

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

(Approving a Land Assignment for Justin Williams in the Velasquez Ranch Area)

WHEREAS, Mr. Justin Williams advised the Tribal Council that his Land Assignment application for forty acres of farmland at Velasquez Ranch was approved by the Tribal Land Board on January 29, 2004, but never formally approved by the Tribal Council; and

WHEREAS, pursuant to Resolution No. 03-2004-69, dated March 18, 2004, the Tribal Council of the White Mountain Apache Tribe ("Tribe") approved the Land Board Meeting Minutes of January 29, 2004 as presented, however, tabled Mr. Williams' farmland application until a review was completed by the Livestock Association and the community; and

WHEREAS, Mr. Williams advised the Tribal Council that the East Fork/Turkey Creek Livestock Association had approved his request for the Land Assignment in 2003, subject to approval by the Tribal Council and contended that but for political interference, he would have been assigned the land; and

WHEREAS, the Tribal Council has considered this matter and concurs with Mr. Williams' request that he be issued the 40 acres of land located in the Velasquez Ranch Area.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes the Land Assignment for Mr. Justin Williams for 40 acres of farmland at Velasquez Ranch.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that in the event that this Resolution conflicts with a prior Resolution or Policy, this Resolution shall govern.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the Chairman, or in his absence, the Vice Chairman, is hereby authorized to execute any and all documents necessary to effectuate the intent of this Resolution.

The foregoing resolution was on <u>MARCH 21, 2011</u> duly adopted by a vote of <u>THREE</u> for, <u>TWO</u> against, and <u>TWO</u> abstention by the Tribal Council of the White Mountain Apache Tribe, pursuant to the authority vested in it by Article IV, Section 1 (a), (b), (h), (i), (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	