



# WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

**(Approval of Tribal Council Meeting Briefs with Supporting 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 Secretary requested approval of the attached briefs with supporting meeting minutes prepared from the Tribal Council meetings held on October 22, 2014; and
- WHEREAS,** the Tribal Council finds it in the best interest of the White Mountain Apache Tribe to approve the briefs with supporting meeting minutes from the Tribal Council meetings held on October 22, 2014, as prepared and presented by the Tribal Council Secretary.

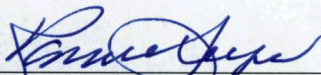
**BE IT RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby approves the briefs with supporting meeting minutes from the Tribal Council meetings held on October 22, 2014, as prepared and presented by the Tribal Council Secretary.

**BE IT FURTHER RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby directs that in the event that this Resolution conflicts with a prior Resolution or Policy, this Resolution shall supersede and govern over the conflicting subject matter.


**BE IT FURTHER RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby directs that in the event this Resolution directly conflicts with the Tribal Constitution, Tribal Ordinances, or any material facts concerning the issues presented are later found to be false, this Resolution shall be deemed null and void and have no legal effect.

**BE IT FURTHER RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that the Chairman, or in his absence, the Vice-Chairman, is hereby authorized to execute any and all documents necessary to effectuate the intent of this Resolution.

The foregoing resolution was on NOVEMBER 3, 2014 duly adopted by a vote of NINE for, ZERO against, and ZERO abstentions by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it under the enumerated powers listed in Article IV, Section 1 of the WMAT Constitution, so ratified on September 30, 1993, and federally recognized pursuant to Section 16 of the Indian Reorganization Act of June 18, 1934 (48 Stat. 984).

  
\_\_\_\_\_  
Ronnie Lupe, Tribal Chairman

8/6/15  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Doreen T. Numkena, Tribal Secretary

8/10/2015  
\_\_\_\_\_  
Date



**White Mountain Apache Tribe**  
**October 22, 2014 – Executive Conference Room**  
**Special Meeting Minutes**

**I. CALL TO ORDER**

- A. Chairman Lupe called meeting to order at 9:10 AM.
- B. Prayer offered by Councilman Kino Kane
- C. Called to order – Chairman Ronnie Lupe, Vice Chairman Kasey Velasquez, Tony Alsenay, Arnold Beach, Colleen Faden, Kino Kane, Floyd Walker, Alvena Bush, Jerome Kasey, Theresa Larzelere, Alvin Declay arrived at 9:21.  
Attorneys: Jim Palmer, Fred Soto, Kimberly Cromwell, Kealoha Douma

**II. REPORTS**

A. WMAT Financial Report: Edwin Kane/Deron Peaches

Mr. Kane requested Executive Session for financial report.

Chairman called for executive session: Motion by Vice Chairman Velasquez, second by Mr. Jerome Kasey to go into executive session at 9:15 A.M.

Break for Lunch 12:05 – 1:40 P.M.

Reconvened at 1:40 P.M. Continued report in executive session.

*Motion by Mr. Jerome Kasey, seconded by Mr. Arnold Beach to authorize Edwin Kane to begin negotiations with ABILA for new computer system. Motion passed, Vote: 11-0-0.*

Mr. Edwin Kane requested extending overtime pay for staff and continuing employment of four temporaries until the end of the data entry/rebuild project which may run through June 2015.

*Motion by Mr. Arnold Beach, seconded by Mr. Jerome Kasey to approve the extension of overtime pay for staff and continued employment of four temporary employees until the completion of the project. Motion passed with Vote: 11-0-0. 2:43*

Chairman Left meeting at 3:47 P.M. – Vice Chairman Kasey Velasquez--Presiding.

Exclusion Order of Non-Tribal Member -- Attorney Jim Palmer:

Prosecute Vernon Hudson, Sr. for disobedience of court order. He continues to harass sons.

Authorize Jim Palmer with proceedings in tribal courts. Spouse: Rosenda Hudson.

*Motion by Mr. Arnold Beach, seconded by Theresa Larzelere to begin exclusion proceedings of Vernon Hudson, Sr. Motion passed with a Vote: 9-0-1.*

*Motion by Mr. Arnold Beach, seconded by Mr. Jerome Kasey to get out of executive session.*

*Vote: 9-0-1 3:50 P.M.*

**III. UNFINISHED BUSINESS (None)**

There was no financial report attached to their written report to the council. Cairo Clay explained that the itemized financial report was not ready and that the accounting department was working on the financials. *Mr. Clay and Mr. Cheney will get financial report, a resolution and a budget for tomorrow's meeting for a year-round Fair and Rodeo Office. Attorney Jim Palmer advised them to come up with a plan for salaries and to be self supportive.*

Other Discussions:

Ms. Candi Lupe addressed the council regarding the Fair Commission as she is Fair & Rodeo Commission President. Her concerns included the following:

1. By laws and Policies have not been revised for a long time and need to be updated.
2. The fair manager has not worked in sync with the fair commission and does not acknowledge the Fair Commission
3. Fair Commission Members
4. Plans for next year's fair needs to begin now to be ready for next year.

The Council members were in agreement that the Manager and Fair Commission need to work together to make for a successful fair. The 2014-15 Fair Queen brought some concerns to the Council Floor with regard to creating a new Queen Committee. The Council deferred that to the Fair Commission.

**V. ADJOURNMENT** at 4:55 P.M.

Recorder: Doreen T.Numkena  
Tribal Council Secretary