



WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

(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 Secretary requested approval of the attached meeting minutes prepared from the Tribal Council meetings held on July 27, 2016, and
- WHEREAS,** the Tribal Council finds it in the best interest of the White Mountain Apache Tribe to approve the meeting minutes from the Tribal Council meetings held on July 27, 2016, as prepared and presented by the Tribal Council Secretary.

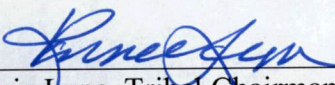
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves the briefs with supporting meeting minutes from the Tribal Council meetings held on July 27, 2016, as prepared and presented by the Tribal Council Secretary.

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.

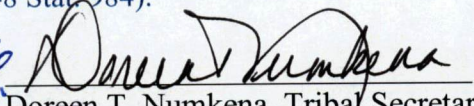
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the Chairman, or in his absence, the Vice-Chairman, is hereby authorized to execute any and all documents necessary to effectuate the intent of this Resolution.

The foregoing resolution was on September 21, 2016 duly adopted by a vote of TEN 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

11-22-2016



White Mountain Apache Tribe

July 27, 2016 – Special Meeting

White Mountain Housing Authority

Executive Conference Room

I. CALL TO ORDER

- A. Call to Order: Meeting was called to order at 9:10 by Chairman Lupe.
- B. Prayer: Prayer was offered by Councilman Arnold Beach
- C. Roll Call: Chairman Ronnie Lupe, Vice Chairman Kasey Velasquez (arrived at 10:05) Tony Alsenay, Arnold Beach, Jerold Altaha, Ralph Thomas, Floyd Walker, Alvena Bush, Jerome Kasey, Everett Massey (Colleen Faden- excused absence)
Attorneys: Jim Palmer, Fred Soto

Chairman opened the meeting with comments regarding the need for housing and the purpose of the housing authority. Executive session was asked for by the Executive Director. Tribal member Verna Sprengler stated she had lots of problems with housing authority and wants the Council to listen to her concerns. She too would like an executive session one day in the future.

EXECUTIVE SESSION was called by Chairman at 9:17 a.m.

II. REPORTS

- A. White Mountain Housing Authority Report – Director, Victor Velasquez
Introductions of all staff at the Housing Department. Reports were given from each department of their duties and responsibilities.

Out of executive session at 11:40 a.m to pass a resolution.

Establishment of WMAHA Meth Awareness Team

- Motion by Jerome Kasey, seconded by Vice-Chairman Velasquez to form a mandatory Meth Awareness Team of the WMAHA to include the following as listed: Vote: 10-0-0 – Motion carried.

Dept of Health	Education Dept.	Central Office	TANF
Prosecution	Tribal Courts	Districts I, II, III, IV	Hondah Casino
Police Department	EMS	Rangers	Chairman's Staff
Vice's Staff	Central Office	Legal Dept.	Enterprise
Fire Dept.	Schools	Cibecue Schools	CBQ Council Staff

Back in Executive Session 11:55

Lunch Break 12:05 P.M. - Reconvened at 1:35 p.m. – Executive Session

Out of executive session to pass a resolution 2:35 p.m.

Elimination of Payroll Deductions for WMA Housing Authority

After considerable discussion in Executive Session regarding payroll deductions for rent to WMA Housing Authority the council took the following action:

- Motioned by Vice-Chairman Velasquez, seconded by Jerome Kasey to eliminate payroll deductions for rent to WMA Housing Authority effective September 1, 2016.

Vote: 10-0-0. Motion carried.

Back in to executive session 2:40 P.M

Executive Session ended at 4:33 P.M.

III. ADJOURNMENT

Meeting adjourned 4:33 P.M.

Recorder: Doreen T. Numkena, Tribal Council Secretary