

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

WHEREAS, the White Mountain Apache Tribe desires to be self-sufficient in terms of providing aggregate, fill and other materials for home construction, roads, concrete production, and various other uses that provide construction materials and economic benefits to the Tribe; and

WHEREAS, Tribal Public Works/Fort Apache Materials, in cooperation with the Transportation Coordinator, the Tribal Engineer, and the Tribal materials consultants, have identified markets for fill and aggregate products for upcoming road and airport improvement projects; and

WHEREAS, sampling and lab tests conducted in the area known as the proposed East Stago Pit approximately 1-mile south of the former Whiteriver dumpyard have shown high quality material at this site that could be mined to supply markets for 6-12 years into the future; and

WHEREAS, development of all proposed material sites is required to be reviewed through Tribal Plan and Project Review (TPPR), and the proposed East Stago Pit was reviewed and conditionally approved by the TPPR Panel at its May 25, 2000 meeting; and

WHEREAS, TPPR approval is conditioned on the review and acceptance of the project by the Tribal Cultural Program Director and the Tribal Historic Preservation Officer; and

WHEREAS, Tribal Public Works/Fort Apache Materials or private contractors access to the East Stago Pit would be required to follow the mining and reclamation plan developed for the site.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves development of the proposed East Stago Pit to provide fill and aggregate products for upcoming road, airport improvement, and other projects to benefit the Tribe and its members.

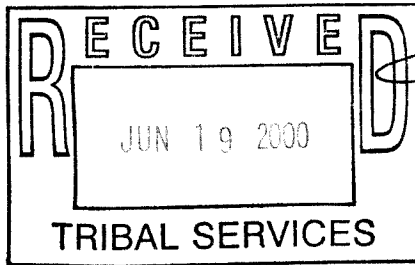
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that approval is contingent on further review and acceptance of the project by the Tribal Cultural Program Director and the Tribal Historic Preservation Officer.

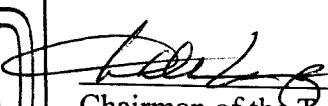
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that all work undertaken at the site will be done in accordance with the mining and

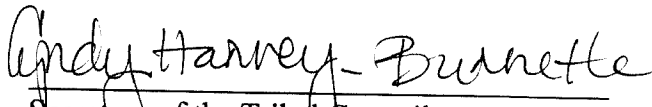
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reclamation plan developed for the project.

The foregoing resolution was on June 8, 2000 duly adopted by a vote of SEVEN 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), (f), (h), (i), (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