

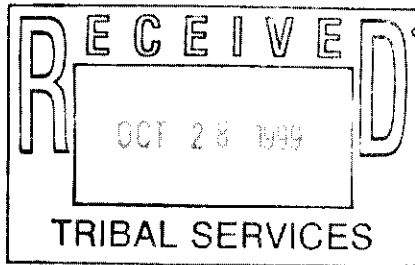
**RESOLUTION OF THE
WHITE MOUNTAIN APACHE TRIBE OF THE
FORT APACHE INDIAN RESERVATION**

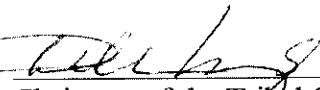
WHEREAS, Raymus Albert, Director of the Land Office and Land Board Chairperson, has come before the Tribal Council this date requesting approval of the Land Board meeting minutes of August 27, 1999; and

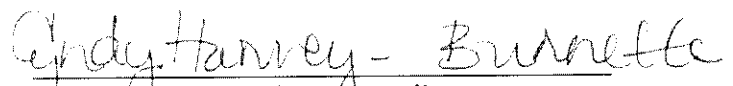
WHEREAS, the Tribal Council, after review of the Land board meeting minutes, agrees that the Land Board meeting minutes of August 27, 1999 should be approved.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves the Land Board meeting minutes of August 27, 1999 as presented.

The foregoing resolution was on October 13, 1999, duly adopted by a vote of NINE for and ZERO against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article IV, Section 1 (a), (h), (i), (s), (t) and (u) of the Constitution of the Tribe, ratified by the Tribe 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, 1933 (48 Stat. 984).




Chairman of the Tribal Council


Secretary of the Tribal Council

**Minutes
Land Board Meeting**

The regularly scheduled Land Board Meeting was held on Friday, August 27, 1999, in the Tribal Council Chambers. The following Board Members were present: May Loas, Justin Williams, Harley Janeway, Lynn Cody, and Lula A. Ivins.

Opening Prayer by: Harley Janeway
Meeting opened at: 9:30 a.m.

Topic:	Discussion:	Actions:
1. Dianne Fall	Regarding homesite in Whiteriver that belonged to her late father, stated the neighbor's boundary fence needs to be moved back.	McDaniel advise the homesites were divided up with 160'X100', and had already put in corner stake to mark the original boundary line.
2. Rudy Ethelbah, Freda Ethelbah, Pauline Burnette, & Christine Burnette	Regarding farmland in Ft. Apache, Valasquez Ditch, farm #39, and to claim Carter Josay farmland.	Board advise for farmland application & relinquishment form filled out. Raymus advise to maintain the farmland and to use often.
3. Leo & Sarita Classay	Regarding Homesite in Canyon Day, had requested for addition back in the Spring, for too many trespasses.	Raymus advise that the house was self mutual help, to check into the records with B.I.A., to check for boundary.
4. Robert & Sharon Kawamata	Requesting for homesite in the Hon-dah area, near their job at the Casino.	McDaniel advise area in Section C is open, Board approved for the open area in Hon-dah sec. C.
5. Jolene Yazzie	Regarding homesite at Roundtop, the lost application were found. requested to relinquish the homesite in Roundtop, and apply for a different area.	McDaniel advise area in Section C is open, Jolene requested for Section C in Hon-dah, homesite #17. Board approved the relinquishment form, and homesite application.

