



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

(Approval of Land Board meeting minutes for May 31, 2007)

WHEREAS, pursuant to Article IV, Section 1(a) of the Constitution of the White Mountain Apache Tribe, *inter alia*, the Tribal Council has the authority to represent the Tribe and act in all matters that concern the welfare of the Tribe; and

WHEREAS, Raymus Albert, Land Office Director, has come before the Tribal Council this date requesting approval of the Land Board meeting minutes for May 31, 2007; and

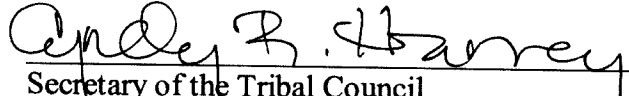
WHEREAS, the Tribal Council, after reviewing the Land Board meeting minutes, agrees that the Land Board meeting minutes for May 31, 2007 should be approved, except that item number 10, regarding Julia Mosby's request, be tabled until such time as the Land Board provides further information on the request to the Tribal Council.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves the Land Board meeting minutes for May 31, 2007, except that item number 10, regarding Julia Mosby's request, be tabled until such time as the Land Board can provide further information on the request to the Tribal Council.

The foregoing resolution was on August 2, 2007, duly adopted by a vote of NINE for, ZERO against and ONE abstention by the Tribal Council of the White Mountain Apache Tribe, pursuant to the 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

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WHITE MOUNTAIN APACHE TRIBE
Land Board Meeting
May 31, 2007
Minutes

Land Board Members Present: Pedro Johnson, Member: Emily Martine, member: Rachel Endfield, Member: Justin Williams, member: Elva Lomayaktewa, secretary:

Land Board Members absent: Bernice Caddo, Member:

Meeting opened up in prayer at 9:28 a.m. by Pedro Johnson.

1. Mervin Skidmore – Requesting for Cornfield in Forestdale, claims that it belong to Grandparents. Stated that his mother said that he can go ahead and request for the land because no one is claiming it. The board requested for his mother to come in but he stated that she is not capable of getting out. Raymus informed the board that another person have approached him on this matter and that these other individuals be invited to the meeting. Secretary will informed the others on this and will bring it up at the June meeting.
2. Jack Townsend – Baptist Church. – Applying for land in McNary to build church on. Mr. Townsend explained to the board that they have a lot of plans for the plot, besides the church building. They are planning to make it a recreational site to share with the community. The original acres he was asking for is 7 acres and the board usually give only an acre to everyone and stated that 7 acres is a lot of land, and if the McNary people approved of this. Mr. Townsend stated that the townspeople had 2 meetings and they were all in agreement to the plan. Mr. Townsend went before the council because the board was only giving him 1 acre and the council are in agreement with the request for 7 acres, also 3 of the council members went to McNary to look at the site. But the land office has not heard anything from the council. McDaniel had gone to there for legal description and it is 2.29 acres. The board are requesting for documents from the council because Mr. Townsend is telling the board that the Chairman and council are aware of this. Raymus will bring this up to the council when he goes for the minutes. Mr. Townsend insists that he go to the council to present it himself, because he stated that they need to start projects asap. Will return to land office with answers from council.
3. Jane Moody – Requesting for land anywhere in Whiteriver to get a HIP home built. She is in a wheelchair so she wants that land closer to the store and other places. McDaniel found on landsite in China Town, and she was okay with that. Board approved the request.
4. Joanna Hinton – Requesting for cornfield in East Fork to be put in her name. The cornfield once belonged to her mother and other people have been taking part of it by adding it to their field. There have been several problems with it and now Ms. Hinton wants to put it in her name so there won't be anymore conflicts. There have been others that told her that she should claim it. Raymus stated that they wanted to have a camp meeting there but the person decided not to have it due to the conflicts with others. He also went to check out the area and it was flagged out. Board approved the request.
5. Louella Massey – Inquiring on the cornfield that belonged to her and her brother Hansen Nastivar. The field was plowed and someone had planted there. She stated that this field was her dad and grandparents and when they passed on it was assumed that the field belonged to her and her brother. Raymus stated that he did go to check out the field and talked to Hanson, and that he had said the same thing. Raymus suggested that they put

