

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

WHEREAS, the airport in Whiteriver is receiving increased usage and upgrades appear to be in order; and

WHEREAS, the nature of the improvements to best meet the safety and usage considerations can not be accurately known without considerable study; and

WHEREAS, the federal Aviation Administration has an airport improvement program whereby a comprehensive master plan can be developed for the Airport providing the critical analysis so that the Tribal Council is enabled to make informed decisions concerning airport improvements, including but not limited to the potential need for new airport facilities; and

WHEREAS, the estimated costs of a Comprehensive Airport Master Plan is \$73,350 and FAA will pay 90% of the costs of the study; and

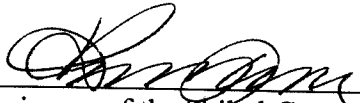
WHEREAS, the Comprehensive Airport Master Plan application to FAA requires a tribal match of \$6,558.

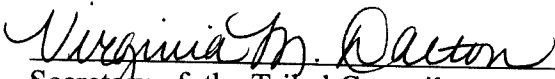
WHEREAS, the tribal match can be funded by the Timber Administration Fund as the airport is critical to Forest Fire Suppression Activities.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that an application be submitted to the Federal Aviation Administration to develop a Comprehensive Airport Master Plan and that the required tribal match funded by the Timber Administration Fund be committed to the study.

Resolution No. 12-95-381

The foregoing resolution was on December 20, 1995 duly adopted by a vote of ten 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), (i), (k), (t), and (u) sections 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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UNITED STATES DEPARTMENT OF THE INTERIOR
BUREAU OF INDIAN AFFAIRS
WASHINGTON, D.C. 20250