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

(Approval of Land Board meeting minutes for April 28, 2005)

- WHEREAS, Raymus Albert, Land Board Director, has come before the Tribal Council this date requesting approval of the Land Board meeting minutes for April 28, 2005; and
- **WHEREAS**, the Tribal Council, after reviewing the Land Board meeting minutes, agrees that the Land Board meeting minutes for April 28, 2005 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 April 28, 2005 as presented.

The foregoing resolution was on <u>July 20, 2005</u>, duly adopted by a vote of <u>NINE</u> for and <u>ZERO</u> 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

Minutes Land Board meeting

Thursday, April 28, 2005 Land Office

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

Meeting opened at 9:30 a.m.

Topic:	Discussion:	Action:
1. Dora Deyaye	Requests to renew farmland application, farmland at Power canal.	Farmland application was approved.
2. Owen Laluk	Requests addition to Hon-Dah homesite, Lot #89.	Was advised area is assigned to Richard Caddo.
3. Danny Edwards	Regarding a land in 7- Mile, across from the elem. sch., Mr. Edwards had planted corn, but someone had put in posts through the field.	Land Board advised for McDaniel to recheck and survey.
4. Avaline Thelene Albert	Requests land in Whiteriver below the Baptist Church, also the land along the Hwy 73, ADOT had taken partial of land when the road was widen, and requests addition toward the end, of how much was taken.	Land Board advised for McDaniel to recheck and survey land next to Hwy 73, also recheck area requested below the Baptist Church, for arch. site.
5. Maybelline Mason	Requests to relinquish homesite at Roundtop to W.M.A.T., failed soil test. And requests homesite in Canyon Day, next to Elvis Lupe.	Relinquishment form and homesite application were approved.
6. Kenneth Gilson and Amanda Gilson	Mr. Gilson, a non-tribal member requests to	Land Board advised to have probate done at

2. Dora Deyaye	Renewal/Power canal #21
3. Dora Deyaye	Renewal/power canal #8
4. Cora Greyeyes	Cibecue
5. Wilbert Gushoney Sr.	Renewal/Forestdale

The following applications were denied/tabled:

1. Avaline Albert	Whiteriver/below Baptist church/needs recheck
2. Cedric Alsenay	Whiteriver/w. of Robinson alsenay's homesite/recheck for road and Council's approval
3. Eileen Barreras	Needs location
4. Rachel Bragg	Rainbow City/needs recheck by McDaniel
5. Ann Dazen	McNary/McDaniel to recheck
6. Debbie Hansen	Post Office/McDaniel to recheck
7. Paschalita Key	Needs location
8. Delmore Peaches	Needs location
9. Jan Quintero	Hon-Dah/McDaniel to recheck
10. Lela Smith	Whiteriver/west of R. Lupe's resident/needs recheck
11. Nelvin Swift	East Fork/needs exact location and signature
12. Broadus Thompson	Needs location
13. Elmaria Tortice	Hon-Dah/McDaniel to recheck
14. Hilda White	Cibecue Salt-Creek/Raymus to recheck
15. Harrison Zahgotah	Whiteriver/W of 5th ave./needs recheck
16. Rafael Zahgotah	Whiteriver/FATCO
17. Richard Zahgotah	Whiterver/FATCO

Board members elected Justin Williams as Chairman of the Board, and Pedro Johnson as the Vice.

Meeting adjourned at 12:35 p.m., the next regularly monthly scheduled Land Board meeting will be held on Thursday, May 26, 2005, to begin at 9:00 a.m., in the Land Office.