



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

**(Approving Grant Application and Authorizing Budget for the  
Federal Aviation Administration Airport Master Plan Grant for 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 Whiteriver Airport is eligible for FAA funding and the Tribal Engineer has requested authority to apply for a Federal Aviation Administration planning grant for the Airport Master Plan; and
- WHEREAS,** the Federal Aviation Administration provides funding for the following: Perimeter Fencing, Rehab of Terminal Building, Rehab of Runway and installation of Beacon and Beacon Tower; and
- WHEREAS,** the scope of work to be funded under the grant is for an Airport Master Plan Update which analyzes: Inventory, Aviation Forecasts, Facility Requirements, Development Alternatives, Financial Analysis & Capital Improvement Programs, Environment, and Airport Layout Plans; and
- WHEREAS,** the project cost total has been estimated at \$416,916.70, of which the FAA shall fund \$396,070.00, including up to \$9,500 of direct and indirect administrative cost reimbursements to the Tribe; and
- WHEREAS,** the Tribe shall be responsible for an in-kind contribution of \$20,846.70; and
- WHEREAS,** after careful review and consideration, the Tribal Council finds that the FAA Airport Master Plan grant application provides critically needed funding and it is in the best interest of the Tribe to advance air services on the Fort Apache Indian Reservation; and
- WHEREAS,** given the urgency of timing and the impending deadlines that must be met in order to secure funding for the Whiteriver Airport Master Plan, the Tribal Council further finds that this request authorizing the Tribal Engineer to apply for federal funding must be considered and made outside of the Tribal Council's regularly scheduled meeting; and
- WHEREAS,** the Tribal Council further finds that: (1) this Resolution may be voted upon by signature of a member of the Tribal Council where a signature indicates a vote for this Resolution, (2) the Tribal Council Secretary should attempt to obtain signatures for members of the Tribal Council personally, (3) no signature would mean that the respective Tribal Council member is against this Resolution, (4) the Tribal Council Secretary should wait no longer than a reasonable period of time to obtain a vote by signature or by no signature and so indicate that this Resolution was presented to the respective member of the Tribal Council for a vote.

**Resolution No. 09-2009-307**

**BE IT RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes the FAA Airport Master Plan grant application for the purpose of funding the rehabilitation of a runway, terminal building, taxi-way and beacon tower at Whiteriver Airport.

**BE IT FURTHER RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that in the event that it is approved by the FAA, the Council hereby accepts the grant award for the FAA Airport Master plan, subject to terms and conditions of the grant and review by the Legal Department.

**BE IT FURTHER RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that a budget for expenditure of grant and tribal funds is hereby approved for the purposes described herein, if approved by the FAA, and subject to tribal funds as may be appropriated and available.

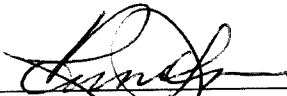
**BE IT FURTHER RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that the Tribal Engineer is hereby authorized to manage the U.S. Department of Justice Community oriented Policing Services Program Grant on behalf of the Tribe.

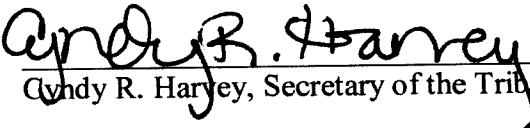
**BE IT FURTHER RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that given the urgency of the request described herein, this Resolution may be voted upon as follows: (a) by signature of a member of the Tribal Council, including the Chairman of the Tribal Council and the Vice-Chairwoman of the Tribal Council, where a signature indicates a vote for this Resolution, (b) the Tribal Council Secretary shall attempt to obtain signatures for members of the Tribal Council personally, (c) no signature shall mean that the respective Tribal Council member is against this Resolution, (d) the Tribal Council Secretary should wait no longer than a reasonable period of time to obtain a vote by signature or by no signature, and so indicate that this Resolution was presented to the respective member of the Tribal Council for a vote.

**BE IT FURTHER RESOLVED** by the Tribal Council that in the event that this Resolution conflicts with a prior Resolution or Policy, this Resolution shall govern.

**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.

The foregoing resolution was on September 15, 2009 duly adopted by a vote of SEVEN 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), (k), (j), (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).