- an application on this field and to hold on it until they return in June meeting. Board put request on hold.
6. Ronnie Peaches – Requesting for land in Another World, stated that the other land failed the testing. This site McDaniel said is available. Board approved the request.
 7. Mary Ruth George – Applying for land in Chino Springs that her grandpa (Neil George) use to live on. The area is already fenced in. Board approved the request.
 8. Ida Manuel, Rosie Foster and Emily Danford. – Requesting for land in Carrizo that belong to the family, across from the Assembly of God church. This lot is about 60 acres. There was a hip home built for one of the daughters and there have never been complaints on this field and now they have been hearing complaints from others. The board will have McDaniel go out and check this out and find out how many acres there are.
 9. Leroy Danford - Applying for home site in Hawley Lake. The home is under the CDC program and was told to check with them, also renewing farmland application for Cibecue. Board approved the request.
 10. Julia Mosby - Requesting for in Seven Mile that was relinquished to her by Marvin Burnette, for a Hip Home. Board approved the request and the relinquishment.
 11. Butler Foster Jr., - Apply for land in Canyon Day that was given to him through court from his father Butler Foster Sr., Board approved the request.
 12. Julia Burnette/Ruth Goklish – Inquiring on the land at R-14 crossing. Every year there are families that set up camp to attend the annual camp meeting, and this year a lot of the camps were disturbed by someone by taking them apart, poles were removed, the boards as walls removed and sawed off, some areas the trees were cut down. Every year these families build on to their camps to make it better, back then they were all younger and now they have grown older and it would be hard to start all over again. A lot of people do not understand why this has happen, there have been other times when there were dances there, but people did not bother these camps. They remember that the church was started there because this land was given to the Assembly of God for this reason, to have the camp meeting there, and the late Dolly Altaha Ethelbah(R-14's eldest daughter) and others signed papers for the church. Ms. Goklish asked if there were any documents on this. Raymust stated that he does remember back in 1962-64, they did have a groundbreaking with the Chairman and the council present and at that time they said it would used for camp meeting. Raymus asked for resolution and also talked to Environmental. The board asked Raymus to check into this and to discontinue until it is check into, also, to check and find out the how the Holy Ground was established on record, and follow up with the Council.
 13. Rachel Endfield informed the board that the land office got the grant that was applied for. The grant was approve \$27,500.00 and that this will all go to equipment for surveyors and for the office. The letter and the budget line items will need to be done and turn in to Doreen Gatewood by Friday, June 8, 2007.
 14. Ranlett Chee - Requesting for land in Hondah, board approved the application.
 15. Sophie Brown – Requesting for additional land, McDaniel will check into this because this lot might already be assigned. On Hold..

16. Breezy Johnson - Requesting for additional land to present site, Board denied the due to them getting additional land two times already.
17. Chester Bonito – Applying for land in Rainbow City, McDaniel to recheck this area.
18. Minda Sue Dodge – Applying for land that was given to her from her mother Nancy James, also relinquishment from Nancy James. Board approved the application and relinquishment paper.
19. Vernona Susan Dazen – Applying for farmland in Cedar Creek that was relinquished to her by her father Vernon Susan. Board approved the request.
20. Virginia Platt - Applying for land in East Fork near the Apache Dawn, board approved the request.
21. Elvis Aaron Truax – Applying for land in Turkey Creek, board approved the request.
22. Roberta Henry – Applying for land in McNary near the baseball field, board approved the application.
23. Dianna Narcisco - Applying for land that belonged to her father, she now lives on this lot and applying for sewer through environmental from HIS. Board approved the application.
24. Alvina Alekay Medsen – Applying for land in Hondah, McDaniel to recheck this site.
25. Bettina Adley – Applying for land in Seven Mile, board denied the request land already assigned.

Meeting adjourned at 1:30 PM

Land site applications approved:

- | | |
|-----------------------|---------------|
| • Jane Moody | ChinaTown |
| • Ronnie Peaches | Another World |
| • Julia Mosby | Seven Mile |
| • Ranlett Chee | Hondah |
| • Minda Sue Dodge | Whiteriver |
| • Elvis A. Truax | Turkey Creek |
| • Roberta Henry | McNary |
| • Dianna Narcisco | Cibecue |
| • Butler Foster, Jr., | Canyon Day |
| • Mary Ruth George | Chino Springs |
| • Virginia Platt | East Fork |

Farmland applications approved:

- | | |
|--------------------|-----------------|
| • Joanna Hinton | East Fork |
| • Leroy Danford | Cibecue renewal |
| • Vernona S. Dazen | Cedar Creek |

Relinquishments approved:

- Ronnie Peaches to WMAT

Land Board Meeting

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• Marvin Burnette

to Julia Mosby

Applications put on Hold/Denied

- | | | | | |
|------------------------|-----------|--------------|----------|--------|
| • Mervin Skidmore | cornfield | Forestdale | | |
| • Jack Townsend | land site | McNary | | |
| • Louella Massey | cornfield | East Fork | | |
| • Sophie Brown | landsite | Canyon Day | addition | |
| • Breezy Johnson | landsite | Canyon Day | add on | denied |
| • Chester Bonito | landsite | Rainbow City | | |
| • Alvina Alekay Medsen | landsite | Hondah | | |
| • Bettina Adley | landsite | Seven Mile | denied | |