

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

WHEREAS, pursuant to Resolution Nos. 02-94-073 and 05-94-120, the Arizona Department of Transportation (ADOT) and the BIA entered into a Cooperative Agreement for the purpose of constructing road intersection improvements at various locations on the Fort Apache Indian Reservation; and

WHEREAS, pursuant to this Cooperative Agreement, the Hondah Junction, Cradleboard Intersection, Fort Apache Intersection, and South Chinatown Intersection road improvement projects have been completed, and construction on the Yucca Flats to IHS road will soon begin; and:

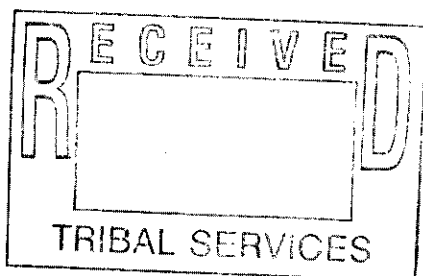
WHEREAS, the right-of-way documents for the above projects have been prepared and are ready for transmittal to the Title Plant in Albuquerque for recording; and


WHEREAS, in accordance with 25 CFR 169.3, written consent of the Tribe is required on all rights-of-way granted over and across any tribal land; and

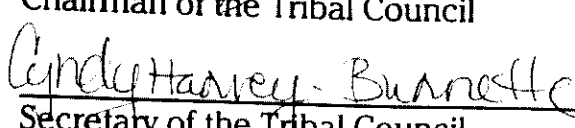
WHEREAS, the Tribe would like to reaffirm prior Resolution Nos. 02-94-073 and 05-94-120, and hereby reaffirms its intent to grant a right-of-way to the Arizona Department of Transportation for all road intersection improvement projects planned pursuant to the Cooperative Agreement entered into between the BIA and Arizona Department of Transportation.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby reaffirms prior Resolution Nos. 02-94-073 and 05-94-120, and further grants to the Arizona Department of Transportation a gratuitous right-of-way for all road intersection improvement projects planned pursuant to the Cooperative Agreement entered into between the BIA & Arizona Department of Transportation.

The foregoing resolution was on December 29, 1999 duly adopted by a vote of SIX 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), (h), (i), (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).





Chairman of the Tribal Council


Secretary of the Tribal Council