

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

WHEREAS, Salt River Sand & Rock, a Division of the Salt River Indian Community Council, has made an offer to the White Mountain Apache Tribe to provide specialized aggregate crushing services; and

WHEREAS, the Whiteriver Airport Reconstruction Project, the Williams Creek Fish Hatchery Road Project and the ADOT Yucca Flats Road Project will be under construction this year; and

WHEREAS, the White Mountain Apache Tribe desires to provide aggregate materials for construction projects on the Fort Apache Indian Reservation; and

WHEREAS, the White Mountain Apache Tribe does not have the facilities at the present time to provide adequate crushing services for the required aggregate need.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby consents to acquire the crushing services of Salt River Sand & Rock for construction projects on the Fort Apache Indian Reservation.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the Tribal Public Works Department will work directly with Salt River Sand & Rock in the production of aggregate and will provide trucking services to haul the aggregate material to the various construction sites.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the Tribal Transportation Coordinator, Tribal Environmental Department and Tribal Aggregate Consultants will also work directly with Salt River Sand & Rock in the development and monitoring of the crushing services.

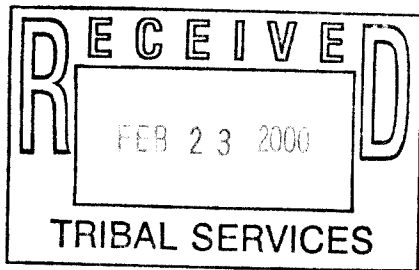
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the aggregate material will be extracted from a newly located basalt pit located on the Upper Logging Road near the North Fork River Crossing. The aggregate will be removed from this site and crushed for road base at the cinder pit located on Williams Creek Road and Bull Cienega Creek.


BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that Salt River Sand & Rock will act as the Tribes specialized basalt aggregates crushing operations and will be paid in accordance with those agreement made by the Tribe's

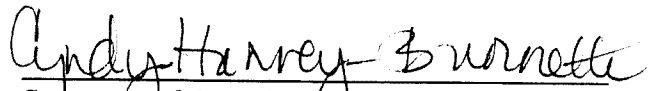
agents as set forth in this document.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that Salt River Sand & Rock will provide copies of all crushing field reports, crushed quantity reports, aggregate gradation reports, safety and accident reports and scaled load tickets to Mr. Richard J. Palmer, Sr., Tribal Transportation Coordinator.

The foregoing resolution was on February 9, 2000 duly adopted by a vote of EIGHT for, ZERO against, and ONE abstention 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