

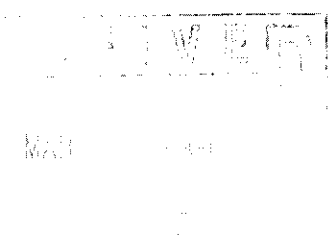
**RESOLUTION OF THE
WHITE MOUNTAIN APACHE TRIBE OF THE
FORT APACHE INDIAN RESERVATION**

WHEREAS, Raymus Albert, Land Board Director, has come before the Tribal Council this date requesting approval of the Land Board meeting minutes for September 25, 2003; and

WHEREAS, the Tribal Council, after review of the Land Board meeting minutes, agree that the Land Board meeting minutes for September 25, 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 September 25, 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).



Chairman of the Tribal Council

ACTING

Secretary of the Tribal Council

Minutes
Land Board Meeting

Thursday, September 25, 2003
Land Office

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

Meeting opened at 9:20 a.m.

| Topic: | Discussion: | Action: |
|--|---|---|
| 1. Norma Clendon | Requests farmland in Canyon Day, that was assigned to her late husband, and relinquished homesite in Canyon Day back to White Mtn. Apache Tribe. | Farmland application and relinquishment form were approved. |
| 2. Francis Cooley | Regarding access road to homesite in Canyon Day, next door neighbor to Mr. Cooley, fenced off access road he used to his homesite, and needs access road for his son's medical attention. | Land Board advised to check with Social Services and Public Health for their assistance to the cost for utility to clear another access road to his homesite. |
| 3. Timo Quintero & Ruby Kane | Requests farmland at Canyon Day assigned to Rita Yazzie, area towards Kinishba rd. | Land Board advised for Mr. Quintero to get probate done at Tribal Court. |
| 4. Clarence Goklish Jr. & Ruth Goklish | Ms. Goklish requests to relinquish farmland in Diamond Creek area to Mr. Goklish. | Farmland was relinquished to Fern James by Ms. Goklish already. Will notify Ms. James and Ms. Goklish for next meeting. |
| 5. Headstart: Norma & Rowena | Requests area where the old buildings are located, next to the | Land Board advised to check with Utility Department, if the |

| | | |
|--------------------|--|---|
| | Head start Center, to use for parking lot. | buildings are still being used. |
| 6. Philbert Tessay | Requests farmland in Cibecue area. | Land Board advised to get Livestock approval. |
| 7. Irene Billy | Regarding farmland in Canyon Day, is concerned that it might have been sold. | Raymus advised to renew application , and that Tribal land isn't supposed to be sold. |
| 8. Brian Lupe | Requests homesite at Hondah, open area. | Homesite application approved. |

The following Homesite applications were approved:

| Applicants: | Location: |
|-----------------------|--|
| 1. Virginia Armstrong | Cedar Creek/Dorita Johnson homesite |
| 2. Dhanielle DeClay | Post Office canyon/next to Rebecca Bush |
| 3. Brian Lupe | Hondah/near Bryon DeClay homesite |
| 4. Loia Machuse | Cibecue/south of the Tire Shop |
| 5. Thomas Mark | Canyon Day/South of the Community Bldg. |
| 6. Becky Tessay | Cibecue/German Town-next to Tyler Tessay |
| 7. Rebecca Thompson | Cibecue/next to Sharon Thompson homesite |

The following Relinquishment Forms were approved:

| Relinquished To: | Relinquished By: | Location: |
|-----------------------|------------------|-----------------------|
| 1. Virginia Armstrong | Dorita Johnson | Cedar Creek |
| 2. Thomas Mark | Fern Mark | Canyon Day |
| 3. W.M.A.T. | Norma Clendon | Canyon Day |
| 4. W.M.A.T. | Matthew DeClay | Whiteriver/FATCO area |
| 5. W.M.A.T. | Joni Kasey | Jurassic Park area |

The following Farmland application was approved:

| | |
|------------------|--------------------------------------|
| 1. Norma Clendon | Canyon Day/Callison Clendon farmland |
|------------------|--------------------------------------|

The following applications were denied/tabled:

| | |
|-------------------|---|
| 1. Sherry Bonito | Over the Rainbow/area assigned already |
| 2. Angela Chissay | Hondah/need exact location |
| 3. Kathy Damon | Diamond Creek/need exact location |
| 4. Micado fall | Need location and signature |
| 5. Daniel Hinton | North Fork/archeological site-closed area |

| | |
|----------------------|--|
| 6. Doey Reidhead | Need location |
| 7. Brian Tortice | Over the Rainbow/Hold |
| 8. Taren Webster | Hondah/next to Gina Webster-area assigned to Arvin Thompson |
| 9. Sylvia Wright | Fort Apache/Six Pack-need signature & exact location |
| 10. Clarence Goklish | North Fork/area was relinquished to Fern James by Ruth Goklish |

The next regularly monthly scheduled Land Board meeting has been set for October 23, 2003, to begin at 9:00 a.m., in the Tribal Land Office.