

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

(Approval of Land Board meeting minutes for July 31, 2008)

WHEREAS, pursuant to Article IV, Section 1(a) of the Constitution of the White Mountain Apache Tribe, *inter alia*, the Tribal Council has the authority to represent the Tribe and act in all matters that concern the welfare of the Tribe; and

WHEREAS, Raymus Albert, Land Office Director, has come before the Tribal Council this date requesting approval of the Land Board meeting minutes for July 31, 2008; and

WHEREAS, the Tribal Council, after reviewing the Land Board meeting minutes, agrees that the Land Board meeting minutes for July 31, 2008 should be approved.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves the Land Board meeting minutes for July 31, 2008.

The foregoing resolution was on June 24, 2009, duly adopted by a vote of EIGHT for and ZERO against by the Tribal Council of the White Mountain Apache Tribe, pursuant to the 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).

Ronnie Lupe, Chairman of the Tribal Council

Cyndy R. Harvey, Secretary of the Tribal Council

White Mountain Apache Tribe Tribal Land Office Land Board Meeting July 31, 2008 Minutes

Land Board Present: Justin Williams, Board Chairman: Pedro Johnson, Member: Emily Martine, Member: Bernice Caddo, Member: Rachel Endfield, Member: Elva Lomayaktewa, Secretary:

No one absent:

Meeting opened in Prayer by Pedro Johnson at 9:30 A.M.

Sign in Sheet:

- Delaine Rodriguez Requesting for land in Dry Valley, McDaniel found an area that is vacant. Board approved the request.
- 2. Virgilene Wool Requesting for in Dry Valley, Board approved the request.
- 3. <u>Florinda Brown</u> Requesting for land in Hondah behind the smoke shop, board approved the request.
- 4. <u>Trish Gooday</u> Requesting for land in Dry Valley, and also if possible 2 acres, the board would like for her to utilize this land first then they can come back and request for more. Board approved the land (1acre).
- 5. <u>Lela M. Cosen/Rosie Cosen</u> Came back to settle the landsite agreement in Seven Mile. McDaniel stated that he did go out there and surveyed the according to the old fencing that was up. Raymus stated that when he went out there and talked with Mr. Colelay, he told him which area he wanted to give up to the late Mr. Cosen which was his nephew, so there he sketch out the area which is in the files today. The board approved this request for Ms. Cosen and her daughter.
- 6.) Ivan Toggie Came in to check on land application which is in East Fork by the bridge. Checked his file and found that the year 2002 he had relinquished this area to <u>Doreen Melody White</u>. He claimed that he didn't signed papers for her but there are witnesses that also signed off on the application. The board suggested that they go to the courts to straighten out this matter.
- 7. <u>Rivers Lavender</u>—Requesting for land site at S. Blue Berry Hill #6, his Grandmother's land (Dorothy Lavender). His aunt Jennifer relinquished it over to her. They also need to bring in the copy from the court on when she got the land site and the house. On Hold.
- 8. <u>Adrian Colelay</u> Requesting for land in North Fork area, the area that McDaniel had showed is an area that belonged to Linda Johnson Amos (deceased). The board suggested that a letter be written to Mr. Ritchie at Legal department for recommendation. On hold.
- 9. <u>Danielle Polk</u> Requesting for land in McNary near the baseball field, board approved the request.
- 10. <u>Fernando Benevides</u> Requesting for land in Hondah behind the Smoke Shop, board approved the request.
- 11. <u>Sharon Thompson Gatewood Inquiring on the land in Cibecue that belonged to her parents, which she is presently living on.</u>

12. <u>Francisco Ruiz III –</u> Requesting for land on Power line road. Board approved the request.

13. <u>Justin Williams</u> – Requesting for the area near the Baptist church for the Community of Whiteriver for a future Park. The suggestion was to talk to the president of the community to start paper work.

14. Shannon Caddo – Requesting for land in Cibecue, board approved the request.

Justin suggested to the board and Raymus that they go out on a field trip sometime in September to check out the areas such as Hondah, Dry Valley, East Fork, Seven Mile, Cibecue, Forestdale etc. They will further discuss this and make arrangements.

Meeting adjourned at 1:30 P.M.

Land site applications approved:

•	Delaine Rodriquez	Dry Valley
•	Virgilene Wool	Dry Valley
•	Florinda Brown	Hondah
•	Trish Gooday	Dry Valley
•	Lela / Rosie Cosen	Seven Mile
•	Danielle Polk	McNary
•	Fernando Benevides	Hondah
•	Francisco Ruiz III	North Fork
•	Shannon Caddo	Cibecue

Land Application put on hold:

• Rivers Lavender Whiteriver

Adrian Colelay