



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

(Approval of Land Board meeting minutes for August 21, 2008)

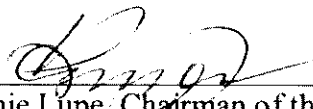
WHEREAS, pursuant to Article IV, Section 1(a) of the Constitution of the White Mountain Apache Tribe, *inter alia*, the Tribal Council has the authority to represent the Tribe and act in all matters that concern the welfare of the Tribe; and

WHEREAS, Raymus Albert, Land Office Director, has come before the Tribal Council this date requesting approval of the Land Board meeting minutes for August 21, 2008; and

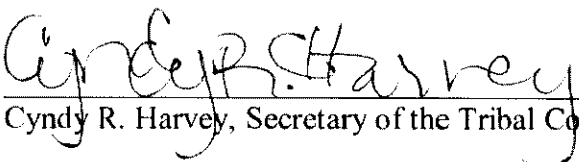
WHEREAS, the Tribal Council, after reviewing the Land Board meeting minutes, agrees that the Land Board meeting minutes for August 21, 2008 should be approved.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves the Land Board meeting minutes for August 21, 2008.

The foregoing resolution was on June 24, 2009, duly adopted by a vote of EIGHT for and ZERO against 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).



Ronnie Lupe, Chairman of the Tribal Council



Cyndy R. Harvey, Secretary of the Tribal Council

White Mountain Apache Tribe
Tribal Land Office
Land Board Meeting
August 21, 2008
Minutes

Land Board Members Present: Justin Williams, Chairman: Pedro Johnson, Member: Rachel Endfield, Member: Bernice Caddo, Member: Emily Martine, Member: Elva Lomayaktewa, Secretary:

No one absent:

Meeting opened in prayer by Emily Martine at 9:25 a.m.

Sign-in sheet:

1. **Troy Tortice and Lela M. Cosen/Rosie Cosen:** Both parties were present and Ms. Cosen and her daughter had written a request for Justin to be excused due to Mr. Tortice being his brother-in-law, but Mr. Williams said it wasn't necessary. Raymus, again explained how Ms. Cosen late husband got the land where the house is at, that the late Julius Colelay had given that lot to Mr. Cosen to get a house built, and he had met with Raymus and showed him the area that he was willing to give to Mr. Cosen. Raymus stated that at the time no one lived on that land. Mr. Tortice stated that this land belonged to his mother Hazel Tortice, and Justin stated that the Tortice family have lived there all their lives, but there are no documents on file for this area in Tortice family. Bernice suggested that all of this should be taken care of in court because the board has met on it several times. Rosie explained to Troy that she is willing to give him a part of the land closer to his house and that she didn't want any trouble in the family. So this was settle for the land to be split at where the old fence used to be, near the chicken coop. McDaniel is to resurvey the area and put on the application.
2. **Meldena Lupe** - Requesting for land in Hondah, behind the Numkena's resident. McDaniel will sketch the area on the application. Board approved request.
3. **Garry Thompson/Reva** - Requesting for additional area to the old SCF building across from the Whiteriver Cemetery, they had gotten this land and the trailer from the Council through a resolution. His request is denied by the board due to the area already fenced in.
4. **Marlinda Clendon** - Requesting to switch land with uncle Overson due to her land site not passing the environmental testing. Also their neighbor is giving them a hard time about clearing the area. Mc Daniel to go back to survey.
5. **Debbie and Myron Ethelbah** - Land site application on land site in Turkey Creek which was give to Debbie from her Father Larry Massey. They are having problems with their neighbor and requesting for a survey to be done, so they can take this paper to court. Board approved the request.
6. **Sanford Bonito** - Requesting for land in East Fork that Helena Bonito relinquished to him. Board approved the request.
7. **Iolie keltcheska** - Requesting for land in McNary, board approve the request.

8. **Lucinda Palmer** - Requesting for land in Fort Apache that is being relinquished to her by her sister. Board approved the request.
9. **Elena Tortice Matel** – Inquiring on application that she turned in a year or two ago. Requesting for land in Hondah near where her sister got land. Will check into it and will meet with McDaniel in a week. McDaniel will let the board know.
10. **Rolland Ethelbah** – Requesting for additional land to his present site in North Fork, board approved the request.
11. **Terry Armstrong** – Requesting for land in North Fork, board approved the request.
12. **Adam Henry Sr.,** - Requesting for farmland in Cibecue, board approved the request.
13. **Deborah and Rodney Lupe Sr.,** – Requesting for land in the Red dust area in Cibecue. Board approved
14. **Travis Colelay** – Requesting for land where land is available. McDaniel will find him an area where there is water and sewer.
15. **Darrell Henry** – Requesting for land in Hondah, board approved the request.

Meeting adjourned at 1:30 p.m.

Land site applications approved.

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| 1. Troy Tortice | Seven Mile |
| 2. Meldena Lupe | Hondah |
| 3. Reva Thompson | Whiteriver |
| 4. Debbie M. Ethelbah | Turkey Creek |
| 5. Sanford Bonito | East Fork |
| 6. Iolie Keltcheski | McNary |
| 7. Lucinda Palmer | Ft. Apache |
| 8. Rolland Ethelbah | North Fork – Additional |
| 9. Terry Armstrong | North Fork |
| 10. Deborah&Rodney Lupe Sr., | Cibecue |
| 11. Darrell Henry | Hondah |

Farmland application approved:

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| 1. Adam Henry | Cibecue |
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Relinquishments:

- | | | | |
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| 1. Helen Bonito | to | Sanford Bonito | East Fork |
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