

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


(Approval of Land Board meeting minutes for December 22, 2004)

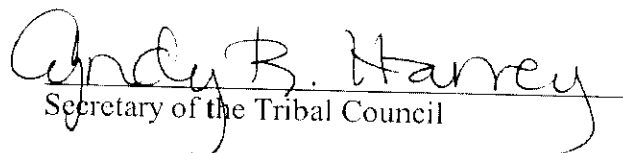
WHEREAS, Raymus Albert, Land Board Director, has come before the Tribal Council this date requesting approval of the Land Board meeting minutes for December 22, 2004; and

WHEREAS, the Tribal Council, after reviewing the Land Board meeting minutes, agrees that the Land Board meeting minutes for December 22, 2004 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 December 22, 2004 as presented.

The foregoing resolution was on January 6, 2005, duly adopted by a vote of SIX 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


Secretary of the Tribal Council

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Minutes
Land Board Meeting

Wednesday, December 22, 2004
Tribal Land Office

The following Land Board members were present: Justin Williams, Emily Martine, Bernice Caddo, and Rachel Endfield

Meeting called to order at: 9:40 a.m.

Topic:	Discussion:	Action:
1. Everette Celaya	Requests addition to homesite in McNary homesite.	Area requested is assigned to Leon Bonito.
2. Billy & Bernice Truax	Requests for Land assignment form signed for H.I.P. Program, which requires legal document.	Homesite application approved.
3. Avis Antonio	Arthur Gordon had claimed the land, which was given to her mother through Mary Riley, and requests legal documents to established ownership, homesite is across the old canteen and next to Altaha's.	McDaniel will recheck.
4. Freda Ethelbah	Etheline Kinney relinquished homesite to Ms. Ethelbah, homesite in Rainbow City area.	Relinquishment form and Homesite application were approved.
5. Wilkie Gregg Sr.	Requests for land that was assigned to Lavenia Caddo, which has been reassigned.	McDaniel will recheck
6. Dan & Katherine Dawning	Requests land, which are assigned already.	Will recheck for open areas.

The following homesite applications were approved:

Applicant:	Location:
1. Freda Ethelbah	Rainbow city/Etheline Kinney's lot
2. Bernice Truax	Whiteriver/N of Police Department

The following Homesite application were denied/tabled:

1. Anthony Aranda	Turkey Creek
2. Shawn Alsenay	McNary
3. Everette Calaya	Addition/McNary assigned already
4. Dan Dawning	Rainbow City/next to Apostolic Church/assigned already
5. Tito Edwards	7-Mile & East Fork/needs exact location
6. Wilkie Gregg Sr.	Alchesay Flat/need recheck for reassignment
7. Carrie Johnson	7-Mile
8. Timberly Riley	Turkey Creek/needs exact location

The next regularly monthly scheduled Land Boar meeting will be held on Thursday, January 27, 2005, to begin at 9:00 a.m., in the Land Office.