



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

(Reaffirming Resolution No. 03-99-49)

WHEREAS, by Resolution No. 03-99-49, the Tribal Council of the White Mountain Apache Tribe enacted the attached priority listing for BIA road construction within the Fort Apache Indian Reservation; and

WHEREAS, the Tribal Transportation Committee and the Tribal Council of the White Mountain Apache Tribe wishes to reaffirm the existing Transportation Improvement Plan (TIP) that the community street priority, TIP remain intact in order for current pending projects under Resolution No. 03-99-49 move forward to be constructed; and

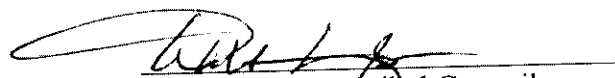
WHEREAS, in lieu of the need to construct these scheduled projects according to requirements is requested within Part 170 Indian Reservation Roads program (IRR), notification by the White Mountain Apache Tribe that additional staff is needed to meet this construction need.

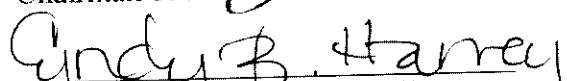
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby reaffirms Resolution No. 03-99-49 such that the existing Transportation Improvement Plan (TIP) remain intact and hereby concurs with the Fort Apache Agency, Division of Transportation, with its proposed modification of its Organizational Chart which includes upgrading some existing positions now and in the future.

BE IT FURTHER RESOLVED that the Council understands that the funding support for this Organization upgrade will be funded from the White Mountain Apache Tribe's BIA road construction allocation of funds.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes the Tribal Chairman, or in his absence the Vice – Chairman, or other duly authorized representative, to execute any and all documents necessary to effectuate the intent of this resolution.

The foregoing resolution was on November 16, 2005, duly adopted by a vote of SIX for and ZERO against by the Tribal Council of the White Mountain Apache Tribe, pursuant to the authority vested in it by Article IV, Section 1 (a), (b), (c), (i), (j), (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


Secretary of the Tribal Council