6. Travis Francis	Regarding farmland at Alchesay Flat, farmland of Veronica DeClay's partial of her farmland to relinquish to Travis. And addition requested to the farmland.	Raymus advise the addition needs to be approved by the Cattle Association. But the Relinquishment form and Farmland application were approved.
7. Charlotte Gordon	requested for farmland in 7-Mile, that had belonged to Genivieve Alchesay (decease)	Board advise if the family are okay with it, will approve the application. Charlotte advise she already planted this year. Board approved the Farmland application.
8. Samantha Thomas	Regarding homesite below Whiteriver, that belonged to Genievieve Reed, to reclaim homesite.	Board advise needs to be checked into will table until next meeting, memo will be sent out to family.
9. Veronica DeClay	To relinquish homesite in Whiteriver north of P.D. to her daughter Verella Bennett, and to request for any open area at Post Office Canyon.	McDaniel advise the soil testing are failing in the area requested, and advise to apply for homesite that Jolene Yazzie relinquished. Veronica applied for area in Roundtop, Board approved the Homesite application.
10. Beverlyn Gregg	requesting for homesite in Hon-dah Section C lot #33, and relinquished homesite in Northfork. and for Carolinda Lee's homesite assigned to her last meeting, test failed by Archaeologist.	Board approved homesite application for Hondah Section C #33 for Beverlyn, and Section C #32 for Carolinda.
11. Marian Beatty	Regarding homesite in East Fork of late brother, if it can be assigned to her.	Board advise to check with family for probate.

The following Homesite applications were approved:

Name:	Location:
1. Patrie Aday	Hon-dah Section C #24
2. Jochim Anderson	Canyon Day next to Richard Cosen
3. Verell Bennett	Whiteriver North of P.D.
4. Leroy Cosay	Canyon Day, (emergency)
5. Carol Dazen	Sawmill near L. George homesite
6. Veronica DeClay	Roundtop near Pauline George
7. Trudy Fall	Hon-dah Section C #22
8. Beverlyn Gregg	Hon-dah Section C #33
9. Michael Guy	addtion/N. of Rainbow homesite
10. Glenda Hernandez	Whiteriver/Chinatown Business site
11. Sunseary Johnson	Hon-dah N. of R.V. Park
12. Sharon Kawamata	Hon-dah Section C
13. Carolinda Lee	Hon-dah Section C #32
14. Reeve Peaches	Ft. Apache/Six Pack
15. Marilyn Reidhead	Hon-dah N. of apartments
16. Debbie Romancito	Renewal/Northfork
17. Tonya Shorty	Hon-dah Section C #20
18. Danya Titla	Hon-dah Section C #31
19. Arvin Thompson	Hon-dah Section C #17
20. W.M.A.T. Housing Authority	Chinatown/Business site
21. Jolene Yazzie	Hon-dah Section C # 19

The following Relinquishment forms were approved:

Relinquished to:	Relinquished by:	Location:
1. Bernina Altaha	Arnold Kaytoggy	Canyon Day
2. Trixie Begaye	Reeve Peaches	Whiteriver

3. Verella Bennett	Veronica DeClay	Whiteriver
4. Carol Dazen	JoAnn Sanchez	F.A.T.C.O.
5. Ashely Gregg Sr.	Louise Sanchez	7-Mile
6. W.M.A.T.	Beverlyn Gregg	Northfork
7. W.M.A.T.	Marilyn Reidhead	Hondah
8. W.M.A.T.	Tonya Shorty	Over the Rainbow
9. W.M.A.T.	Arvin Thompson	Hondah
10. W.M.A.T.	Jolene Yazzie	Roundtop

The following Farmland applications were approved:

1. Charlotte Gordon	Turkey Creek/Ft. Apache 2.34 acre
2. Stanley Hume	Cibecue

The following Homesite applications were denied/tabled:

1. Mark Altaha	area requested for is assigned already
2. Raymond Bragg	Spouse has land assignment in 7-Mile
3. Hebert Cheney	needs relinquishment form
4. Zelmar Danford	Spouse has land assignment
5. Timothy Dazen Jr.	area assigned already
6. Kristal Edwards	area assigned already
7. Travis Francis	need livestock approval
8. Brenda Jones	need to be present before the Board
9. Corrina Williams	need to relinquish homesite first
10. Larry Sims	needs location on application
11. Terry Sims	needs location on application
12. Astasia Tessay	needs to be rechecked by Raymus