

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

WHEREAS, the Tribal Council, by Resolution 04-98-58 authorized the execution of an Intergovernmental Agreement with the Arizona Department of Transportation to share in the receipt of fuel tax revenues collected within the reservation; and

WHEREAS, under the Resolution the Tribal Council directed that all tax revenues from the agreement, and all other fuel tax revenues collected by the Tribe, are to be dedicated to roadway related expenses, including the cost of law enforcement and other matters of public safety; and

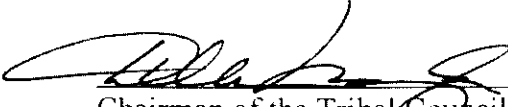
WHEREAS, the Agreement has now been duly executed by the parties; and

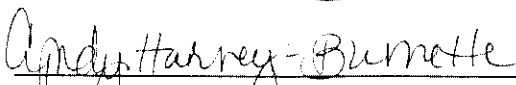
WHEREAS, the Tribal Council wishes to establish a designated account for the funds to be received pursuant to the Intergovernmental Agreement for later use pursuant to the directives of the prior Council resolution.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby directs the Tribal Business Office to establish a separate interest bearing account for the receipt and collection of all fuel tax funds received by the Tribe, to be held in such account until the Tribal Council directs and authorizes any disbursements for expenditure for road related expense, including the cost of law enforcement and public safety matters.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it directs the Business Office to appoint a staff person to work with the Tribal Legal Department in coordinating the collection and reporting of all fuel sales and delivery information designated in the Intergovernmental Agreement between the Tribe and the Arizona Department of Transportation.

The foregoing resolution was on May 15, 1998 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 Article IV, Section 1 (a), (b), (h), (i), (k), (o), (s), (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

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