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

- WHEREAS, Rick Powers, District Engineer for the Arizona Department of Transportation, and Vernon Palmer, Bureau of Indian Affairs Phoenix Area office, and other staff members from ADOT and the BIA have come before the Tribal Council this date and have advised the Tribal Council that there is a need to change the priorities set forth in the original inter-governmental agreement (IGA) between the BIA and ADOT; and
- WHEREAS, the Tribal Council is advised that no project has been eliminated from the original list attached to the IGA but there is a need to re-prioritize the projects and the Tribal Council is further advised that the attached amendments to Exhibits A & B of the IGA between the BIA and ADOT has been agreed to by the Tribal Roads Committee; and

WHEREAS, the Tribal Council agrees that the amendments should be approved.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves the attached amendments to Exhibits A & B of the IGA between the Bureau of Indian Affairs and the Arizona Department of Transportation.

The foregoing resolution was on May 14, 1997, 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), (i), (c), (s), (t), and (u) of the Constitution of the Tribe, ratified by the Tribe on 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).

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ACTING

Secretary of the Tribal Council

Chairman of the Tribal Council

RT APACHE INDIAN AGEN WHITERIVER, ARIZONA

Amendment to Exhibits A & B,

Intergovernmental Governmental Agreement

between the Bureau of Indian Affairs and

the Arizona Department of Transportation

Fiscal Year 1996. (BIA funded)

Completed construction of Hon Dah Intersection and two approaches into Cradleboard Subdivision. Fall 1996 and Spring 1997.

FNF Construction Company. Construction Contract amount \$2,050,255.00.

Fiscal Year 1997. (BIA funded) Farm (Canyon Day Farm Road Approach) Canyon Day Canyon Day Near LDS Church

Contract for the construction of these Intersections awarded to Meadow Valley Contractors, Inc. in the amount of \$694,257.00 awarded April, 1997.

Fiscal Year 1998. (BIA to fund) under design S. Chinatown

Chinatown

Airport

Widen State Highway 73 to five lanes, south from FATCO junction 1/4 miles.

Diamond Creek

Cedar Creek

Fiscal Year 1999. (ADOT to fund)

Widen State Highway 73 from Whiskey Flats to IHS Hospital Intersection. Approximately 2 miles.

Fiscal Year 2000 or beyond. (ADOT to fund)

S. Alchesay Flat

Alchesay Flat

N. Alchesay Flat