

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

WHEREAS, the White Mountain Apache Tribe is a federally recognized Indian Tribe, organized pursuant to the provisions of Section 16 of the Indian Reorganization Act of June 16, 1934 (48 Stat., 984); and

WHEREAS, the White Mountain Apache Tribal Council desires to create greater economic opportunities and services for their people; and

WHEREAS, the White Mountain Apache Tribal Council has adopted a plan to ensure it is meeting the Tribe's economic development goals and objectives and this plan includes development of the Whiteriver Airport; and

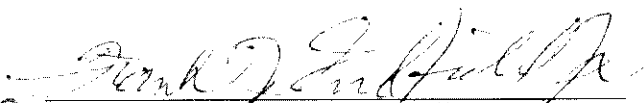
WHEREAS, the Federal Aviation Administration (FAA) has programmed funds in the amount of \$265,001 of FAA non primary GA Funds which the Tribe would have to match with approximately \$26,017 to provide a total of approximately \$291,018 for the Tribe to construct a helipad and access roads at the Whiteriver Airport.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby endorses the process to secure the grant amount of \$265,001 of FAA non primary GA Funds which the Tribe will match with approximately \$26,017 for a total grant of \$291,018 from the Federal Aviation Administration for the purpose of constructing a helipad and access roads at the Whiteriver Airport.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby directs the Budget Committee to allocate the necessary funds to comply with the tribal match required.

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 27, 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), (i), (j), (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