



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

**(Granting a Right-of-Way to Bureau of Indian Affairs
For Road Project FAIR 1(3) River Road Bridge)**

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 Bureau of Indian Affairs ("BIA") has requested a right-of-way along BIA Route 1 (River Road), for the purpose of constructing a bridge, a paved approach at each end of the bridge, and erosion control features upstream and downstream from the bridge; and

WHEREAS, the White Mountain Apache Tribe Transportation Committee and the Tribal Project Planning and Review Committee have reviewed this proposal and in accordance with their responsibilities to protect the environmental interests and construction safety, find no objection; and

WHEREAS, after careful review and consideration, the Tribal Council finds that BIA should be granted a right-of-way along BIA Route 1 (River Road), to include land identified in Exhibit A, for the purpose of construction and maintenance of a bridge, approaches for the bridge, and erosion control features, as the project will address public safety and is in the best interests of the Tribe.

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

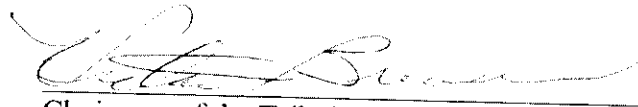
1. A Right-of-way is hereby granted to the BIA for the purpose of including additional land for the construction and maintenance of a bridge, approaches for the bridge, and erosion control features, identified as Project FAIR 1(3) River Road Bridge (identified in Exhibit A, attached hereto).
2. Requests the BIA Superintendent approve the Grant of Easement for Right of Way to BIA Roads for the purpose mentioned herein.

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 documents necessary to effectuate the intent of this Resolution.

The foregoing resolution was on **JULY 9, 2009** duly adopted by a vote of **EIGHT** 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), (t) and (u) of the Constitution of the Tribe, ratified by the

Resolution No. 07-2009-226

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 **ACTING**

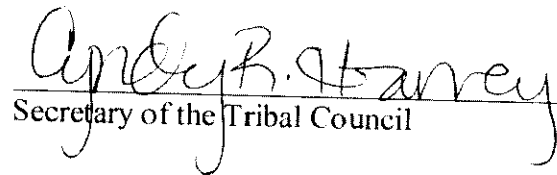
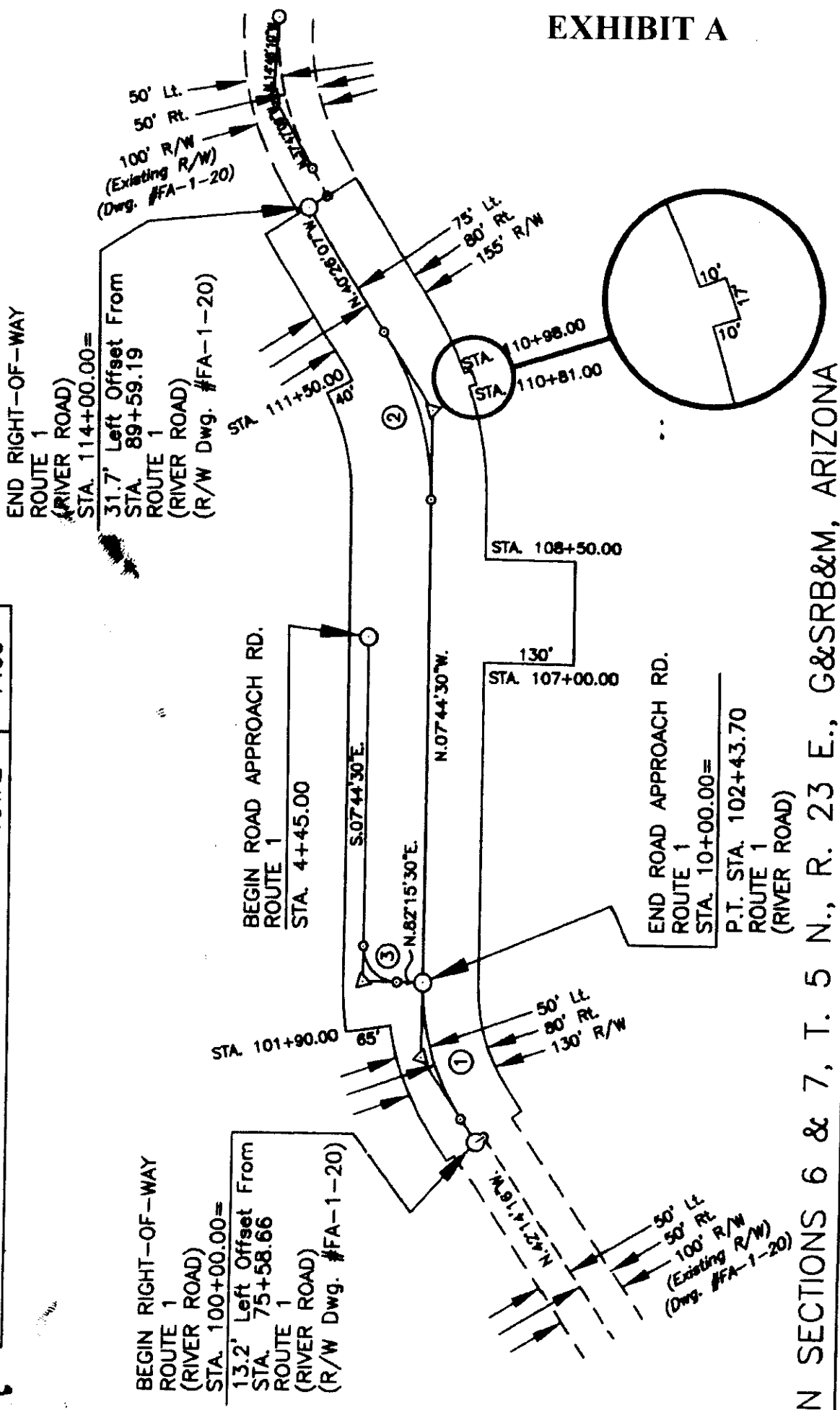

Secretary of the Tribal Council

EXHIBIT A



107+00.00 TO 108+50.00	115'	210'	325'	150
108+50.00 TO 110+81.00	115'	80'	195'	51
110+81.00 TO 110+98.00	115'	90'	205'	17
110+98.00 TO 111+50.00	115'	80'	195'	52
111+50.00 TO 114+00.00	75'	80'	155'	250
TOTAL =				1400



IN SECTIONS 6 & 7, T. 5 N., R. 23 E., G&SRB&M, ARIZONA