

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

WHEREAS, the White Mountain Apache Tribe is a federally recognized Indian Tribe organized pursuant to the provisions of Section 16 of the Indian Reorganization Act of June 18, 1934 (48 Stat. 984); and

WHEREAS, the Tribal Council recognizes that it is important to the economic and public safety concerns of the White Mountain Apache Tribe that the Whiteriver Airport be improved; and

WHEREAS, a Master Plan incorporating a 5-Year capital improvement program delineating the needed improvements for the Whiteriver Airport has been approved by the Tribal Council; and

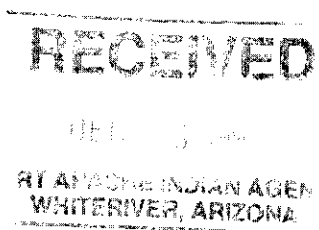
WHEREAS, the Planning Department has advertised on two separate occasions for Statements of Qualification and Experience from consultants interested in the design services for the required Whiteriver Airport improvements; and

WHEREAS, the Tribe has received a response from Armstrong Consultants, Inc. who have demonstrated experience in airport improvement projects in rural Arizona and have experience working with the Tribe i.e. the development of the Whiteriver Airport Master Plan.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby selects Armstrong Consultants Inc. as the Tribe's consultant to provide the design for the needed Whiteriver Airport improvements as detailed in the capital improvements program of the Master Plan.

BE IT FURTHER RESOLVED by the Tribal Council that the Tribal Chairman and, in his absence, the Vice Chairman is authorized to enter into a "Standard Form of Agreement Between Owner and Engineer for Professional Services" between the White Mountain Apache Tribe and Armstrong Consultants Inc.

The foregoing resolution was on December 03, 1997, duly adopted by a vote of nine for and zero against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by the White Mountain Apache Tribal Constitution, including Article IV, Section 1 (a), (b), (i), (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).




Chairman of the Tribal Council


Secretary of the Tribal Council