

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

WHEREAS, the Tribal Council adopted Resolution No. 02-94-072 on February 24, 1994 which added certain road projects to the Indian Reservation Road Transportation Plan for the Fort Apache Indian Reservation; and

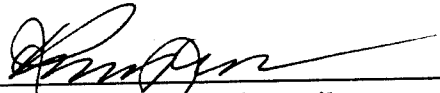
WHEREAS, said resolution inadvertently failed to list the Cyclone Road and neglected to classify the listed Old Orchard Bridge as a Class V trail footbridge.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby amends Resolution No. 02-94-072 to include in the first "Be It Resolved" clause under Project Name and Description, the Cyclone Road.

BE IT FURTHER RESOLVED by the Tribal Council that Resolution No. 02-94-072 be amended to show the Old Orchard footbridge as a Class V trail and footbridge.

BE IT FURTHER RESOLVED by the Tribal Council that it hereby reaffirms Resolution No. 02-94-072 as amended herein.

The foregoing resolution was on April 13, 1994, duly adopted by a vote of eight 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), (b), (c), (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).

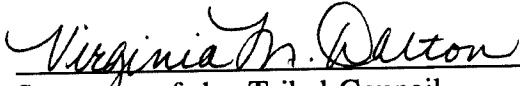


Chairman of the Tribal Council

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FORTAPACHE INDIAN AGENCY
MOUNTAIN APACHE TRIBE



Secretary of the Tribal Council