

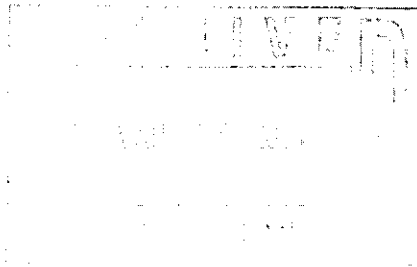
**RESOLUTION OF THE
WHITE MOUNTAIN APACHE TRIBE OF THE
FORT APACHE INDIAN RESERVATION**


WHEREAS, Raymus Albert, Land Board Director, has come before the Tribal Council this date requesting approval of the Land Board meeting minutes for December 19, 2003; and


WHEREAS, the Tribal Council, after review of the Land Board meeting minutes, agree that the Land Board meeting minutes for December 19, 2003 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 19, 2003 as presented.

The foregoing resolution was on March 18, 2004 duly adopted by a vote of EIGHT 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 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


ACTING Secretary of the Tribal Council

Minutes
Land Board Meeting

Friday, December 19, 2003
Land Office

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

Meeting opened at 9:30 a.m.

Topic:	Discussion:	Action:
1. Bronson Lee Sr.	Requests homesite in Hondah area, near the Powerline rd., next to M. Reidhead.	Homesite application was approved.
2. Elena Clay, Linwood Lee, and Wesley Alchesay	Mr. Lee to relinquish partial farmland to Ms. Clay, located at North Fork area, 200 X 200.	Relinquishment form and homesite application were approved.
3. Christine Hawkins	Requests homesite in 7-Mile area, near the Apache Dawn Project, next to Bern Cosen assignment.	Homesite application was approved.
4. Scott Tenijieth	Requests land in Hondah area, for livestock use.	
5. Patrick Curley	Requests homesite in Hondah area.	Need to check for open areas.
6. Alvin Hawkins	Farmland at upper Cedar Creek, was relinquished to Mr. Hawkins by Andrena Hawkins.	Relinquishment form and application were approved.

The following Homesite applications were approved:

Applicant:	Location:
1. Elena Clay	North Fork
2. Christine Hawkins	7-Mile/near Apache Dawn Project
3. Alvin Hawkins	Cedar Creek
4. Berlinda Johnson	Hondah/near Powerline rd.

5. Bronson Lee	Hondah/near Powerline rd.
6. Sewa Moody	South Whiteriver/West of Chinatown sub-division

The following Relinquishment forms were approved:

Relinquished to:	Relinquished by:	Location:
1. Elena Clay	Linwood Lee	North Fork
2. Alvin Hawkins	Andrena Hawkins	Upper Cedar Creek
3. WMAT Housing Auth.	Louise S. Lupe	Canyon Day

The following homesite application was denied/tabled:

1. Valarie Massey	Diamond Creek/needs signature on application
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Meeting adjourned at 12:00 p.m.

The next regularly monthly scheduled Land Board meeting will be held on Friday, January 30, 2004, to begin at 9:00 a.m., in the Land Office.