

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

WHEREAS, the White Mountain Apache Tribe, the Town of Pinetop-Lakeside, and Navajo County government are jointly exploring the option of establishing a multi-purpose trail adjacent to the improvements currently being made to Highway 260 extending from the Town of Pinetop-Lakeside to Hon-Dah Casino; and

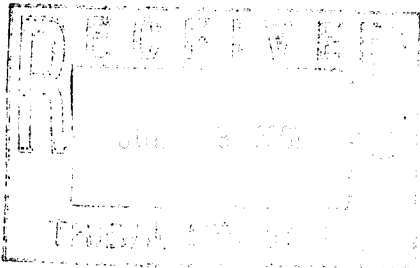
WHEREAS, the Arizona TEA-21 Transportation Enhancement Program provides for grant funding for this purpose; and

WHEREAS, the Tribe, the Town of Pinetop-Lakeside, and Navajo County wish to apply for a TEA-21 grant, such grant application to be completed by representatives from the Town of Pinetop-Lakeside, as identified in the proposed Intergovernmental Agreement to be completed by the parties.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes an intergovernmental agreement between the Tribe, the Town of Pinetop-Lakeside, and the Navajo County government for the purpose of applying for an Arizona TEA-21 grant for a multi-purpose trail adjacent to Highway 260 improvements currently underway and extending from Pinetop-Lakeside to Hon-Dah Casino, provided that this authorization does not bind the Tribe to the grant conditions, if awarded, when they become known to the Tribe, and further that approval for any final agreement impacting tribal lands shall be subject to appropriate federal and tribal regulatory procedures, including the TPPR.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it authorizes the Tribal Chairman to execute the IGA on behalf of the Tribe, as well as other documents needed to carry out the intent of this resolution.

The foregoing resolution was on June 20, 2001 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), (e), (h), (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

ACTING 
Secretary of the Tribal Council