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

- WHEREAS, Land Office Director, Raymus Albert has come before the Tribal Council requesting approval of land board meeting minutes of December 6, 1996; and
- WHEREAS, the Tribal Council has reviewed the land board meeting minutes and is in agreement that the minutes should be for granting Bradley Clarkson approval for a homesite only, pending a review by the Land Office.
- **BE IT RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby approves the land board meeting minutes of December 6, 1996, correcting minutes to reflect that Bradley Clarkson's approval should be for a homesite only, pending further review by the Land Office.

The foregoing resolution was on <u>February 06, 1997</u>, duly adopted by a vote of <u>eight</u> for and <u>zero</u> against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by the White Mountain Apache Tribal Constitution, including Article IV, Sections 1 (h), (i), (t) and (u) of the Constitution of the Tribe, ratified by the Tribe on September 30, 1993, and approved by the Secretary of the Interior on November 12, 1993, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).

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Chairman of the Tribal Council

Secretary of the Tribal Council

Minutes

Land Board Meeting

The Regular Monthly Meeting of the Land Board was held December 06, 1996, in the Tribal Council Chambers. The meeting was called to order at 9:25 a.m.

Members present were Lynn Cody, President, Lula Ann Ivins, Vice President, Esther T. Lupe, Member, and Rimson Ethelbah, Member. Others present were Raymus Albert, and Elesta Johnson.

Mati. SCOX NOC

- Bradley Clarkson & Larry Massey Came before the board requesting for farmland in Canyon Day, by the new sub-division. Requesting for 9 acres, Lula Ann advised that the Council might Side Algorithms on that. Bradley advised might be less than that, the messive Raymus advised for survey to be done on it. Bradley's CNAM grandfather Larry Massey had resided there around 1938, since _ then no one lived on farmland. Family moved to East Fork. Land Board members approved the application, and advised for survey to be done, to make sure on acre. Application approved.
 - Tina M. Thorne Relinquished former homesite at Roundtop area. Former homesite not suitable for housing. Requesting for another homesite where it is suitable for housing, any open area. McDaniel was absent, surveyor for the Land Office. Raymus advised for McDaniel to complete the application and walk through for signatures of Land Board Members. Land Board Members approved of that. Will be done next week, when McDaniel returns to work.

Meeting adjourned at 10:05 a.m.

The following Homesite applications approved:

| 1. | Cheri Lynn Lavender | Northfo | ork |
|----|-------------------------|---------|-------|
| 2. | Wallace & Dolita Bourke | Turkey | Creek |
| 3. | Davidson Bead | Canyon | Day |
| 4. | Blossom Birdcreek | Canyon | Day |

The following Relinquishment applications approved:

| 1. | Wallace & Dolita Bourke | by: | Isla Adley | Turkey Creek |
|----|-------------------------|-----|----------------|--------------|
| 2. | Dena M. Lupe | by: | John P. Lupe | Cibecue |
| з. | W.M.A.T. | by: | Tina M. Thorne | Roundtop |
| 4. | Blossom Birdcreek | by: | Willie Dunlap | Canyon Day |
| 5. | Glenda Antonio | by: | Patsy Riley | Ft. Apache |

The following Farmland applications approved:

| 1. | Mariddie Craig | Below Whiteriver by Riley's residence |
|----|------------------|---------------------------------------|
| 2. | Bradley Clarkson | Canyon Day by the new sub-division |
| 3. | Edwin R. Johnson | Below whiteriver |

4. Charlotte Antonio Below Whiteriver

The following Homesite application denied:

 Kimberly Johnson
Delberta Bennett Need to select a specific location Need to select a location

The following Farmland application denied:

1. Lindsay Kasey

Need to apply for farmland in area that is designed for farming, area requesting for is in sub-division

area.