

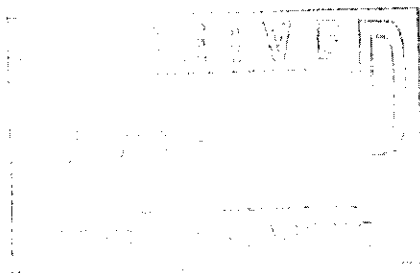
**RESOLUTION OF THE  
WHITE MOUNTAIN APACHE TRIBE OF THE  
FORT APACHE INDIAN RESERVATION**

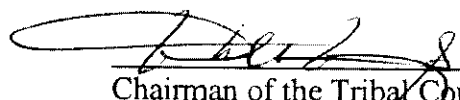
- WHEREAS, the Tribe lacks suitable facilities necessary to accommodate the cellular telephone needs for the tribal communities of Cibecue and Cedar Creek; and
- WHEREAS, construction of such facilities meets essential community and public safety needs by providing Tribal members, employees and visitors to the reservation expanded cellular phone service; and
- WHEREAS, the Tribal Land Office has approved Cellular One's request for land parcels to accommodate new cellular towers in Cibecue and Cedar Creek; and
- WHEREAS, the Tribal TPRR Committee has approved Cellular One's request to construct new cellular towers in Cibecue and Cedar Creek; and
- WHEREAS, Cellular One requests approval to amend its existing Lease to include the two new cellular sites at Cibecue and Cedar Creek; and
- WHEREAS, the Tribal Council believes that the construction of new cellular towers in Cibecue and Cedar Creek will benefit the White Mountain Apache Tribe.

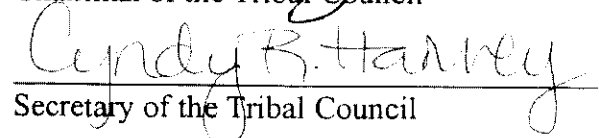
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves an Addendum to Cellular One's current Lease Agreement, effective October 9, 1998 to October 8, 2003, to include two additional sites in the communities of Cibecue and Cedar Creek, which sites will be subject to all rental fees, terms and conditions of said Lease Agreement.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes the Tribal Chairman, and 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 June 11, 2003, 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), (i), (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