



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

**(Accept the FAA Grant Offer and Approve the Armstrong Consultants Contract
for the Airport Master Plan Update for the Whiteriver Airport)**

- WHEREAS,** pursuant to Article IV, Section 1(a) of the Constitution of the White Mountain Apache Tribe, *inter alia*, the Tribal Council has the authority to represent the Tribe and act in all matters that concern the welfare of the Tribe; and
- WHEREAS,** the White Mountain Apache Tribe desires to improve the Whiteriver Airport; and
- WHEREAS,** the Federal Aviation Administration (FAA) is expected to offer grant funding of up to \$128,459 to complete the Airport Master Plan Update with a cost share of 95% covered by the FAA and 5% local funds; and
- WHEREAS,** the White Mountain Apache Tribe entered into a Professional Services Agreement with Armstrong Consultants on August 3, 2004 to complete airport planning, environmental and engineering projects for the Whiteriver Airport; and
- WHEREAS,** the Tribal Council finds that the FAA grant funding and an agreement with Armstrong Consultants for completion of an Airport Master Plan Update is in the best interests of the Tribe.

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

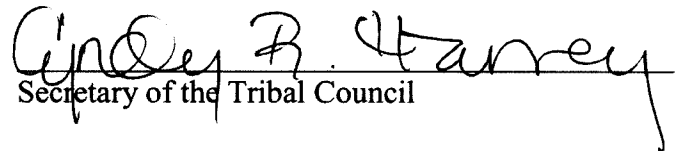
1. The FAA funding to complete the Airport Master Plan Update for the Whiteriver Airport is hereby requested.
2. A Grant Agreement with the FAA is approved, in the event that it is offered by the FAA, subject to review by the Tribe's Legal Department.
3. The five percent required in matching funds is hereby appropriated from the General Fund, subject to available funds as may be determined by the Controller.
4. A budget for expenditure of said funds is hereby approved, subject to the terms and conditions of the grant.
5. A Professional Services Agreement with Armstrong Consultants for the purposes of completing the Airport Master Plan Update is hereby approved, subject to review by the Tribe's Legal Department.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the Chairman, or in his absence, the Vice Chairwoman, is hereby authorized to execute any and all document necessary to effectuate the intent of this Resolution.

Resolution No. 08-2007-325

The foregoing resolution was on **AUGUST 20, 2007** duly adopted by a vote of **TEN** 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), (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