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 November 20, 2003; and
- **WHEREAS,** the Tribal Council, after review of the Land Board meeting minutes, agree that the Land Board meeting minutes for November 20, 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 November 20, 2003 as presented.

The foregoing resolution was on March 18, 2004 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, 1934 (48 Stat. 984).

Chairman of the Tribal Council

ACTING Secretary of the Tribal Council

Minutes Land Board Meeting

Thursday, November 20, 2003 Tribal 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 9:20 a.m.

Topic:	Discussion:	Action:
1. Miles Davis	Requests homesite in Canyon Day, was assigned to Maggie Davis.	Homesite application was approved.
2. Harrison Goklish	Requests homesite at North Fork, near the Cradle Board Sch.	Homesite application was approved.
3. Abigail Burnette	Requests homesite in Whiteriver, west of the Chinatown rental units.	Homesite application was approved.
4. Victoria Childs	Requests homesite at Carrizo that was assigned to Marcus & Louise Foster. Relinquishment form was signed by Rosalie Foster.	Homesite and Relinquishment form were approved.
5. Rachel Bragg	Requests homesite at North Fork/Roundtop area, next to Erma Garcia.	Homesite application was approved.
6. Jerry Burnette and Genivieve Jones	Mr. Burnette requests homesite in Hondah, as a guardian for Ms. Jones 3 children, whom are tribal members.	Land Board advised for Ms. Jones to get a letter from Legal Dept., homesite application was approved.
7. Waikiki Kane (yazzie)	Regarding farmland in Canyon Day, towards the Kinishba ruin, that was assigned to Rita Kane.	Ms. Kane advised the Land Board that a court hearing is scheduled for this matter.

8. Loren Henry and Gregg Henry	Requests business site in Cibecue, near the Land Operation site, for future development of Game & Fish Dept., and other educational purposes on archaeological.	Land Board advised area was sited as arch. Site, but may check with John Welch, on exact location.
9. Sandra Wallen	Requests parcial homesite below Whiteriver, relinquishment form was signed by Nancy James.	Homesite application and Relinquishment form were approved.
10. Shelley Carroll	Requests homesite at McNary, on South Nasco rd.	Homesite application was approved.

The following Homesite application were approved:

Applicant:	Location:
1. Rachel Bragg	North Alchesay Flat/next to Erma Garcia
2. Abigail Burnette	South Whiteriver/West of Chinatown rental units
3. Jerry Burnette	Hondah/guardianship for three minor tribal
	members: Simone, David, & Christopher Williams
4. Shelley Carroll	McNary/South Nasco rd.
5. Victoria Childs	Carrizo/on V-10 rd.
6. Miles Davis Sr.	Canyon Day/Maggie Davis homesite
7. Harrison Goklish	NorthFork/near the Cradleboard school
8. Carolyn Kim Johnson	Hondah/next to Tony Hill
9. Kristy Johnson	Hondah/next to Gina Webster
10. Jacqueline Josay	Renewal/below Whiteriver
11. Andrew Kinney Sr.	McNary/oak street
12. SRB Outdoor L.L.C.	#1 Carrizo/1 mile N of Exxon st./adv. Billboard
13. SRB Outdoor L.L.C.	#2 Forestdale/M.P. 324
14. SRB Outdoor L.L.C.	#3 Hondah/near Home Center
15. SRB Outdoor L.L.C.	#4 Hondah/West of Humming Bird lane
16. SRB Outdoor L.L.C.	#5 West of Sunrise turn off
17. Sandra Wallen	Below Whiteriver/partial Nancy James homesite
18. WMAT Housing	McNary/15 scattered homesites in Community
Authority	,

The following Relinquishment Forms were approved:

Reiinquished To:	Relinquished By:	Location
1. Victoria Childs	Rosalie Foster	Carrizo
2. Sandra Wallen	Nancy James	Partial/below W/R
3. WMAT Housing Auth.	Rosalie Kasey	Canyon Day/West of Lamar Malone
4. WMAT Housing Auth.	Rosalie Nelson	Canyon Day/west of Gibson Pinal
5. W.M.A.T.	Carolyn Kim Johnson	Hondah
6. W.M.A.T.	Kristy Johnson	Turkey Creek

The following farmland application was approved:

1. Veda S. Alchesav	Donoviel Mank Carlo Mank
1. VEUG 3. AICHESGY	Renewal/North Fork – Kaytogay Canal #7

The following Homesite applications were denied/tabled:

1. Sancho Altaha	Turkey Creek/land assigned already
2. Pauline Armstrong	Turkey Creek/land assigned already
3. Toni Burnette	Needs to recheck w/McDaniel on area
	requested
4. Timberly Clawson	Need to select exact location
5. Janie Gorman	Need to select exact location
6. Berlinda Johnson	Hondah/need to select exact location
7. Renalyn Slick	Whiteriver/need to select exact location
8. Elvina Walker	Below Whiteriver/need better information
9. Tom Wycliffe	Needs to recheck w/McDaniel

The next regularly monthly scheduled Land Board meeting will be held on Friday, December 19, 2003, to begin at 9:00 a.m., in the Tribal Land office.