



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

(Requesting that the BIA pave a .25 road way from Industrial Boulevard to the Tribe's proposed Detention Center and construct a parking lot for the Detention Center)

WHEREAS, by Resolution Nos. 06-2003-179 and 11-2004-264, the White Mountain Apache Tribal Council did approve applications for ICDBG funding of a proposed Detention and Rehabilitation Center (the "Detention Center"); and

WHEREAS, the Tribe's Planning Department has determined that infrastructure essential to the operation of the proposed Detention Center includes a 0.25 mile roadway from Industrial Boulevard to the proposed Detention Center, and a 25-car parking lot for the facility located on the mesa above the feedlot across from the Tribe's Fair and Rodeo Grounds; and

WHEREAS, the Tribe lacks the financial resources for either the roadway or the parking lot, and no grant funds are available for such a project; and

WHEREAS, the Bureau of Indian Affairs ("BIA") is responsible for providing paved roads and roadway improvements on the Fort Apache Indian Reservation.

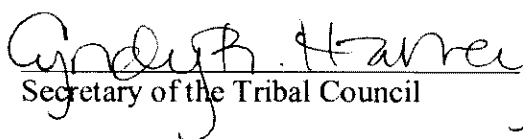
WHEREAS, the Tribal Council finds that the infrastructure herein described are in the best interests of the Detention Center and the Tribe.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby:

1. The Detention Center project shall include a 0.25 mile roadway from Industrial Boulevard to the proposed Detention Center, and a 25-car parking lot for the facility located on the mesa above the feedlot across from the Tribe's Fair and Rodeo Grounds, and that said project should be completed no later than May 2007.
2. The Tribal Transportation Committee is hereby requested to establish an appropriate schedule for the infrastructure project described herein and provide the BIA Roads Department with said schedule.
3. The BIA Roads Department is hereby requested to provide the Tribal Council with a written timetable for completion of the project, but no later than May 2007.
4. The Chairman, or in his absence the Vice-Chairwoman, is hereby authorized to execute any and all documents necessary to effectuate the intent of this Resolution.

The foregoing resolution was on January 11, 2007, duly adopted by a vote of NINE 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), (h), (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