

**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 road construction priorities within the Fort Apache Indian Reservation; and

WHEREAS, the resolution outlines improvements to housing access streets in Whiteriver, Canyon Day, and 7-Mile, presently being constructed under project FAIR Consolidated No. 25; and

WHEREAS, due to the number of encroachment complaints from the local residents, the Tribal Roads Committee and the Tribal Council of the White Mountain Apache Tribe request the deletion of the following from project FAIR Consolidated No. 25:

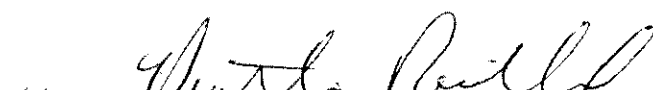
Route 1 - delete middle section of Old Rodeo Road;
Route 2 - delete portion of West 7-Mile;
Route 470 - delete entire Bar "J" Drive.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby deletes the above from project FAIR Consolidated No. 25.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that any remaining funds from the project be re-disbursed toward future road construction projects outlined in the tribal road priorities.

The foregoing resolution was on November 20, 2002 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), (b), (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


(Acting) Secretary of the Tribal Council