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

- WHEREAS, the Tribal Council is advised that the Tribe must enter into an Intergovernmental Agreement with the State of Arizona, Department of Transportation, for the maintenance and operation of traffic signals and/or highway lighting on SR 73 at IR 55 in Whiteriver; and
- WHEREAS, the Tribal Council is also advised that the estimated cost of a traffic signal in Whiteriver is between \$1,200 to \$1,400 a year; and
- WHEREAS, the Tribal Attorney has negotiated the terms of the Intergovernmental Agreement with the Department of Transportation, which is attached to this resolution and incorporated by reference herein; and
- WHEREAS, the Tribal Council agrees that it is in the best interest and welfare of the Tribe that this project be carried out.
- BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes the Tribal Chairman to sign the attached Intergovernmental Agreement with the State of Arizona, Department of Transportation, and any other documents necessary, for the maintenance and operation of the traffic signals and/or highway lighting on SR 73 at IR 55 in Whiteriver.

The foregoing resolution was on March 18, 1992, duly adopted by a vote of nine for and zero against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article V, Section 1 (a) (b) of the Amended Constitution and Bylaws 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).

DEVERYED

Chairman of the Tribal Council

MAR 2 4 (552

FORT COACHE INDIAN AGENCY

Virginia M. Dalton Secretary of the Tribal Council