

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

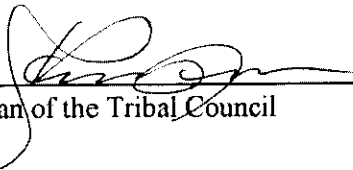
WHEREAS, Raymus Albert, Director of the Land Office has come before the Tribal Council requesting approval for Land Board Meeting minutes of November 21, 1997 and December 19, 1997; and

WHEREAS, after review and discussion, Tribal Council agreed to approve Salvadore May's homesite application which was denied in Land Board meeting minutes of December 19, 1997; and

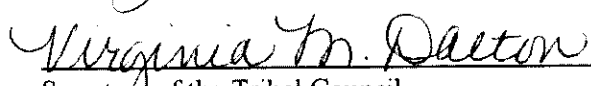
WHEREAS, the Tribal Council after review of the land board meeting minutes is in agreement that the minutes should be approved.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves the land board meeting minutes of November 21, 1997 without change, and agreed to approve land board meeting minutes of December 19, 1997 including approval of the homesite application of Salvadore May.

The foregoing resolution was on January 07, 1998, duly adopted by a vote of seven for and one 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, Section 1 (h), (i), (s), (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).



Chairman of the Tribal Council



Secretary of the Tribal Council

Land Board Meeting
Minutes

The regularly scheduled Land Board Meeting was held on November 21, 1997, in the Tribal Council Chambers. Land Board Members present were: Lula A. Ivins, Esther T. Lupe, and Rimson Ethelbah. Member absent was Lynn Cody. Meeting opened at 10:00 a.m., with an opening prayer by Esther T. Lupe.

1. Arlita Walker request for addition to her homesite in Fort Apache. McDaniel advised its an open area, but towards the cliff might be used by cattle association, Raymus advised to keep open for livestock use, area towards the cliff. Board Members advised McDaniel to survey the addition to her homesite. Land board members approved the application.
2. Patricia Maxwell relinquished Hondah homesite #18 that was assigned to her by the Tribal Council in July of 1997. Area was already assigned through Land Board Members in 1995. Patricia requesting for another homesite next to lot #18 that is an open area. Board Members approved the application.
3. Lorinda & Duane Nashio Came before the Land Board Members, disagreeing with how the addition to their homesite was surveyed. McDaniel advised the addition is surveyed correctly. From the post in place from north boundary down to their post in place at an angle, if surveyed straight up to the post in place, the homesite next to their addition will get small. Lula advised Lorinda the Board Members approved her addition to her homesite before and hasn't done any improvements on it. Lorinda request for another access road to her house for service truck. McDaniel advised there is only one access road to each homesite. Lorinda advise the parking area in their homesite is too small for three vehicles, service trucks aren't able to pick up trash and propane trucks to deliver propane, requesting access road to their butane behind their house. McDaniel advise if access road is open to their house it will be open to other homesites and there will be other problems. Lorinda requesting for addition, small area. Raymus advise if any area surveyed that are placed by rebars, shouldn't be taken out and to be fenced inside the rebars. Lula advised Lorinda for addition to be assigned to her she should be satisfied with it, Board Members approved the application.
4. Faye Susan request for addition to her homesite at Over the Rainbow sub-division. McDaniel advised Faye area requesting for belongs to Housing Authority.
5. Stanley Hume requesting for application to be approved for

homesite he is living on in Cibecue. Homesite that was given to him by his late mother. Needs to apply for H.I.P. house and needs document. Board Members approved the application.

6. Hollie Studhorse requesting for homesite at Cradleboard, Board Members asked McDaniel if its an open area, McDaniel advise it is open. Land Board Members approved the application.
7. Lenora Ethelbah requesting for homesite in McNary, has three choices. McDaniel advise all are open areas, Lenora requested for the one on Cooley Ave by the church. Application was approved.

The following Homesite applications were approved:

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| 1. Edith Bread | CBQ FATCO Trailor Park |
| 2. Ophelia Cosen | Lakeside homesite |
| 3. Lenora Ethelbah | McNary/Cooley Ave. |
| 4. Ralan Ethelbah | near Old Post Office Canyon |
| 5. Stanley Hume | Cibecue |
| 6. Kristy Johnson | North Whiteriver |
| 7. Marilyn Kindelay | Cradleboard |
| 8. Idella Kyasyouie | Lakeside homesite |
| 9. Ervin Lupe | Renewal/sawmill |
| 10. Patricia Maxwell | Hondah lot #15 |
| 11. Lorinda Nashio | Addition/Upper Eastfork |
| 12. Miller Quintero | across from FATCO Whiteriver |
| 13. Virginia Reidhead | McNary old housing |
| 14. Holli Studhorse | Cradleboard |
| 15. Sandra Tsosie | Lakeside homesite |
| 16. Arlita Walker | addition/Fort Apache |

The following Relinquishment forms were approved:

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| 1. Roy Colelay | to: Denver Quay | Whiteriver |
| 2. Betty Gomez | to: Luke Williams | Northfork |
| 3. Theresa Lupe | to: Ervin Lupe | Sawmill |
| 4. Cora Moody | to: Eliza Valdez | |
| | Leon Moody | |
| | Loretta Moody | |
| | Mayilyn Thompson | Turkeycreek |
| 5. Marilyn Kindely | to: W.M.A.T. | Cradleboard |
| 6. Idella Kyasyousie | to: W.M.A.T. | Diamond Creek |
| 7. Lucinda Walker | to: W.M.A.T. | Northfork |

