

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

(Approval of Land Board meeting minutes for October 30, 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 October 30, 2008; and

WHEREAS, the Tribal Council, after reviewing the Land Board meeting minutes, agrees that the Land Board meeting minutes for October 30, 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 October 30, 2008.

The foregoing resolution was on <u>June 24</u>, 2009, duly adopted by a vote of <u>EIGHT</u> for and <u>ZERO</u> 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 October 30, 2008 Minutes

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

Land Board Member absent: Bernice Caddo, Member:

Meeting opened in prayer by Pedro Johnson.

Sign-in Sheet:

- 1. Vanessa Nashio Requesting for land in Hondah Board approved the request.
- 2. Farrell Young Requesting for land in Hondah, Board approved the request.
- 3. Jamie Young Requesting for land in Hondah, Board approved the request.
- 4. Randy Johnson Requesting for in Canyon Day, board approved the request.
- 5. **Kayla Goklish** Requesting for land in East Fork, board approved the request.
- 6. Stevenson Bennett Requesting for additional land for his horses. McDaniel told the board that Mr. Bennett built a first home on 2 land sites and he had requested for another lot next to that which belonged to Wayland Altaha Jr., so Mr. Altaha relinquished the land site to him and he went and built another home on the lot next to the one that was relinquished to him so he ended up with 2 more lots. Justin explained what happened and why they cannot get additional site but Joann insisted that they give the additional request to Mr., Bennett. The board requested for McDaniel to check out this area, and check out who owns the landsite.
- 7. **Lynnita Kasey** Requesting for land anywhere, McDaniel suggested Six-pack NS of Rodeo grounds. Board approved the request.
- 8. **Tashdawn Hastings/Joe Joplin Jr.,** Renewing their farmland application in North Fork. Board approved request.
- 9. Michelle Altaha Requesting for land in McNary, approved by board.
- 10. **Dezi Altaha** Requesting for land in McNary, near Michelle Altaha, board approved request.
- 11. **Aaron Harvey** Requesting for land in McNary, board approved the request.
- 12. **Marlena Larzelere/Lorinda Declay Ms.** Larzelere relinquishing her land in Cibecue to her daughter Lorinda Declay. Board approved the request.
- 13. **Greta Dehose** Requesting for land in Cibecue near the main bridge, this land has been vacant for many years. Justin approved the request but he also would like for the Environmental to check this out.
- 14. **Donna Pinal** Have some concerns with her neighbor Big John, taking up a lot of land in Another World, McDaniel stated that the brick wall he put up is right according to the application. Ms. Pinal would like the board to look into this because it doesn't look right with her, she stated that they don't have a lot of space. The board would like for McDaniel to check this out and will get a letter out to Big John.
- 15. Fernanda Dazen Requesting for land in Dry Valley, board approved the request.

Land Board Meeting October 30, 2008 Page 2.

- 16. **Dorothy Platt Antonio for Lawrence Platt** Requesting for land in Whiteriver, McDaniel found an area in China Town, board approved the request.
- 17. Tayah Joy Requesting for land in Six Pack, board approved the request.
- 18. **Rosina Russell** Requesting for land in Canyon Day near her mothers resident, board approved the request.
- 19. Elvis Lupe Relinquishing land in Canyon Day back to Tribe, and requesting for land in Cibecue, board approved the request.
- 20. **Dolly Roosevelt** Applying for land on River Road that is being relinquished to her by Dora Dayave, board approved the request.
- 21. Victor Walker Applying for land in Fort Apache, board approved the request.
- 22. **Dorcus Albert** Applying for land in Whiteriver that is being relinquished to her by her father Raymus Albert, board approve the request.
- 23. Adelena Gooday Applying for land which she stated that her mother Cornelia Hoffman had relinquished to her. The board would like to recheck this.
- 24. Lois Ann Dosela Renewing application for Hondah, board approved the request.
- 25. Pauline Armstrong Applying for land in Whiteriver near the police station which was relinquished to her by Armonyo Hume, also relinquishing her lot in Whiteriver back to Tribe. Board approved the requests.
- 26. Elena Tortice Mataalii Requesting for land Hondah, board approved the request.
- 27. Harris Burnette Applying for land in Whiteriver, approved by board.
- 28. Monica Walker Johnson Renewing land site application, board approved the request.
- 29. **Tina Cruz** Requesting for land in Another World, board denied the request, lot already assigned.
- 30. **Edwin Johnson** Applying for land in Whiteriver, they suggested for him to check with Dell Riley..
- 31. **Shelly Moody** Requesting for land in Hondah, board approved the request.
- 32. Tanya Eileen Monlina Requesting for land in Hondah, board approved the request.
- 33. **Vernon Tessay** Applying for land in Cibecue which is being relinquished to him by Jewel Tessay, Both request approved by the board.
- 34. Myron Aday Requesting for land in East Fork, board approved the request.
- 35. Rosalie Nelson Requesting for land in 6-pack, board approved the request.
- 36. Catherine Armstrong Tointigh Renewing application in Hondah, approved by the board.
- 37. **Loren Malone** Applying for land in Whiteriver, (Eight-Ball), claims this land was given to him by Grandmother, board approved the request. L. Moody in Seven Mile. Board approved the request.
- 38. **Leo Pope** –Applying for land that is being relinquished to him by Emma Moody.
- 39. **Robert Norvel** Applying for land in Hondah, near the Apache Dawn, lot #8, Board approved the request.

McDaniel informed the board that Mr. Robinson Alsenay has fenced up an area near his home that is not in his name, the board suggested that a letter be sent out to Mr. Alsenay. Meeting adjourned at 1:30 P.M.