

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

## (Approval of Land Board meeting minutes for December 18, 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 December 18, 2008; and

WHEREAS, the Tribal Council, after reviewing the Land Board meeting minutes, agrees that the Land Board meeting minutes for December 18, 2008 should be approved but will table #9 Arnold Declay's request.

**BE IT RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby approves the Land Board meeting minutes for December 18, 2008 and tables #9 Arnold Declay's request.

The foregoing resolution was on June 24, 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 December 18, 2008 Minutes

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

## No one absent:

Open up in Prayer at 9:40 A.M by Pedro Johnson.

- 1. Kristy Perry Applying for land in Hondah, board approved the request.
- 2. **Stephen Lupe** Applying for land in Hondah Lot #16. Board approved the request.
- 3. Lex Tortice Jr., Applying for land in McNary, board approved the request.
- 4. Velma Baha-Alchesay Renewing farm application for North Fork, which was given to her from her late husband as a gift, papers on file. Board approved the request.
- 5. Marsha Johnson Checking up on the applications for the Red Dust Trailer park. Received the letter of support to the board members from Judy Dehose to let them know that the area is okay to use, it was never a ceremonial grounds. Board approved the request.
- 6. **Ricky John** Applying for land near the Old Fairgrounds in Whiteriver, board approved the request.
- 7. **Daisylynn Paxson** Applying for land that is being relinquished to her by her Gtrandmother. Board approved the request.
- 8. Rolita Palmer Brought papers back with the signatures for the relinquishment on the land in Canyon Day. Board approved the request.
  - Arnold Declay Applying for land in East Fork that he is already occupying. He had never file an application at the Office. Board approved the request.
- 10. Samathea Redbird Applying for land in East Fork which belongs to Andrea Opah, she will need a relinquishment from her.
- 11. Caroline Danford No map sketching on application, denied.
- 12. **Derald Declay** No map sketching on application, denied.
- 13. Joann Johnson Renewing application on land in East Fork, board approved.
- 14. Marsha Endfield Applying for land in Cibecue, will need relinquishment from Angel Pina. On hold.
- 15. David Cody Applying for land in Whiteriver, board approved the request.
- 16. **Gilbert Childs** Applying for land in Carrizo, it belongs to the Housing Authority, board denied request
- 17. **Tom Keyes** Renewing land application in East Fork. Board approved the request.

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- 18. Alvin Crocker Applying for land in North Fork, board approved the request.
- 19. **Terrell Thompson** Applying for land in Canyon Day, but this lot is already occupied. Request denied.
- 20. **Cynthia Clawson-** Updating application on her lot she is living on, it is located on the BIA compound in Whiteriver. Board approved the application, but only where the house is located.
- 21. **Jessica Narcisco** Red Dust Trailer Park, board approved the request.

Meeting adjourned at 1:15 p.m.

Next month meeting set for January 29, 2009.