

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

WHEREAS, the White Mountain Apache Tribe has been notified by Vernon Palmer, Bureau of Indian Affairs Western Region Office Roads Engineer, of an increase of \$6,000,000.00 for WR, Indian Reservation Roads Program for FY 2002; and

WHEREAS, the White Mountain Apache Tribal Roads Committee has initiated a request to Western Regional Office for funding of a Tribal Transportation Plan using Indian Reservation Roads funds; and

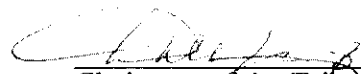
WHEREAS, the White Mountain Apache Tribe is instructed by the BIA, WRO to request FY 2002 Highway Construction Funds to be administered by the Bureau of Indian Affairs in developing a Tribal Transportation Plan; and

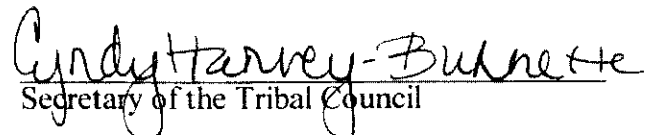
WHEREAS, the White Mountain Apache Tribe requests that the BIA, WRO allocate funds in the amount of \$350,000.00 from the increase in FY 2002 to provide the necessary funds to pay for a Tribal Transportation Plan that will be developed by the BIA, WRO for the White Mountain Apache Tribe.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby directs the BIA, WRO to make funds available from the projected six million dollar increase in funding for FY 2002 Indian Reservation Roads Programs for redevelopment of a Tribal Transportation Plan.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it authorizes the Tribal Chairman, or in his absence the Vice Chairman or other duly authorized representative, to execute any and all documents necessary to carry out the intent of this resolution.

The foregoing resolution was on March 21, 2002 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), (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