

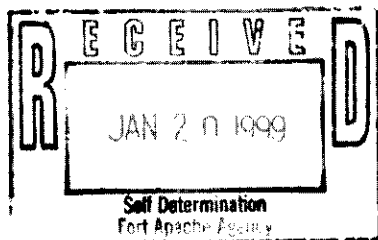
**RESOLUTION OF THE
WHITE MOUNTAIN APACHE TRIBE OF THE
FORT APACHE INDIAN RESERVATION**

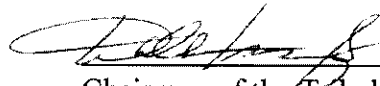
WHEREAS, Raymus Albert, Director, Land Office, has come before the Tribal Council requesting approval of Land Board meeting minutes of November 20, 1998; and

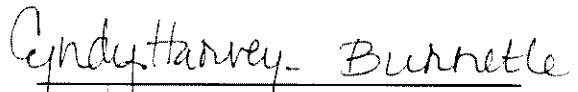
WHEREAS, the Tribal Council after review of the Land Board meeting minutes is in agreement that the minutes should be approved but to table items, #1, #2, and #3.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves the Land Board meeting minutes of November 20, 1998 with the exception of tabling items #1, #2, and #3.

The foregoing resolution was on December 3, 1998 duly adopted by a vote of eight for and zero 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

Minutes 1998

**Minutes
Land Board Meeting**

Board Members Present: Lynn Cody, Lula A. Ivins, Esther T. Lupe, and invited guest Phobe Nez.

Meeting opened at 9:20 a.m.

Topic:	Discussions:	Actions:
1. Ursula Banashly	regarding farmland in 7-Mile, stated that she did not relinquish the whole farmland to Bruce DeClay, but part of it, and the part that is left she wants to relinquish it to her neice, but Bruce is claiming the whole land.	Board advise that Bruce DeClay should attend the meeting also, so then he will be aware of it. will notify Bruce to attend the next Land Board Meeting.
2. June Stephens	regarding homesite in Dry Valley, advised the Board that the land belonged to the West family, and would like to have area assigned to her. Buddy Goklish advised that Dry Valley had belonged to Forestdale Cattle Association. Phoebe advise June is not asking for the whole area, just the house, and the land on it, she has the right since she's a tribal member. Lynn advise that the Board had come to a decision with the 150' X 180' assignment, June advise she does not agree with the decision, June wants the homesite with the house, and the land with the old stables, and nothing more.	Phoebe advised that this should go before the Tribal Council again, since there is a misunderstanding, and areas requested should be surveyed. Also Raymus should be present since he had alot to say this. And to set up Special Meeting.
3. Buddy Goklish, Wayne Goklish, and Clarence Alchesay Catte Association	regarding Pintop Mountain, advised area should be assigned to Forestdale Cattle Assoc.	Lynn advise this situation should be decided with Livestock Assoc.
4. Jeanette Walker	requesting for homesite in Carrizo.	was given homesite application.
5. Elaine Toggie	Stated she relinquished a farmland to Jacob Walker in 7-Mile, but now deceased. Also stated that Jacob's spouse wants to relinquish land back to Elaine.	relinquishment form to Elaine Toggie, signed by Gloria Walker, was approved.

6. <i>Angela Bourke</i>	<i>requesting for addition to her homesite in Carrizo, Board advise McDaniel to survey the area requested.</i>	<i>Additional homesite requested was approved for Angela Bourke.</i>
7. <i>Anita Andreas</i>	<i>requesting for addition to her homesite above Another World Housing Project. Will be getting a double wide Mobile Home by Spring, and lot seems to be small, already had done improvements on it.</i>	<i>additional homesite requested was approved.</i>
<i>The following Homesite</i>	<i>applications were approved:</i>	
1. <i>Anita J. Andreas</i>	<i>addition/Whiteriver</i>	
2. <i>Duwayne Armstrong</i>	<i>Cedar Creek</i>	
3. <i>Michael Bones Sr.</i>	<i>renewal/Fort Apache</i>	
4. <i>Angela Bourke</i>	<i>addition/Carrizo</i>	
5. <i>Wallace DeClay</i>	<i>renewal/Rainbow City Housing</i>	
6. <i>Elesta J. Woodbury</i>	<i>Hon-dah section B</i>	
<i>The following relinquishment</i>	<i>forms were approved:</i>	
1. <i>Duwayne Armstrong</i>	<i>by: Neva Armstrong</i>	<i>Cedar Creek</i>
2. <i>Idella Gregg</i>	<i>by: Kristy Johnson</i>	<i>Cibecue</i>
3. <i>Carleen Johnson</i>	<i>by: Elesta J. Woodbury</i>	<i>Canyon Day</i>
4. <i>W.M.A.T.</i>	<i>by: Andreta Bennett</i>	<i>Whiteriver</i>
5. <i>W.M.A.T.</i>	<i>by: Duwayne Armstrong</i>	<i>Northfork</i>
<i>The following Farmland</i>	<i>relinquishment forms were</i>	<i>approved:</i>
1. <i>Elaine Toggie</i>	<i>by: Gloria Walker</i>	<i>7-Mile</i>
<i>The following Homesite</i>	<i>applications were denied or</i>	<i>tabled:</i>
1. <i>Ranzo Bullock</i>	<i>no site location on application</i>	
2. <i>O'Brien Dazen</i>	<i>area assigned already</i>	
3. <i>Timothy Q. Ethelbah</i>	<i>has homesite already</i>	

<i>4. Beranda S. Gregg</i>	<i>areas assigned already</i>	
<i>5. Kristy Johnson</i>	<i>areas assigned already</i>	
<i>6. Felix Kindelay Jr.</i>	<i>Land owned by Romeo Moody</i>	
<i>7. Suzanne Morris</i>	<i>no signature on application</i>	
<i>8. Gerdinia Nosie</i>	<i>area assigned already</i>	
<i>9. Elsie June Stephens</i>	<i>Special meeting w/ Council</i>	