

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

WHEREAS, by Resolution No. 03-99-49, the Tribal Council of the White Mountain Apache Tribe enacted the attached community street listing for BIA road construction within the Fort Apache Indian Reservation; and

WHEREAS, the Tribal Roads Committee and the Tribal Council of the White Mountain Apache Tribe wishes to amend the Community Street Priorities to replace Chipmunk Drive-Canyon Day Community with Harrina Drive-Whiteriver Community; a much needed roadway; and

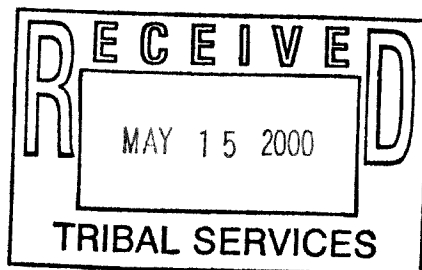
WHEREAS, the Tribe grants a gratuitous right-of-way necessary to complete the project.


BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby amends Resolution No. 03-99-49 to replace Chipmunk Drive with Harrina Drive.

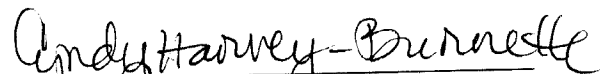
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby grants the Bureau of Indian Affairs a gratuitous right of way for the purpose of developing the Harrina Drive roadway.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that all other priorities from Resolution No. 03-99-49 remain in effect.

The foregoing resolution was on April 26, 2000, 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), (c), (i), (k), (m), (n), (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