

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

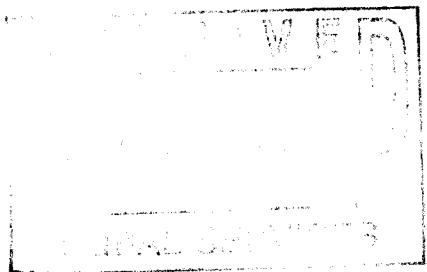
(Approval of Land Board meeting minutes)

WHEREAS, Raymus Albert, Land Board Director, has come before the Tribal Council this date requesting approval of the Land Board meeting minutes for November 18, 2004; and

WHEREAS, the Tribal Council, after reviewing the Land Board meeting minutes, agrees that the Land Board meeting minutes for November 18, 2004 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 November 18, 2004 as presented.

The foregoing resolution was on December 1, 2004, duly adopted by a vote of TEN 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


Secretary of the Tribal Council

Minutes
Land Board Meeting

Thursday, November 18, 2004
Land Office

The following Land Board members were present: Justin Williams, Pedro Johnson, and Bernice Caddo

Members absent: Emily Martine, Rachel Endfield, and Delphine Altaha-declined will notify Tribal Council.

Meeting opened at 9:45 a.m.

Raymus explained to the newly selected Land Board members on land assignments and Land Board ordinance.

Topic:	Discussion:	Action:
1. Emalie Tate	Requests homesite in Dry Valley area	Open area, board approved application

The following Homesite applications were approved:

Applicants:	Location:
1. Eugene Alchesay	Renewal/North Fork E. 54 th St.
2. Carol George	Renewal/North Fork next to Wesley Alchesay
3. Sheridan Gushoney	7-Mile/West of Apache Dawn
4. Kendall Massey	Turkey Creek
5. Sonny Nachu	Post Ofc. Canyon/next to Burnette homesite
6. Emalie R. Tate	Dry Valley

The following Relinquishment forms were approved:

Relinquished to:	Relinquished by:	Location:
1. Burdina Johnson	Lucinda Cohoe	Whiteriver
2. W.M.A.T.	Sheridan Gushoney	Roundtop/failed soil test

The following farmland application was approved:

1. Lucille Moody	Turkey Creek/Geronimo #19 4 ½ acres
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The following applications were denied/tabled:

1. Shawn Alsenay	Has land assignment already at Rainbow City
2. Virginia Colelay	McDaniel needs to recheck for exact location
3. Krista Cook	Needs recheck
4. Chrystie Damon	Dry Valley/need to select exact location
5. Timothy Ethelbah	East Fork/McDaniel needs recheck
6. Verlinda Josay	Needs signature on application and location
7. verda Lupe	7-Mile/need exact location
8. Planning Dept./Byron McNeil	

The next regularly monthly scheduled Land Board meeting will be held on Thursday, December 22, 2004, to begin at 9:00 a.m., in the Land Office.

Meeting adjourned at 12:00 p.m.