.** Motion: C.M. DeClay, 2nd - C.M. Colelay. Vote: 5-0.
7. **Resolution No. 10-2006-371 adopted approving actions taken by the Transportation Committee.** Motion: C.M. Johnson, 2nd - C.M. DeClay. Vote: 5-0. Collette reported that Transportation Committee is one of the most active yet receive no stipend. V.C. Baha-Walker informed that Chairman Lupe and C.M. Altaha do not attend meetings, C.M. Massey or DeClay to decide who to become member. Update given on retreat scheduled week of 12/3/06 at Stratosphere in Las Vegas. Council can use ½ of executive rate. Will require Tribal Attorney attendance.
8. Enrollment was presented by Marguerita Griggs, Enrollment Officer C.M. Beach shared concerns about his grandchildren who couldn't enroll. It was explained that minimum blood quantum requirements must be met. V.C. Baha-Walker advised orientation on membership for Council. **Resolution No. 10-2006-372 adopted approving membership for thirty (30) applicants.** Motion: C.M. Beach, 2nd - C.M. Colelay. Vote: 5-0.

The meeting adjourned at 3:30 p.m.


Cyndy R. Harvey, Tribal Council Secretary