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

- WHEREAS, a regularly scheduled Land Board meeting was held on December 17, 1993 at the Tribal Land Office and regular business was addressed; and
- WHEREAS, pursuant to the duties of the Land Board, various issues were addressed, including decisions on issues related to lot applications, homesite applications, farmland applications, and relinquishments of rights to reservation lands; and
- WHEREAS, the results of the meeting and decisions were reported to the Tribal Council in a written report entitled "Land Board Meeting, December 17, 1993", which is attached and hereby incorporated into this document; and
- WHEREAS, it has been brought to the attention of the Tribal Council that additional sites are needed for future homesites in Canyon Day and it has been recommended that North Canyon Day is an appropriate location for future land assignments.
- BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the decisions set forth in the attached and incorporated report are hereby approved, adopted and ratified by the Tribal Council.
- BE IT FURTHER RESOLVED by the Tribal Council that North Canyon Day is hereby designated as a location for future land assignments. The Land Board is instructed to take appropriate actions in accordance with this resolution.

The foregoing resolution was on <u>January 13, 1994</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 authority vested in it by Article IV, Section 1 (a), (e), (i), (m), (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).

Chairman of the Tribal Council

Secretary of the Tribal Council