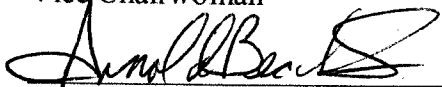
  
\_\_\_\_\_  
Ronnie Lupe, Chairman of the Tribal Council

  
\_\_\_\_\_  
Gundy R. Harvey, Secretary of the Tribal Council

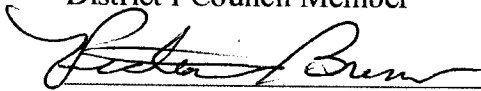
Signatures of the members of the Tribal Council represent their approval of Tribal Council Resolution No. 09-2009-307 initiated the 15th day of September 2009. Presented Personally by Tribal Council Secretary (TCS)-Indicated by Initials

\_\_\_\_\_  
Ronnie Lupe  
Tribal Chairman  
Date Signed \_\_\_\_\_ TCS Initials \_\_\_\_\_

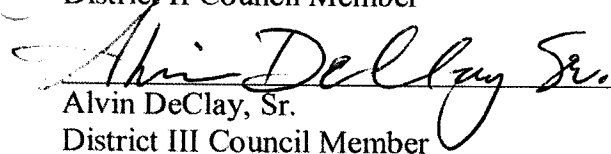
\_\_\_\_\_  
Margaret Baha-Walker  
Vice Chairwoman  
Date Signed \_\_\_\_\_ TCS Initials \_\_\_\_\_

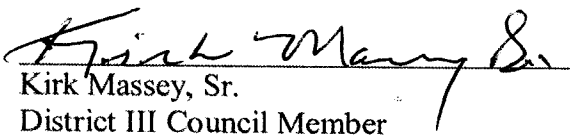
  
Arnold Beach, Sr.  
District I Council Member  
Date Signed 09/15/09 TCS Initials AM

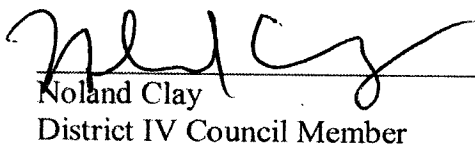
\_\_\_\_\_  
Evangeline Gatewood  
District I Council Member  
Date Signed \_\_\_\_\_ TCS Initials \_\_\_\_\_


  
Victoria Brewer  
District II Council Member  
Date Signed 9/15/09 TCS Initials AM

\_\_\_\_\_  
Rubert Lupe, Sr.  
District II Council Member  
Date Signed \_\_\_\_\_ TCS Initials \_\_\_\_\_

  
Alvin DeClay, Sr.  
District III Council Member  
Date Signed 09-15-09 TCS Initials AM

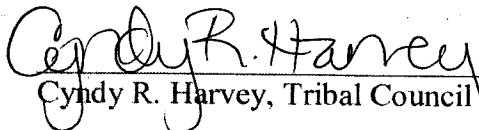
  
Kirk Massey, Sr.  
District III Council Member  
Date Signed 9/15/09 TCS Initials AM

  
Noland Clay  
District IV Council Member  
Date Signed 9/15/09 TCS Initials AM

  
Wayne Colelay, Jr.  
District IV Council Member  
Date Signed 9-15-09 TCS Initials AM

  
Rene Johnson, Sr.  
District IV Council Member  
Date Signed 9-15-09 TCS Initials \_\_\_\_\_

ATTEST:

  
Cyndy R. Harvey, Tribal Council Secretary  
Date Signed 9.16.09



**WHITE MOUNTAIN APACHE TRIBE**  
**ENGINEERING DEPARTMENT**

September 15, 2009

Tribal Council  
White Mountain Apache Tribe  
P.O. Box 700  
Whiteriver, AZ 85941

Re: Walk Through Resolution

Dear Tribal Council,

Deadline to accept grant from Federal Aviation Administration (FAA) is today, council meetings have been postponed, and therefore, the following is a breakdown for your review and information regarding a new project involving FAA funds for Whiteriver Airport.

Project:	Rehab of airport runway, upgrade of terminal building, and replace tower beacon.
Project Cost:	\$416,916.70
FAA Share:	\$396,070.00
<b>Tribal Share:</b>	<b>\$20,846.70</b>

As of today, Tribal Budget Committee has heard presentation and approved to amend Whiteriver Airport budget for an additional \$20,846.70. Below is a signature of board chairperson, Ermon Colelay concurring with information above.

Ermon Colelay, Budget Committee Board Chair

If there are any questions regarding this walk thru resolution, please feel free to stop by my office for further discussion. Thank you for your time.

Sincerely,

Colbert G. Burnette  
Tribal Engineer