

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

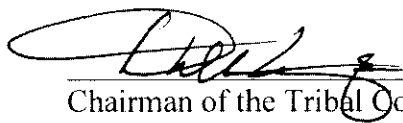
WHEREAS, Raymus Albert, Land Board Director, has come before the Tribal Council this date requesting approval of the Land Board meeting minutes for August 21, 2003; and

WHEREAS, the Tribal Council, after review of the Land Board meeting minutes, agree that the Land Board meeting minutes for August 21, 2003 should be approved as presented.

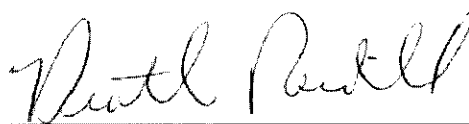
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves the Land Board meeting minutes for August 21, 2003 as presented.

The foregoing resolution was on March 18, 2004 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 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).

MAR 26 2004



Chairman of the Tribal Council



ACTING Secretary of the Tribal Council

Minutes
Land Board Meeting

Thursday, August 21, 2003
Tribal Land Office

The following Land Board members were present: Harley Janeway, May Loas, Buddy Gloshey, and Emily Martine.

Topic:	Discussion:	Action:
1. Matthew DeClay	Regarding application that was approved.	Land Board advised waiting for Tribal Council approval.
2. Maxine Tortice	Requests addition to Homesite at Over the Rainbow.	Addition requested approved.
3. Owen Laluk	Requests homesite at Hondah section C.	Homesite application was approved.
4. Joyce Altaha	Farmland at North east of Rainbow City, was relinquished to Ms. Altaha by Lizzie Altaha.	Relinquishment form and Homesite application were approved.
5. Minda Dodge	Requests homesite in McNary, near the baseball field.	Homesite application was approved.
6. Orlando Tessay	Requests homesite in Cibecue southwest of Apache Dawn Subdivision.	Homesite application was approved.

The following Homesite applications were approved:

Applicant:	Location:
1. Joyce Altaha	Rainbow City/West of Amy Tessay homesite
2. Yolanda Bush	Hondah/on Powerline Rd.
3. Minda J. Dodge	McNary/near the baseball field
4. Owen Laluk	Hondah
5. Cheryl Pailzote	Whiteriver/7-Mile jr area
6. Easin Roehrig	Post Office Canyon/next to Colbert Burnette
7. Orlando Tessay	Cibecue/south of Apache Dawn
8. Maxine Tortice	Addition/Over the Rainbow

The following relinquishment form was approved:

Relinquished to:	Relinquished by:	Location:
1. Joyce Altaha	Lizzie Altaha	Rainbow City

The following Homesite applications were denied/tabled:

1. Dion Daniel	McNary/need exact location
2. Jeanette Goseyun	Post Office Canyon/need signature
3. Angelina Johnson	McNary/need exact location
4. Arthur Jones	McNary/needs recheck if open area
5. Emerson Tate	Addition to homesite/needs recheck
6. Esther Villa	McNary/needs recheck