

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

WHEREAS, by virtue of the Tribe's inherent sovereignty over the lands and natural resources of the Fort Apache Indian Reservation, in addition to the powers listed in the Tribal Constitution, the Tribal Council has the authority to ensure the safety of all residents within the Fort Apache Indian Reservation; and

WHEREAS, the Tribal Council recognizes that one traffic control signal placed at the intersection of SR-73 and SR-260 near Hon Dah Casino and one traffic control signal placed at the intersection of SR-73 and IR-44 near the Bashas' shopping complex would help control the flow of traffic at these intersections; and

WHEREAS, the State of Arizona has submitted an Intergovernmental Agreement to the Tribal Council for its review, and such Agreement requires the State to be responsible for all costs associated with the signal at the intersection of SR-260 and SR-73 in an amount estimated at \$90,000 and for the Tribe and State to split the cost for the signal at the intersection SR-73 and IR-44 at an estimated cost of \$60,000 each; and

WHEREAS, the State of Arizona shall be solely responsible for maintenance for both traffic signals described herein, and the White Mountain Apache Tribe shall be responsible for providing electrical energy necessary to operate both signals.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby endorses the proposed agreement between the Tribe and the State of Arizona to construct, operate and maintain one traffic control signal at the intersection of SR-260 and SR-73 and one traffic signal at the intersection of SR-73 and IR-44.

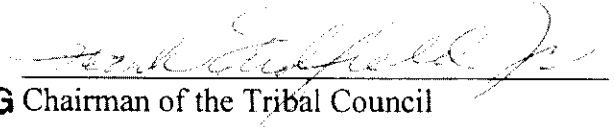
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby endorses the implementation of this project as soon as possible for its completion before April 2000.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it authorizes the Chairman, or, in his absence, the Vice-Chairman to sign all documents and agreements necessary to effectuate this resolution.

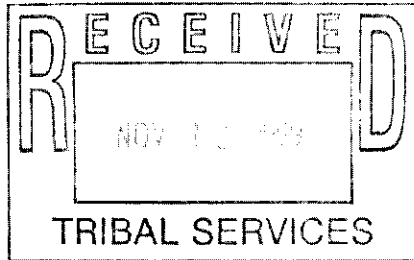
The foregoing resolution was on November 4, 1999 duly adopted by a vote of TEN for and ZERO against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in

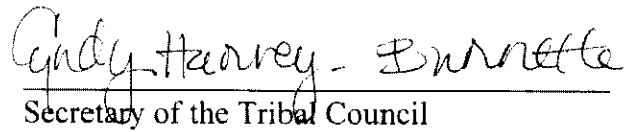
Resolution No. 11-99-273

it by Article IV, Section 1 (a), (b), (c), (h), (k), (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).



ACTING Chairman of the Tribal Council





Secretary of the Tribal Council