The following Farmland applications were approved:

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| 1. Cosay family | Cedar Creek |
| 2. Patrick Henry | Renewal/Cibecue V-23 |
| 3. Dena Lupe | Cibecue |
| 4. Carol Truax | Northfork |
| 5. Eliza J. Valadez | Chino Spring |

The following Farmland Relinquishment forms approved:

1. Flossie Colelay	to: Carol Truax	Northfork
2. Cora S. Moody	to: Marilyn Thompson	
	Patricia Begay	Corn Tank
3. Cora S. Moody	to: Caroline Moody	
	Eliza Valdez	Chino Spring
4. Cora S. Moody	to: Patricia Begay	upper Eastfork
5. Cora S. Moody	to: Patricia Begay	
	Marilyn Thompson	
	Eliza Valdez	
	Loretta Moody	Turkey Creek

Meeting adjourned at 11:50 a.m.

The next Land Board meeting is set for December 19, 1997, @ 9:00 a.m. in the Tribal Council Chambers.

Land Board Meeting Minutes

The regularly monthly scheduled Land Board Meeting was held on December 19, 1997, in the Tribal Council Chambers. Board Members present were Lula Ivins, Esther T. Lupe, and Rimson Ethelbah. Member absent was Lynn Cody. Meeting open at 9:30 a.m. with an opening prayer by Esther Lupe.

1. Julie George requested for addition to her homesite north of Whiteriver, between Public Health Service, and Over the Rainbow housing. Purpose requesting for addition is break-ins twice into her home to block off back road past her house. Board Members advise McDaniel if its an open area, McDaniel advise it is open, addition to her homesite application was approved.
2. Sally Pilcher requested for homesite in McNary beside the Headstart building. Sally advised the Board Members back sometimes in 1960 there was an old house on the homesite that is now burned down was given to them by Leo Fall. Lula advised Sally if she has any other land assignment, Sally advised she has a house by H.U.D., Board Members advise her to release her home to a family member and to bring the notorized form, to request for another homesite, or to have one of her family member apply for the homesite she's requesting for. Board Members also advised her to return on the next Land Board Meeting on her decision.
3. Georgia Harvey relinquished former homesite in North Fork, Indian Health Service rejected the soil testing, requesting for another homesite in Yucca Flats area, McDaniel advised its an open area. Both applications approved.
4. Travis Thomas relinquished former homesite in Roundtop, Indian Health Service rejected the soil test, requesting for homesite in Whiteriver, north of the Police Department, McDaniel advise area requesting for is assigned already also advised that there is an open area next to J. Williams about 2 lots above R. Harvey, Esther advised its better next to water/sewer line. Raymus advised to have relinquishment formed signed by F. Ethelbah for area requesting for. Will return on the next Land Board Meeting.
5. Theodore Declay and Family was advised to come on the last Land Board Meeting, regarding the homesite that is assigned to Theodora Declay in Canyon Day. On the last meeting K. Holden requested for the homesite and advised the Board Members that the homesite belonged to his family member. Raymus advised Theodore that since he's the only family left, Board members are aware of his land assignments, the homesite is now assigned to his daughter Theodora Declay. McDaniel was advised to survey the homesite.

6. Arlita Walker requested for addition to her homesite in Ft. Apache on the last Land Board Meeting and was approved for one section, requesting for area towards the cliff, Board advised that the livestock use to use it to drive cattles through and sometime in 1950 association advised to leave open space. Board advise will leave space but will assign her the small area she is requesting for, but to do improvement on it as soon as possible. Application was approved
7. Leroy Henry requesting for homesite to get H.I.P. house built for him, has released his former home to his family member. Board advised him to get documents from J.T.P.A. office regarding releasing his home to family member, also to bring in the documents on the next Land Board Meeting. Board advise Leroy that they cannot assigned him a homesite yet, until they have the documents on him releasing his home.

Meeting adjourned at 10:45 a.m., the next Land Board meeting is scheduled for January 30, 1998, in the Tribal Council Chambers.

The following homesite applications were approved:

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| 1. Julie George | addition/N. Whiteriver |
| 2. Georgia Harvey | Yucca Flats |
| 3. Arlita Walker | addition/Ft. Apache |
| 4. Irene Endfield | Rainbow City |
| 5. Raquel Tortice | McNary |

The following relinquishment forms were approved:

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| 1. John Danford | to: Caroline Dunlap | Whiteriver |
| 2. Tisha Roberts | to: W.M.A.T. | Hondah homesites |
| 3. Travis Thomas | to: W.M.A.T. | Roundtop |
| 4. Georgia Harvey | to: W.M.A.T. | Alchesay Flats |
| 5. Irene Endfield | to: W.M.A.T. | Northfork |

The following homesite applications were denied:

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| 1. Travis Thomas | Whiteriver/homesite assigned already |
| 2. Timothy Gatewood | needs to relinquish homesite |
| 3. Lucinda Quintero | Spouse needs to relinquish homesite |
| 4. Salvadore May - <i>approved</i> | needs to relinquish homesite |
| 5. Janet Sanchez | has house already in Hondah |
| 6. Daniel & Theresa Moody | needs relinquishment form sign |
| 7. Helen Alchesay | recheck on Land assignment |
| 8. Sally Pilcher | needs to relinquish homesite |

No farmland applications were presented.