

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

(Approval of Land Board meeting minutes for December 9, 2004)

WHEREAS, Raymus Albert, Land Board Director, has come before the Tribal Council this date requesting approval of the Land Board meeting minutes for December 9, 2004; and

WHEREAS, the Tribal Council, after reviewing the Land Board meeting minutes, agrees that the Land Board meeting minutes for December 9, 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 December 9, 2004 as presented.

The foregoing resolution was on January 6, 2005, 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 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

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Secretary of the Tribal Council

Minutes
Special Land Board Meeting

Thursday, December 9, 2004
Tribal Land Office

The following Land Board members were present: Justin Williams, Bernice Caddo, and Rachel Endfield

Topic:	Discussion:	Action:
1. Byron McNeil	Requests 20 acres of land near the stock yard off of Industrial rd. for Adult Detention Center.	Land Board approved application.

The following Business site application was approved:

Applicant:	Location:
1. Adult Detention Center/Byron McNeil	Fort Apache/Industrial rd. near the Stock yard