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

- WHEREAS, Raymus Albert, Director of Tribal Land Office, has come before the Tribal Council requesting approval of land board meeting minutes of May 8, 1992 and June 12, 1992; and
- WHEREAS, the Tribal Council has reviewed said land board meeting minutes and is in agreement that said minutes should be approved as written.
- BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves the land board meeting minutes of May 8, 1992 and June 12, 1992 as attached.

The foregoing resolution was on <u>July 09, 1992</u>, duly adopted by a vote of <u>nine</u> for and <u>zero</u> against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article V, Section 1 (h) (i) of the Amended Constitution and Bylaws of the Tribe, ratified by the Tribe June 27, 1958, and approved by the Secretary of the Interior on May 29, 1958, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).

Chairman of the Tribal Council

Secretary of the Tribal Council

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LAND BOARD MEETING

May 8, 1992

A regularly scheduled Land Board Meeting was held on May 8, 1992 in the Tribal Council Chambers. Members present were Slim Quay, Lula Ann Ivins, Sidney Baha and Esther T. Lupe. Edward Walker was absent. The meeting opened at 9:00 a.m.

Ula Adley requested a homesite north of Willie Nozie's residence. South of main road and west side of Willie Road. This was approved by the Land Board.

Genevieve Palmer requested to have K. Quintero move fence back to old fence line. She said this land was given to her by the Land Board when she got the house. The Board will write a letter to K. Quintero to move the fence back.

Marie T. Alsenay - Homesite at Cibecue where she has lived for 23 1/2 years and she doesn't want to give it up. This land was sold to Francis Alsenay in July 1966 by the family. This is where they build their house and farm for 23 years and now Isabelle T. Mason want the land back because someone had ask her to do so. This will be discussed later with Francis Alsenay being present because he is the one who got this farmland No. 37, Farmer Ditch.

Rowena R. Daniels her mother Beatrice R. Zahgotah, relinquished her farmland to Rowena. Farm #2 1.96 Ac. on Kaytoggy Ditch, North Fork.

Gina Webster requested a homesite in Lakeside area, she needs to get Livestock approval from Ceder Creek.

Manuel Dazen ask about his homesite application at Cedar Creek; to check at office later.

Michael Fall, Sr. requested homesite at North Fork was denied, the area has been assigned to Alida Antonio.

Ray Antonio, practice area at Canyon Day next to his house. Denied this will be checked out by survey crew.

Linda Burnette homesite at Ft. Apache. Denied belongs to Theodore Roosevelt School.

The meeting was adjourned at 12:00.

LAND_BOARD_MEETING_____MAY_08, 1992

HOMESITE_APPLICATIONS_APPROYED:

1. Adley, Ula N Willie Nozie's

East Fork

FARMLAND_APPLICATIONS_APPROVED:

1. Zahgotah, Beatrice R. relinquished to Rowena R. Daniels Farm No. 2; 1.96 Ac. on Kaytoggy Ditch North Fork.

HOMESITE_APPLICATIONS_DENIED:

1.	Antonio, Ray	By present homesite check out first	Canyon Day
2.	Burnette, Linda	Old barn area assigned to Ft. Apache school	Ft. Apache
	Fall, Michael, Sr. Webster, Gina	Area already assigned Needs livestock approval	North Fork Lakeside

LAND BOARD MEETING

June 12, 1992

A regularly scheduled Land Board Meeting was held on June 12, 1992 in the Tribal Council Chambers. Members present were Slim Quay, Lula Ann Ivins, Sidney Baha and Esther T. Lupe. Edward Walker was absent. The meeting opened at 9:25 a.m.

Loretta Dazen came and said she wanted the land that was approved for Rusty Cosay. It was lended out to him and not given to him. A meeting will be held on this for both parties, 2 weeks from today.

Manuel Dazen's homesite application was approved for a site in Cedar Creek.

Manuel Dazen farmland relinquishment from Loretta Dazen, tabled until the next meeting.

Lynn Cody requested a farmland in Carrizo. He was told to get a Livestock approval first, his application was approved.

Dorothea Truax application for a homesite in Carrizo was approved.

Lizzie Altaha requested to move the road that goes through her farmland in Carrizo. Leonard Alchesay also requested to move the road. A special meeting will be held on this, the Board will go to the farmland.

Mary Ellen Quintero's application was approved.

Elizabeth G. Williams requested another acre in Cibecue for livestock. Rentals are being built in there. Approved for one homesite only.

