



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

(Approval of Land Board meeting minutes for November 20, 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 November 20, 2008; and

WHEREAS, the Tribal Council, after reviewing the Land Board meeting minutes, agrees that the Land Board meeting minutes for November 20, 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 November 20, 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).

A handwritten signature in cursive script, appearing to read "Ronnie Lupe", written over a horizontal line.

Ronnie Lupe, Chairman of the Tribal Council

A handwritten signature in cursive script, appearing to read "Cyndy R. Harvey", written over a horizontal line.

Cyndy R. Harvey, Secretary of the Tribal Council

White Mountain Apache Tribe
Tribal Land Office
Land Board Meeting
November 20, 2008
Minutes

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

No one absent:

Meeting was opened with prayer by Pedro Johnson at 9:45 A.M.

- 1.
2. **Marsha Johnson Hendricks** -- Requesting for land in Cibecue at Red Dust to put the Mobile homes on. The area they are requesting for was said it was a sacred place but according to Bernice Caddo it hasn't been used for any ceremony, the board requested for them to get a letter from the Cibecue president which is Judy Dehose, by next months meeting. On hold.
3. **Daryl Dazen** -- Applying for land that is being relinquished to him by Mavis Moody. Board approved the request.
4. Rayburn Dazen -- Applying for land in McNary which is being relinquished to him by Bobby Quintero. Board approved the request.
5. **Paul Goclanney** - Concerns on the trailer that was put on the land in East Fork which he claims is his land, the board wants McDaniel to meet with the couple and to resurvey the whole area, and will get back with board on this matter.
6. **Carla Kindelay** -- Requesting for land in Canyon Day near the Canyon Day Junior High School, board approved the request.
7. **Tina Minjarez** -- Want the lot in Fort Apache to be resurveyed, her neighbor is putting up fence in her area. Claims they already went through court for this and should have been settled this but the neighbor is doing this again. Board would like for McDaniel to check the files and to resurvey the area.
8. **Rolita Palmer** -- Requesting for land in Canyon Day which she is claiming belonged to her father (Rotan Palmer). The land belongs to the Palmer family, the board would like for her to get a relinquishment from her uncles, put on hold.
9. **Orita Billy** -- Requesting for the board to have McDaniel to resurvey the whole area where she lives. There are several lots there that belonged to her family and the neighbor Lorinda Q, Nashio keeps fencing up area that belongs to Ms. Billy's sister. Board would like for McDaniel to look into this matter and to let them know.
10. **Larry Johnson** -- Applying for land in East Fork which belonged to his brother, board approved the request.
11. **Bryanson Goklish** -- Requesting for land in Hondah near his home to put a corral for his Horses. The board suggested that he goes to housing to get approval and also there might some environmental issues, but Mr. Goklish stated that housing approved of this request

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12. **Janell Paddelty** – Requesting for land in Hondah Section C, board approved the request.
13. **Laura Pinal** – Requesting for land in Canyon Day near the Apache Dawn Homes, board approved the request.
14. **Rita Dazen** – Applying for land that is being relinquished to her by niece Brenda, board approved the request.
15. **Roxanna Baha** – Applying for land that she is presently living on in Canyon Day, board approved the request.
16. **Dawn M. Roberts** – Applying for land in Dry Valley, board approved the request.

Meeting adjourned at 1:10 p.m.