

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

WHEREAS, the White Mountain Apache Tribe is a Federally recognized Indian Tribe organized pursuant to the provisions of Section 16 of the Indian Reorganization Act of June 18, 1934 (48 Stat. 984); and

WHEREAS, the White Mountain Apache Tribe in conjunction with economic pursuit on behalf of the Tribe will assume operation of the Whiteriver Airport and plans to develop the Airport Master Plan; and

WHEREAS, the White Mountain Apache Tribe has entered into a "Standard Form of Agreement Between Owner and Engineer for Professional Services" between the Tribe and Armstrong Consultants, Inc.; and

WHEREAS, Armstrong Consultants has developed various alternatives in the Airport Master Plan and the Tribe accepts and approves the Alternative 3 Design Concept in the Airport Master Plan and to develop Airport Improvements to meet FAA Safety and Design Standards.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby accepts and approves Alternative 3 Design Concept in the Airport Master Plan to rehabilitate Runway 9/27 and relocate taxiway to meet FAA Safety and Design Standards.

BE IT FURTHER RESOLVED by the Tribal Council that it hereby accepts assurances which are associated with the acceptance of FAA Funds to bring the airport into compliance with current Safety Design Standards.

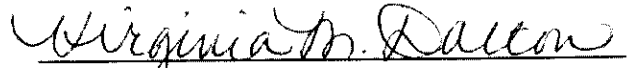
BE IT FURTHER RESOLVED by the Tribal Council that the Tribal Council Chairman, Vice-Chairman or Designee is authorized to contract for Services and Fees for airport design from the approximately \$500,000 that has been programmed by FAA for FY 1998 for taxiway and safety area improvements.

Resolution No. 09-97-305

The foregoing resolution was on September 11, 1997, duly adopted by a vote of ten for and zero against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by the White Mountain Apache Tribal Constitution, including Article IV, Sections 1 (a), (i), (m), (s), (t) and (u) of the Constitution of the Tribe, ratified by the Tribe on 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



Secretary of the Tribal Council