

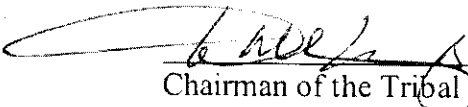
**RESOLUTION OF THE  
WHITE MOUNTAIN APACHE TRIBE OF THE  
FORT APACHE INDIAN RESERVATION**

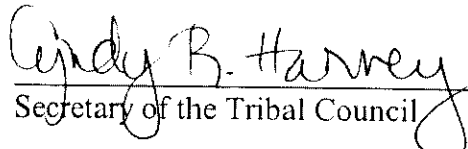
**WHEREAS**, Raymus Albert, Land Board Director, has come before the Tribal Council this date requesting approval of the Land Board meeting minutes for October 31, 2002; and

**WHEREAS**, the Tribal Council, after review of the Land Board meeting minutes, agrees that the Land Board meeting minutes for October 31, 2002 should be approved as presented.

**BE IT RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby approves the Land Board meeting minutes for October 31, 2002 as presented.

The foregoing resolution was on November 15, 2002, 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 Article IV, Section 1 (a), (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  
Land Board Meeting

Thursday, October 31, 2002

Land Office

The following Board Members were present: Lula Ann Ivins, Harley Janeway, Justin Williams, Buddy Gloschay, and Emily Martine

Meeting opened at 9:25 a.m.

| <b>Topic:</b>            | <b>Discussion:</b>   | <b>Action:</b>  |
|--------------------------|--|---|
| 1. Delbert Zahgotah Jr.  | Requests homesite in North Whiteriver, next to the S.C.F. proposed park.   | Board advised for McDaniel to recheck, on acre for S.C.F.   |
| 2. Derl & Bertha Tortice | Requests addition to homesite at Hondah, and requests surveyor to recheck on neighbor's lot corners.   | Board advised for McDaniel to recheck if area is open for addition requested and recheck lot corners.       |
| 3. Christina DeClay      | Requested additional land to homesite in 7-Mile Community, was approved by the Tribal Council in 1978, BIA Roads are using area for turn around, Without her approval. | Was advised to check with the Tribal Council Secretary, since it was not handled by the Land Board Members. |
| 4. Viola Danford         | Regarding homesite in Cibecue.   | Other family members were not present, hold till next meeting.  |
| 5. Michelle Colelay      | Requests farmland at Forestdale.   | Board advised Ms. Colelay to check with Livestock association.  |
| 6. Rosella Paxson        | Farmland relinquished to Ms. Paxson by Nancy Skidmore, farmland below Diamond Creek.   | Relinquishment form and Farmland application were approved.   |
| 7. Cheryl Gordon         | Requests homesite at Hondah.   | Board advised to hold till next meeting, for Surveyor to check for open areas.                              |

|                       |  |  |
|-----------------------|--|--|
| 8. Luther Ethelbah Jr | Homesite was relinquished to Mr. Ethelbah by Henry Ethelbah, homesite in South Whiteriver. | Relinquishment form and Homesite application were approved |
|-----------------------|--|--|

The following Homesite applications were approved:

| <b>Applicant:</b>      | <b>Location:</b>               |
|------------------------|--------------------------------|
| 1. Preston Danford     | Canyon Day/near Martha Antonio |
| 2. Luther Ethelbah Jr. | South Whiteriver               |
| 3. Cecelia Hopper      | Cedar Creek                    |
| 4. Mona Kane           | Upper East Fork                |

The following Relinquishment forms were approved:

| <b>Relinquished to:</b> | <b>Relinquished by:</b> | <b>Location:</b>    |
|-------------------------|-------------------------|---------------------|
| 1. Adlena Clendon       | Addison Clendon         | Canyon Day          |
| 2. Preston Danford      | Cecelia Hopper          | Canyon Day          |
| 3. Luther Ethelbah Jr.  | Henry Ethelbah          | South Whiteriver    |
| 4. Cecelia Hopper       | Preston Danford         | Cedar Creek         |
| 5. Mona Kane            | Winona Lupe             | Upper East Fork     |
| 6. Rosella Paxson       | Nancy Skidmore          | Below Diamond Creek |

The following Farmland application was approved:

|                |                                   |
|----------------|-----------------------------------|
| 1. Dora Deyaye | Renewal/North Fork Power Canal #7 |
|----------------|-----------------------------------|

The following applications were denied/tabled:

|                         |   |
|-------------------------|---|
| 1. Cheryl Gordon        | Hondah/needs recheck for open areas.                                  |
| 2. Rosella Paxson       | Diamond Creek/hold till next meeting.                                 |
| 3. Derl Tortice         | Addition to homesite/McDaniel needs recheck                           |
| 4. Delbert Zahgotah Jr. | North Whiteriver/next to S.C.F. proposed park/McDaniel needs recheck. |

The next regularly monthly schedule Land Board meeting will be held on Thursday, November 21, 2002, to begin at 9:00 a.m., in the Tribal Land Office.