

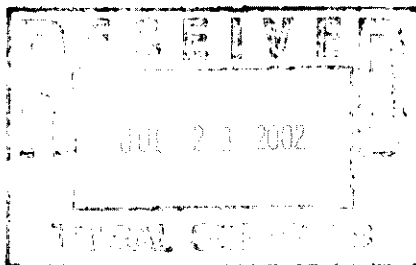
**RESOLUTION OF THE
WHITE MOUNTAIN APACHE TRIBE OF THE
FORT APACHE INDIAN RESERVATION**

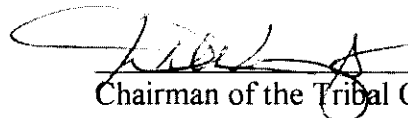
WHEREAS, Raymus Albert, Land Board Director, has come before the Tribal Council this date requesting approval of the Land Board meeting minutes for December 27, 2001; and

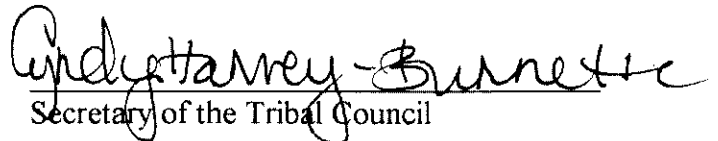
WHEREAS, the Tribal Council, after review of the Land Board meeting minutes, agrees that the Land Board meeting minutes for December 27, 2001 should be approved as presented.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves the Land Board meeting minutes for December 27, 2001 as presented.

The foregoing resolution was on June 6, 2002, duly adopted by a vote of SIX for and ZERO against by the Tribal Council of the White Mountain Apache Tribe, pursuant to 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 on 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

Minutes
Land Board Meeting

Thursday, December 27, 2001

Tribal Land Office

Land Board Members present: Lula Ann Ivins, Harley Janeway, Justin Williams, May Loas, Buddy Gloschay, and Emily Martine.

Meeting opened at 10:00 a.m.

Topic:	Discussion:	Action:
1. Leandro Alchesay	Requests homesite at Post Office Canyon area, near H. Brewer residence.	Needs to check with Livestock, if area requested is on the Association land.

The following Homesite applications were approved:

Applicant:	Location:
1. Melvin Amos	North Fork next to Lonnie Ethelbah
2. Georgina S. Hastings	Diamond Creek old Comm. Bldg.
3. Jacob & Ora Henry	Renewal/Cibecue, South of the Commercial Center
4. Jenson Ethelbah Sr.	North Fork
5. Lawrence Magallanes Jr.	Hondah/West of RV Park
6. Nellie Malone	Whiteriver near the cemetery
7. Mike Masciello	Canyon Day next to Brenda Burnette
8. Wylene Sanchez	Post Office Canyon next to Stoney Williams
9. Justin Williams	Addition/Whiteriver homesite

The following Relinquishment forms were approved:

Relinquished to:	Relinquished by:	Location:
1. Melvin Amos	James T. Amos	North Fork
2. W.M.A.T.	Mike Masciello	Hondah/test failed
3. W.M.A.T.	Patricia Palmer	Turkey Creek/test failed

The following applications were denied/tabled:

1. Leandro Alchesay	Post Office Canyon/will check with Livestock
2. Quincey Cromwell	Hondah/area is assigned already
3. Farrah H. Dahkoshay	Over the Rainbow/area is assigned already
4. Travis Francis	Hondah/has a house at Chinatown

5. Lindsay Kasey	Addition/Six Pack area is assigned already
6. Alvis Lavender	Dry Valley/need exact location

The next regularly monthly scheduled Land Board meeting will be held on Thursday, January 24, 2002, to begin at 9:00 a.m., in the Tribal Land Office.

Meeting adjourned at 12:00 noon