

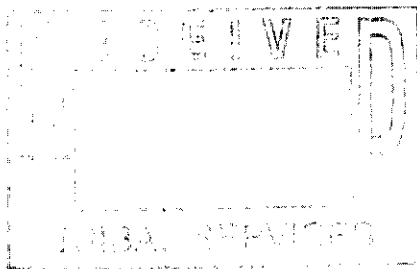
**RESOLUTION OF THE
WHITE MOUNTAIN APACHE TRIBE OF THE
FORT APACHE INDIAN RESERVATION**


WHEREAS, the White Mountain Apache Tribe has been awarded an FAA Grant to undertake improvements to the Whiteriver Airport in order to develop helipad sites; and

WHEREAS, the FAA Grant award requires that the Tribe advertise for engineering consultants to perform the engineering work necessary to complete the project.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it directs the Tribal Engineer to post an advertisement seeking engineering consultants to perform the engineering work necessary to complete the FAA funded project 3-04-0047-06 and that the Tribal Chairman is authorized to take all appropriate actions to retain and hire an engineering consultant once one is identified.

The foregoing resolution was on September 9, 2003 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), (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