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 March 28, 2003; and
- WHEREAS, the Tribal Council, after review of the Land Board meeting minutes, agrees that the Land Board meeting minutes for March 28, 2003 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 March 28, 2003 as presented.

The foregoing resolution was on May 15, 2003, 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 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).

TRIBAL SERVICES

ACTING Chairman of the Tribal Council

Secretary of the Tribal Council

Minutes Land Board Meeting.

Friday, March 28, 2003 Land Office

The following Land Board Members were present: Lula Ann Ivins, Harley Janeway, Justin Williams, May Loas, Buddy Gloshay, and Emily Martine.

Meeting opened at 9:25 a.m.

| Topic: | Discussion: | Action: |
|---|--|--|
| 1. Lorita Gregg | Regarding farmland in North Fork, requests to apply for area. | Was given application to apply for the area. |
| 2. Manuelita Canty | Turned in applications for Jared Canty & Cheyenne Canty both requests area in Hondah on Powerline rd., McDaniel advised both areas are open. | Homesite applications were approved. |
| 3. Lex fortice, Lucky Tortice, and Abigail Wilson | Requests to apply for farmland in Carrizo, Pettis Ranch, Alchesay Canal, and North Fork near Powerline. | Was given farmland applications to fill out. Family will wait for word, on gate and fence for fishermen. |
| 4. Matthew Declay | Relinquished homesite in Roundtop to W.M.A.T., failed perk test. And requests for area in F.A.T.C.O., open area. | Relinquishment form and Homesite application were approved. |
| 5. Joe Harvey | Regarding Hondah Casino area, requests Land Board to limit land assignment in Hondah & Hondah soction C | Land Board needs to follow up on ordinance. |
| 6. Jordon Jonnson | Requests homesite in East Fork, near Mildred Declay's homesite, open area. | Homesite application was approved. |

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| 7. Patricia Cociey | Requests farmland in Cibecue, farm #53, and farmland in Rainbow City 1 acre. | Farmland applications were approved. |
| 8. Kim Cooley | Farmland was relinquished to Ms. Cooley by Elaine Narcisco, farmland at North Fork area. | Relinquishment form and Homesite application were approved. |
| 9. Eveiyn Lupe | Requests to put in applications on farmlands in Cibecue, farm Z-19 #11 at 1.17 acre, and Stockman farm #27B at 4.00 acre, and renew Homesite application in Cibecue. | Farmland applications and Homesite application were approved. |
| 10. Gussie Edwards & Carol Hosay | Ms. Edwards relinquished farmland to Ms. Hosay, farmland at upper East Fork- Turkey Creek A11 #5 at 1.12 acre, and Velasquez #2 at 2.00 acre. | Relinquishment form and farmland applications were approved. |

The following Homesite applications were approved:

| Appilcant: | Location: |
|--------------------|----------------------------------|
| 1. Rolanda Barker | Addition/Whiterver #27 |
| 2. Kay Joey Bonito | Renewal/North Fork |
| 3. Cheyenne Canty | Hondah on Powerline |
| 4. Jared Canty | Hondah on Powerline |
| 5. Tamara Clawson | Alchesay Flats |
| 6. Tina Cruz | Upper East Fork/Quintero Spring |
| 7. Kim Cooley | North Fork |
| 8. Matthew Declay | Whiteriver/FATCO area |
| 9. Jerylinda Dude | Dry Valley |
| 10 Sherry Gass | 7-Mile/across form the C store |
| 11. Olive Gass | 7-Mile/next to Shirley Dazen |
| 12. Jordon Johnson | East Fork/next to Mildred Declay |
| 13. Evelyn Lupe | Cibecue |



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| 14. Velva Zahaotah | Renewal/whiterver North of P.D. |
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The following Relinquishment forms were approved:

| Relinquished to: | Relinquished by: | Location: |
|------------------|------------------|----------------------|
| 1. Kim Cooley | Elaine Narcisco | North Fork/Post ofc. |
| | | Canyon |
| 2. Tina Cruz | Mary Cruz | East Fork/Quintero |
| | · | Spring |
| 3. Sherry Gass | Valentino Gass | 7-Mile |
| 4. Olive Gass | Sherry Gass | 7-Mile |
| 5. W.M.A.T. | Matthew Declay | Roundtop |

The following farmland applications and *Relinquishment forms were approved:

| 1. Patricia Cooley | Cibecue #53 at 1.94 acre | | |
|--------------------|-------------------------------------|------------------------|--|
| 2. Patricia Cooley | Rainbow City at 1 acre | Rainbow City at 1 acre | |
| *3. Carol Hosay | By: Gussie Edwards | Turkey creek #5 @ 1.12 | |
| 4. Carol Hosay | Turkey Creek #5 at 1.12 acre | | |
| 5. Carol Hosay | By: Gussie Edwards | Velasquez canal #2 | |
| 6. Carol Hosay | Velasquez canal #2 a | t 2.00 acre | |
| 7. Evelyn Lupe | Cibecue/Stockman #27 B at 4.00 acre | | |
| 8. Evelyn Lupe | Cibecue/Z-19 #11 at 1.17 acre | | |

The following applications were denied/tabled:

| 1. Miriam Edwards | Hondah/needs exact location |
|-------------------|--|
| 2. Joaquin Kessay | Business site on Industrial road/area assigned |
| 3. Tony Rico | East Fork/McDaniel to recheck exact location |

The next regularly monthly scheduled Land Board Meeting will be held on Friday, April 25, 2003, to begin at 9:00 a.m., in the Land Office.

Meeting adjourned at 12:00 p.m.