

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

WHEREAS, by Resolution No. 02-91-60, dated February 21, 1990 the Tribal Council of the White Mountain Apache Tribe requested that Whiteriver Community Streets be constructed; and

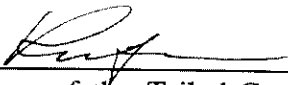
WHEREAS, the Bureau of Indian Affairs, Fort Apache Agency, Branch of Roads is requesting to use existing borrow pits located at Canyon Day Rodeo Grounds, Stago Curve, and Northeast Diamond Creek for the purpose of construction of streets in the Whiteriver area; and

WHEREAS, said proposed use of borrow pits are for the purpose of constructing 3.237 miles of road and streets known as road construction project FAIR Consol. No. 21; and

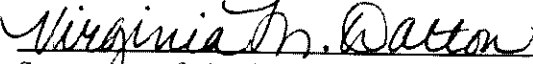
WHEREAS, the White Mountain Apache Tribe wishes to grant the use of existing borrow pits located at Canyon Day Rodeo Grounds, Stago Curve, and Northeast Diamond Creek for the source of borrow material for the purpose of constructing 3.237 miles of road and streets known as road construction project FAIR Consol. No. 21.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby grants the Bureau of Indian Affairs use of existing borrow pits located at Canyon Day Rodeo Grounds, Stago Curve, and Northeast Diamond Creek for a source of borrow material on FAIR Consol. No. 21.

The foregoing resolution was on September 08, 1994, duly adopted by a vote of seven 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), (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