



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 23, 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 23, 2014, as prepared and presented by the Tribal Council Secretary.

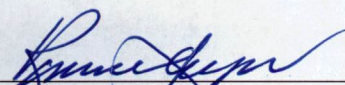
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves the briefs with supporting meeting minutes from the Tribal Council meetings held on October 23, 2014, as prepared and presented by the Tribal Council Secretary.

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.

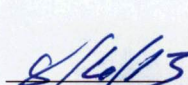
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby directs that in the event this Resolution directly conflicts with the Tribal Constitution, Tribal Ordinances, or any material facts concerning the issues presented are later found to be false, this Resolution 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.

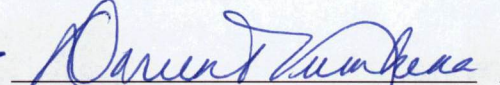
The foregoing resolution was on NOVEMBER 3, 2014 duly adopted by a vote of NINE for, ZERO against, and ZERO abstentions by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it under the enumerated powers listed in Article IV, Section 1 of the WMAT Constitution, so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



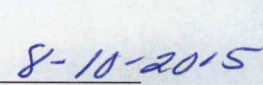
Ronnie Lupe, Tribal Chairman



Date



Doreen T. Numkena, Tribal Secretary



Date



White Mountain Apache Tribe

October 23, 2014 – Executive Conference Room

Special Meeting Minutes

I. CALL TO ORDER

- A. Chairman called meeting to order at 9: 05 AM.
- B. Prayer offered by Vice Chairman Kasey Velasquez
- C. Called to order – Chairman Ronnie Lupe, Vice Chairman Kasey Velasquez, Tony Alsenay, Colleen Faden, Kino Kane, Alvin Declay, Floyd Walker, Alvena Bush, Jerome Kasey, Theresa Larzelere
Attorneys: Jim Palmer, Fred Soto, Kimberly Cromwell, Kealoha Douma

II. REPORTS

A. I.H.S. Quarterly Report – CEO Michelle Martinez

Ms. Martinez reported that the revenue generated in FY 2014 exceeded previous year's revenue by 10 percent and that the revenue would assist in the upcoming projects: Modular Building, Garrett Building expansion, Clinics D&E Design and Planning, Parking Lot expansion and approval of new resolution for return of 13.9 acre parcel of land adjacent to the facility.

Motion by Mr. Declay, seconded by Mr. Walker to Approve resolution supporting Whiteriver Service Unit Expansion. Motion passed with a Vote: 9-0-1.

III. UNFINISHED BUSINESS

A. WMATCO – Approval of Resolutions – Attorney George Hesse

Mr. Hesse presented two resolutions for council approval. He read the resolutions aloud. After lengthy discussions and careful consideration of the requests, the Council took action on the following resolutions:

1. Approving A Reserve Draw Request for WMATCO LLC Resolution

Motion by Vice Chairman Velasquez, seconded by Ms. Colleen Faden to approve draw of \$750,000 from the reserve account to assist WMATCO in the payment of its operational costs.

Motion carried with a Vote: 9-0-1.

2. Authorizing a New ATICA Management Contract for WMATCO, LLC. –

Motion by Vice Chairman Velasquez, seconded by Mr. Jerome Kasey to approve resolution authorizing new ATICA Management Contract for WMATCO, LLC as presented. Motion carried with a Vote: 9-0-1.

B. Fair and Rodeo Close Out Report – Cairo Clay, Josh Cheney

Call for executive session. Motion by Mr. Jerome Kasey, seconded by Vice Chairman Velasquez to go into executive at 10:15 AM. Mr. Clay and Mr. Cheney presented a written close-out report of the fair and a Detailed Revenue Report for Tribal Fair 2014.

Motion by Mr. Jerome Kasey, seconded by Mr. Declay to approve the Fair and Rodeo as a year-round business and approve a Budget for \$182,485.08. Motion carried with Vote: 9-0-1.

The budget includes 4 staff members, and sub contracts, and Operating Expenses.

Lunch Break 12:15 to 2:00 PM

(Vice Chairman Velasquez was excused for radio program 2:00 to 2:43 PM)

IV. NEW BUSINESS

A. WMAT Housing Authority Re: HIP Home – Marvin Burnette

Elizabeth Cody is a HIP House recipient but because of land issues, she has not received her home. Mr. Burnette asked for Council approval to carry Elizabeth Cody over to next fiscal year. Mr. Burnette read resolution aloud. Elizabeth Cody's eligibility would be at the top of list for FY 2015 Tribal Work Plan. The home would be reassigned to another recipient until the land dispute is resolved. This would avoid storage fees for the modular home that is ready for delivery. Ms. Dorothy Parker assured the Council that Ms. Cody would not lose her slot of eligibility.

Motion by Mr. Tony Alsenay seconded by Mr. Jerome Kasey to approve Elizabeth Cody's eligibility to the top of 2015 Work Plan. Motion carried with Vote: 8-0-1.

B. Update on A&N Non-Emergency Transport Drivers – Charlene Hamilton

Motion by Mr. Jerome Kasey, seconded by Tony Alsenay to call for Executive Session with Charlene Hamilton, Paula Perry, Abby Burnette, Michelle Martinez and A&N owner at 2:20 PM.

Motion by Vice Chairman Velasquez, seconded by Mr. Jerome Kasey to call for executive session only with Council members at 2:45 P.M.

Ms. Charlene Hamilton and Ms. Paula Perry were called into the meeting and informed that the council was releasing them from their positions as a result of the discussions in Executive Session.

Motion by Chairman Velasquez, seconded by Mr. Arnold Beach to appoint Jessica J. Rudolfo as Acting Director of Division of Health effective immediately. Motion carried with vote of 10-0-1.

C. Approval of Staff Budget – District 1 –Arnold Beach/Tony Alsenay

Mr. Arnold Beach and Mr. Tony Alsenay presented a Budget for District I. The total budget is for \$110,781.00 for a 7 -month period, not a full year. They would like a full time staff to represent them when the Councilmen are not in Cibecue. The Cibecue people would like someone in the office daily. Vice Chairman Velasquez supported the proposal as there is a need in Cibecue, and would like to merge council office in Cibecue with Vice Chairman's office.

Motion by Vice Chairman Velasquez, seconded by Mr. Kino Kane to approve resolution for Office Staff Budget of \$110,781.00. Motion carried with Vote: 10-0-1.

V. ADJOURNMENT 5:30 P.M.

Recorder: Doreen T. Numkena
Tribal Council Secretary