

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

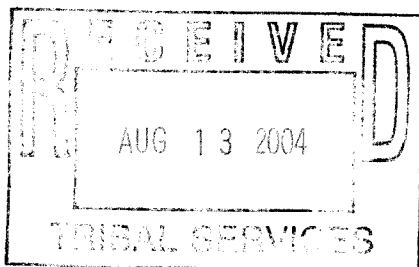
**WHEREAS**, the Tribal Council has received notice of a request received from the Arizona Department of Transportation for an addendum to be made to the Tribe's contract with the Department for Highway Light Maintenance, JPA 95-214, AG Contract No. KR95-2683TRN; and

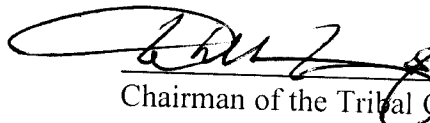
**WHEREAS**, the Tribal Council acknowledges that the proposed amendment will formalize the current practice between the Tribe and the Department, that the Department will provide highway lighting maintenance to the traffic light located at the U.S. 60 and Highway 73 Carrizo junction and the Tribe will provide electrical energy to such location; and

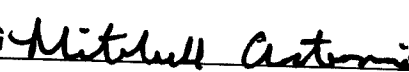
**WHEREAS**, the Tribal Council acknowledges that the proposed Amendment provides that both the State and Tribe's obligations under the Agreement shall depend upon the appropriation of funds allocated for fulfillment of the agreement.

**BE IT RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby approves Amendment No. One to the Intergovernmental Agreement between the State of Arizona and the White Mountain Apache Tribe for JPA 95-214, AG Contract No. KR95-2683TRN for highway lighting and maintenance of the Carrizo junction traffic signal.

The foregoing resolution was on AUGUST 6, 2004, duly adopted by a vote of FOUR 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), (i), (s), (t) and (u) of the Amended Constitution and Bylaws of the Tribe, ratified by the Tribe June 27, 1958, and approved by the Secretary of the Interior on May 29, 1958, 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