Hedy Kelwood requested an assignment by the DES trailer in Southwest Whiteriver for Health Authority. The Health Authority application was approved.

Roxanna Henry came for Lillian Traux's farmland in Carrizo 24 acres. She said there is a graveyard on the farmland. That should be stopped. The Board requested to have a letter sent to the following people: William Childs, Gillispie Childs, Leona Endfield, Phoebe Cromwell, Ernie Endfield advising them of this request. Also invite to the next meeting. Close the graveyard and leave it for farming only.

Nathaniel Narcisco's farmland transfer was tabled. Melinda A. Gordon SW WHiteriver approved Lucy Cosen relinquishment to WMAT approved Rowena Jones relinquishment to FATCO approved Thomasita A. Padilla Lakeside area approved

Melva Tessay homesite across from Community Building approved McNary.

Leon Zahgotah, homesite application to be checked out. Ramona Terry already has a lot, her application denied. Luke H. Fall relinquishment by Homer, Whiteriver approved West Anderson, Sr. relinquishment to Stanley Anderson approved Bernard Bonito no signature on application.

Jacob Ethelbah Hon Dah check on sewerline first Robin & Dianna Tessay relinquishment to WMAT Kathy Mark relinquishment to Sylvia Parker approved. Elena B. Antonio's farmland application in Turkey Creek was approved. Liquidated to be deleted. Bruce Antonio's farmland application was tabled. Mary G. Walker's farmland application was approved. Dorothy Antonio's farmland application was tabled.

The meeting was adjourned at 11:20 a.m.

LAND_BOARD_MEETING_____JUNE_12, 1992

BUSINESS SITE:

1. Health Authority/Hedy Kelwood By DES SW Whiteriver

BUSINESS SITE RELINQUUSHMENT APPROVED:

1. Jones, Rowena to Fatco By smokeshop Hon Dah

HOMESITE APPLICATIONS APPROVED:

1.	Dazen, Manuel homesite	By P. Danford	Cedar Creek
2.	Gordon, Melinda A.	By N. Armstrong	SW WHiteriver
З.	Padilla, Thomasita A.	By P. Beach	Lakeside
4.	Quintero, Mary Ellen	By W. Kessay	North Fork
5.	Tessay, Melva	Across fr. Comm. E	Bldg./McNary
6.	Truax, Dorothea	Old stockman's pla	ce/Carrizo
7.	Williams, Elizabeth G.	By rodeogrounds	Cibecue

HOMESITE RELINQUISHMENTS APPROVED:

1.	Anderson, West, Sr.	to Stanley Anderson	Canyon Day
2.	Cosen, Lucy	to WMAT	Seven Mile
З.	Fall, Homer	to Luke H. Fall	Whiteriver
4.	Mark, Kathy	to Sylvia Parker	North Fork
5.	Tessay, Robin & Dianna	to WMAT	Cibecue
6.	Way, Karen Jo Adley	to Manuel Dazen	Cedar Creek

FARMLAND APPLICATIONS APPROVED:

(1.	Antonio, Elena B.	East Fork Baha #8 5.0 Ac	./Turkey Creek
2.	Cody, Lynn		Carrizo
з.	Walker, Mary G.	Quintero Springs	East Fork

FARMLAND RELINQUISHMENT APPROVED:

1. Fall, Michael to Mary G. Walker East Fork

HOMESITE APPLICATIONS DENIED:

1.	Bonito, Bernard	no signature on application.
2.	Ethelbah, Jacob	Hon Dah check on sewerline first
З.	Gatewood, Doreen E.	Hon Dah Homesites/Check with Council
4.	Gatewood, Timothy	Hon Dah Homesites/Check with Council
5.	Terry, Ramona	already has a lot
6.	Zahgotah, Leon	homesite application to be checked out.

HOMESITE RELINQUISHMENTS DENIED:

1. Kasey, Nellie to Marjorie Grimes/no application Whiteriver

FARMLAND APPLICATIONS TABLED:

1. Antonio, Bruce By rodeo g 2. Antonio, Dorothy By rodeo g

By rodeo grounds Cedar Creek By rodeo grounds Cedar Creek

FARMLAND_RELINQUISHMENTS_DENIED:

- Dazen, Manuel farmland relinquishment from Loretta Dazen, tabled until the next meeting.
- 2. Narcisco, Nathaniel farmland transfer was tabled.