

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

WHEREAS, the White Mountain Apache Tribe has prioritized the reconstruction of the Hondah and Cradleboard intersections as a primary need and safety measure of the Tribe and the general public; and

WHEREAS, the Bureau of Indian Affairs and the Arizona Department of Transportation have responded to the Tribe's request to make improvements to SR 73 and SR 260 and have caused a construction project to be planned which will make the necessary improvements; and

WHEREAS, a change in the right-of-way for SR 73 and SR 260 is required to accommodate necessary improvements and changes in the project.

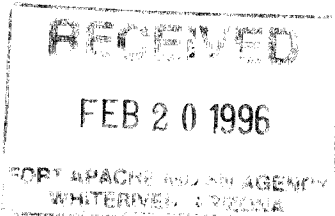
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby grants to the State of Arizona and authorizes the Bureau of Indian Affairs to grant a gratuitous right-of-way as described herein and recorded on Right-of-Way Plans entitled "Right of Way Plans, CARRIZO-WHITERIVER-INDIAN PINE HIGHWAY, Project 073NA344 H399101R/S-215-710" and "Right-of-Way Plans. SHOW LOW-MCNARY-EAGER HIGHWAY, Project 260NA357H401601R/F-044-1-719," which drawings are on file in the Office of the Superintendent of the Fort Apache Agency, Whiteriver, Arizona to which reference is made, PROVIDED HOWEVER, that all right-of-way presently existing for these locations which is not needed for the current project will be relinquished back to the White Mountain Apache Tribe and that the Tribe shall have input to the traffic control management at the Hondah Intersection during the time it is being constructed; and further that such grant is conditional upon final review and approval of the legal description and maps of the rights-of-way as discussed herein.

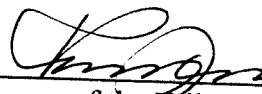
BE IT FURTHER RESOLVED by the Tribal Council that it hereby authorizes and directs the Tribal Engineering Department and the Tribal Chairman to review right-of-way drawings to insure accuracy prior to signing any Right-of-Way Agreements as described herein; further that this Resolution shall be of no effect until such review.

Resolution No. 01-96-012

BE IT FURTHER RESOLVED by the Tribal Council that after Tribal Chairman review and approval of the right-of-way legal description and maps, the Tribal Chairman, or in his absence the Vice Chairman, shall sign any and all documents necessary to effectuate this Resolution.

The foregoing resolution was on January 23, 1996 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), (h), (i), (m), (q), (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).




Chairman of the Tribal Council


Secretary of the Tribal Council