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

- WHEREAS, Resolution No. 05-94-120 was duly adopted by the Tribal Council on May 12, 1994; and
- WHEREAS, the Bureau of Indian Affairs and the Arizona Department of Transportation have responded to the Tribe's request to make improvements to SR 73 in accordance with the above cited resolution; and
- WHEREAS, negotiations have proceeded to the point of scheduling the projects previously selected to fiscal years for the construction of the project; and
- WHEREAS, available funding has increased to allow additional intersections to be improved.
- BEIT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves the projects listed below on the schedule shown below and the Tribal Chairman is hereby authorized to take any actions or execute any documents required hereafter to bring this about. It is understood and agreed that BIA Roads will fund the work listed for FY 1996, FY 1997 and FY 1998. ADOT will fund the work listed for FY 1999 to the extent possible with funds equal to one-third of the total obligated by BIA Roads for this work in the previous three years. Project numbers shown below are the same as the project numbers shown on the list attached hereto and made a part hereof.

Fiscal Year	Project No.	Description
1996	42 57	Cradleboard Hondah
1997	14 19 21 22 24 38	JFK School Farm Canyon Day Canyon Day Near LDS Church N. Diamond Creek

Fiscal Year	Project No.	Description
1998	20 26 27 28 29 30 31 37 41 43	Kinishba S. Chinatown Chinatown Airport N. Whiskey Flats S. Yucca Flats N. Yucca Flats Diamond Creek Northfork Cradleboard
1999	16 32 33 34 44 45 46 48 52	Cedar Creek S. Rainbow City Ctr Rainbow City N. Rainbow City Cradleboard N. Cradleboard S. Alchesay Flat Alchesay Flat N. Alchesay Flat

The foregoing resolution was on April 19, 1995, 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 IV, Section 1 (a), (b), (f), (h), (i), (j), (m), (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).

RECEIVED

MAY 05 1995

FORT APACHE INDIAN AGENCY WHITERIVER, ARIZOMA Chairman of the Tribal Council

Secretary of the Tribal Council