



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

(Approving Transfer of Federal Aviation Administration Grant Funds from Whiteriver Airport to Cibecue 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 Cibecue Airport; and

WHEREAS, the Whiteriver Airport has \$127,215 in allocated nonprimary (general aviation) FAA funds, but these will not be expended this fiscal year and, pursuant to FAA Order 5100.38C, AIP Handbook, may be transferred for use by another airport within the same region; and

WHEREAS, the funding for Cibecue Airport had been reduced by the federal government, and the underlying grant has become insufficient to complete the engineering design; and,

WHEREAS, the Tribal Council finds that unexpended funds for Whiteriver Airport, should instead be dedicated to Cibecue Airport for the purpose of completing its engineering design.

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

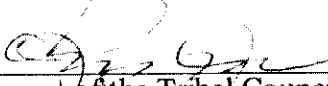
1. The FAA is hereby requested to transfer nonprimary entitlement funds from the Whiteriver Airport to the Cibecue Airport.
2. Completion of the engineering work shall be subject to appropriation of Tribal funds as may be available.
3. The Budget and Finance Committee is hereby directed to adjust the Tribe's Fiscal Year 2008 Budget accordingly.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that in the event that the FAA authorizes the transfer of nonprimary entitlement funds, a budget is hereby approved for expenditure of said funds, subject to the terms and conditions of the grant.


Resolution No. 05-2008-111

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

The foregoing resolution was on May 16, 2008, adopted by a vote of SIX for and ZERO against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article IV, Sections 1 (a), (b), (j), (k), (s), (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