

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

(Approval of Land Board meeting minutes for February 26, 2009)

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 February 26, 2009; and

WHEREAS, the Tribal Council, after reviewing the Land Board meeting minutes, agrees that the

Land Board meeting minutes for February 26, 2009 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 Febuary 26, 2009.

The foregoing resolution was on <u>June 24, 2009</u>, 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 Board Meeting February 26, 2009 Minutes

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

Land Board Member Absent: Justin Williams, Chairman:

Opened in Prayer by Pedro Johnson at 9:25 AM.

- 1. **Leroy Massey Sr., -** Requesting for land in Seven Mile that his parents use to live on, board approved the request.
- 2. Marsha Johnson Applying for land sites at Red Dust in Cibecue for the mobile homes for two individuals, Clarissa Machuse and Deborah D. Lupe, board approved the request.
- 3. **Kenneth Baylish** Applying for land in Canyon Day across from the Assembly of God Church, Board approved the request.
- 4. Lela Smith Applying for farmland in Cibecue at German Town, for herself and nieces, Lucinda Alsenay, Luritta Alsenay and Ardella Alsenay. Board approved the request.
- 5. Marilyn Fall Applying for land in Canyon Day, Board approved the request.
- 6. **Maretta Lewis** Ms. Lewis came to check up on the application that was approved last month
- 7. Olive Gass Ms. Gass brought papers on her lot that was relinquished dated 3/24/2003 to her by her sister Sherry Gass. Ms. Gass have been having a conflict with the neighbors. The board asked for her to check with Shirley Dazen.
- 8. Leticia Quay- Requesting for land in McNary, board approved the request.
- 9. **Diah Munoz** Requesting for land in McNary, near the Forestry Green House, board approved the request.
- 10. **Joshua Hoffman** Requesting for land in McNary near the Forestry Green House, board approved the request.
- 11. **Vanessa Tortice** Requesting for land in McNary, near the Forestry Green House, board approved the request.
- 12. **Quesa Munoz** Requesting for land in McNary, near the Forestry Green House, board approved the request.
- 13. Leroy Tate Requesting for land in Canyon Day near the Apache Dawn Subdivision stated he talked to Gilbert Cosen from the Agriculture farm and was told that it was okay for him to use that area. He is requesting this for his church camp meeting. The board suggested that he go to the council for approval and also district might have plans for the area he is requesting for.
- 14. **Vivi Ann Henry** Applying for farmland in Cibecue, Raymus informed her to check with Agnus.
- 15. **Sylvia B. Browning** Applying for land in Cibecue, board approved the request.
- 16. **Ida Early** Renewing land site application in Cibecue, board approved the request.

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- 17. **Anthony Quay Jr.** –Applying for land in lower Cibecue that is being relinquished to him by Anthony Quay Sr.,. Board approved the request.
- 18. Danny Lewis Relinquishing land in Cibecue to his daughter
- 19. Carol White Valasquez Renewing application for land in North Fork, board approved the request.
- 20. **Anthony Grant** Applying for land which is being relinquished to him by Katherine Grant, board approved the request.
- 21. **Lori Johnson** Applying for land that was relinquished to her by David Kinney, Board denied the request due to the land not belonging to Mr. Kinney.

Meeting adjourned at 12:30 pm.

Next meeting set for April 30, 2009. Meeting every other month due to the budget cut.