

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

WHEREAS, the White Mountain Apache Tribe owns an airport at Whiteriver, Arizona; and the Forestry Branch of the Bureau of Indian Affairs, during the fire season uses fire patrol aircraft and other aircraft for fire control; and the United States Public Health Service has requirements for air transportation of ambulatory and stretcher patients from Whiteriver to Phoenix, Arizona and return and other governmental agencies will require air transportation on an increasing basis, and

WHEREAS, it is the policy of the White Mountain Apache Tribal Council to implement programs which create employment and raise the standard of living of its people; and whenever possible, to engage in the management of the affairs of the White Mountain Apache Tribe, and

WHEREAS, it is the policy of the White Mountain Apache Tribal Council to provide opportunities for people to become trained and experienced in the aviation industry with a view towards eventual operation of many facets of the aviation needs of the White Mountain Apache Tribe; and the Council has previously authorized the preparation of an agreement with Astro Aviation, Inc., an Arizona Corporation, and

WHEREAS, it is the belief of the White Mountain Apache Tribal Council that the policies above stated should be implemented immediately for the safety, health, and well-being of the White Mountain Apache Tribe.

BE IT RESOLVED as follows:

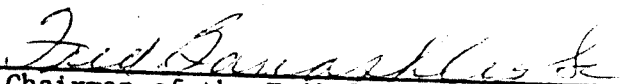
1. That there is hereby created a committee composed of at least three (3) members and not more than five (5) members and known as the White Mountain Apache Aviation Authority, a one hundred percent (100%) White Mountain Apache Tribal Committee.
2. That the initial members of the White Mountain Apache Aviation Authority shall be: West Anderson of Canyon Day, Arizona; Reno Johnson of Canyon Day, Arizona; Ivan Kitcheyan of Whiteriver, Arizona; and Fritz Tenjieth of Cedar Creek, Arizona, who shall serve on said committee for the remainder of their terms of office on the White Mountain Apache Tribal Council.



3. That the White Mountain Apache Aviation Authority shall have full powers and authority necessary to enter into agreements and contracts, alone or in conjunction with third parties, for the performance of aviation related projects, programs or activities.

BE IT FURTHER RESOLVED that the Chairman and Secretary of the White Mountain Apache Tribe are authorized to sign the agreement by and between the White Mountain Apache Tribe and the Astro Aviation, Inc.; said agreement explained to by Astro Aviation and the Tribal Attorney.

The foregoing resolution was on September 18, 1972 duly adopted by a vote of 9 for and 0 against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article V, Section 1 (i) of the Amended Constitution and By-Laws of the Tribe, ratified by the Tribe June 27, 1958 and approved by the Secretary of the Interior on May 29, 1958 pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).

  
Chairman of the Tribal Council

  
Secretary of the Tribal Council