



# 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 for approval of the attached meeting minutes prepared from the Tribal Council meetings held on September 12, 2018; 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 September 12, 2018, as prepared and presented by the Tribal Council Secretary.

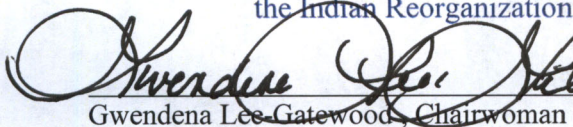
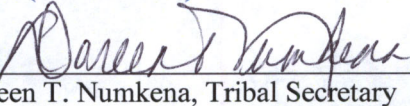
**BE IT RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby approves the meeting minutes from the Tribal Council meetings held on September 12, 2018, as prepared and presented by the Tribal Council Secretary

**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 Federal Laws, 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 **OCTOBER 4, 2018** duly adopted by a vote of **ELEVEN** for and **ZERO** against with **ZERO** abstaining 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).

 10/9/18  10/9/18  
Gwendena Lee-Gatewood, Chairwoman Date Doreen T. Numkena, Tribal Secretary Date

# STATEMENT OF WORK

A document describing the work to be performed

Project Name: [Project Name]



The purpose of this Statement of Work is to define the work to be performed by the Contractor under the terms of the contract. This document is intended to serve as a reference for the work to be performed and is not intended to be a contract.

The Contractor shall perform the work described in this Statement of Work in accordance with the terms and conditions of the contract. The Contractor shall be responsible for the timely completion of the work and for the quality of the work performed.

The Contractor shall provide the following services: [List of services]

The Contractor shall provide the following materials: [List of materials]

The Contractor shall provide the following equipment: [List of equipment]

The Contractor shall provide the following personnel: [List of personnel]

The Contractor shall provide the following support: [List of support]

The Contractor shall provide the following reports: [List of reports]

The Contractor shall provide the following information: [List of information]

*[Handwritten signature]*  
[Printed name]  
[Title]



# White Mountain Apache Tribe

## Regular Meeting Minutes

September 12, 2018 – 9:00 A.M.

Executive Conference Room

### I. CALL TO ORDER:

- A. Meeting was called to order at 9:15 A.M. by Vice Chairman Jerome Kasey
- B. Prayer was offered by Jerold Altaha
- C. Roll Call: Chairwoman Gwendena Lee-Gatewood, Vice-Chairman Jerome Kasey, Arnold Beach, Travis Tessay, Jerold Altaha, Renaldo Dazen, Alvin Declay, Ralph Thomas, Gary Alchesay, Alvena Bush, Everett Massey  
(Note: Chairwoman arrived at 9:55 A.M., Travis Tessay arrived at 9:50 A.M.)  
Attorneys: Kealoha Douma, Kim Cromwell
- D. Approval of Minutes: Motioned by Jerold Altaha, seconded by Alvin Declay to approve minutes of August 1, 2018 as written. Vote: 9-0-0. Motion passed.

### II. REPORTS:

#### A. Attorney's Report: Attorney General, KeAloha Douma

##### 1. Authorize Rates for Video Still Photography Permits

Resolution: Delegate Authority to the Office of the Attorney General to Issue Film and Still Photography Permits – This request is to expedite the numerous film permit requests. Any requests of a cultural nature or any archeological site requests must be approved by the Council.

Motioned by Jerold Altaha, seconded by Ralph Thomas to approve resolution for Film and Still Photography Permits. Vote: 8—1—0. Motion passed.

##### 2. Masters plan: NDA – Non Disclosure Agreement

- A copy of the Non-disclosure Agreement was given out at the meeting. Attorney General stated the council wanted a stronger confidentiality agreement. This is an extended version of the NDA. All information belongs to the tribe.

Motioned by Jerold Altaha, seconded by Ralph Thomas to approve the NDA. Vote: 9-0-0. Motion passed.

- Freeport Moran Grant Application

Resolution: Authorizing the Planning Department to Submit a Grant Application to the Freeport-Moran Foundation for the Master Plan 2018 Project

Motioned by Jerold Altaha, seconded by Ralph Thomas to approve resolution as presented. Vote: 9-0-0. Motion passed.

##### 3. Policy on Contract Approvals:

Resolution: Approval of the Contract Review Policy for the White Mountain Apache Tribe

Motioned by Jerold Altaha, seconded by-- there was no second to the motion. Motion failed.

The Attorney General presented policy on contracts as a proposal. She explained the WMAT Contract Review Cover Sheet which consists of the Tribal Department, Organization, Type of Agreement, Amount of Contract, Certification of Tribal Director and the Legal Approval. The Council had some concerns of it taking authority from the Chairwoman. Another concern was the Council should approve first and then send for Chairwoman's approval. Any amount over \$10,001 should be approved by Council. The form can be reworked by the attorney and presented to the Council again.

4. Carbon Sales:

Resolution: Approval of Sale of Carbon Credits Offsets

Resolution to enter into a 2018 agreement with Elbow River Marketing.

Motioned by Jerold Altaha, seconded by Gary Alchesay to approve resolution. Vote: 9-0-0.

Motion passed.

Housing Authority:

Resolution: Supporting and Authorizing the WMAHA to Apply for the 2018 USDA Housing Preservation Grant

Motioned by Jerold Altaha, Seconded by Renaldo Dazen to approve resolution as presented. Vote: 9-0-0. Motion passed.

Councilman Jerold Altaha admonished WMA Housing staff to submit their requests more timely as this item was not on the regular agenda.

B. Head Start Monthly Report

A written report was submitted by Head Start Director for Council Information.

IV. NEW BUSINESS:

A. Authorizing right of way to comment AZ, LLC, for Broadband Internet Solution to the McNary School and District Office – John Champagne

Motioned by Jerold Altaha, seconded by Renaldo Dazen to approve resolution as presented. Vote: 10-0-0 Motion passed.

(Travis Tessay arrived at this point with Chairwoman arriving shortly after.)

B. Approval of Winter Cloud Seeding Research MOU with SRP – Cheryl Pailzote

- Motioned by Jerold Altaha, seconded by Vice Chairman Kasey to approve the MOU with SRP for a research partnership to investigate the feasibility of surface water augmentation. Vote: 10-1-0. Motion passed.

C. Approving FY 2019 BIA Funding Request for Water Management Planning and Pre-Development (N3420)

Motioned by Jerold Altaha, seconded by Travis Tessay to authorize submittal of the FY2019 BIA Water Management, Planning and Pre-Development proposal for BIA funding.

Vote: 11-0-0. Motion passed.

D. 638 Contract with BOR - Water Resources Director – Cheryl Pailzote

Resolution: Authorizing and Approving Initiation, Negotiation and Execution of a New P.L. 93-638 Contract Between the Bureau of Reclamation and the WMAT to Complete the 30% Design and EIS for the Rural Water System

Ms. Pailzote recommended continuing with the 638 Contract, and to have Brando Pusher as point of contact as he has worked there for six years.

Motioned by Jerold Altaha, seconded by Ralph Thomas to approve resolution 638 Contract between WMAT and BOR. Vote: 11-0-0. Motion passed.