

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

WHEREAS, the White Mountain Apache Tribal Council has the power to act in all matters that concern the welfare of the Tribe and its members; and

WHEREAS, Brian Gilbert, representing CellularOne, approached the Council this day and requested permission for CellularOne to perform a cell site upgrade project in early March of 2002, at Seven Mile community within the Fort Apache Indian Reservation; and

WHEREAS, CellularOne's upgrade project consists of its desire to construct a 180' self supporting tower on its current leased site in the Fort Apache Reservation community of Seven Mile, so that it may enhance cellular voice channels and coverage for the Fort Apache Reservation; and

WHEREAS, the Tribal Council acknowledges that after it removes all existing transmission equipment from the old tower and places it on the new tower, CellularOne will remove the old tower from its existing leased site, thereby avoiding any required amendment to its current site lease; and

WHEREAS, upon questioning from the Tribal Council, CellularOne has confirmed that its proposed changes to the Seven-Mile tower site will provide improved cellular coverage communication service to the Fort Apache Reservation.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that after hearing and reviewing CellularOne's proposed upgrade for its Seven-Mile cellular site, the Tribal Council believes that such improvements will serve the best interests of the Fort Apache Reservation and the people and government of the White Mountain Apache Tribe.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes CellularOne's cellular communications upgrade project proposed for its Seven-Mile lease site in March, exclusively for the construction of a 180 foot self supporting tower, the transfer of all existing transmission facilities from the old tower to the new tower, and the removal of the old tower, with the Tribe's Communications Department to review and oversee the project and advise the Tribal Council of its satisfactory completion.

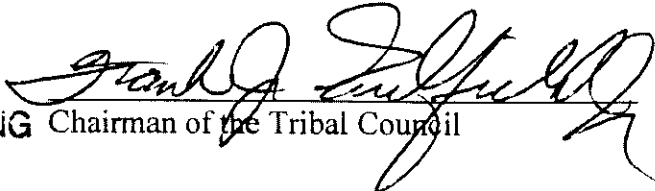
BE IT FURTHER RESOLVED by the Tribal Council of the Fort Apache Indian Reservation that it hereby directs that the Legal Department review and finalize any necessary legal

Resolution No. 01-2002-03

documentation and agreements for the approved activity.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes the Chairman, or in his absence the Vice-Chairman, to sign documents necessary to effectuate the intent and purpose of this Resolution.

The foregoing resolution was on January 9, 2002 duly adopted by a vote of SEVEN 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), (c), (h), (i), (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).


ACTING Chairman of the Tribal Council


Secretary of the Tribal Council

CELLULARONE

February 15, 2002

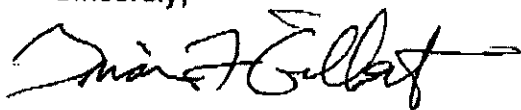
Benjamin H. Nuvamsa, Superintendent
Bureau of Indian Affairs
P.O. Box 560
Whiteriver, Arizona 85941

Dear Mr. Nuvamsa:

The purpose of this letter is to advise the Bureau of Indian Affairs that, pursuant to Tribal Council approval, Cellular One intends to proceed with a cell site upgrade project at 7-Mile. The project will entail the construction of 180' self-supporting tower and the expansion of voice channels for enhanced coverage. Since all additional equipment will be located in the existing building and the new tower will not require additional property, no amendment of the current site lease is requested. Once the new tower is completed, all existing transmission facilities on the old tower will be transferred and the structure removed. Cellular One anticipates the construction start date to be early March.

If you have any questions, require any additional information or if I may assist you in this process, please do not hesitate to contact me at 928-537-0690 or 1-800-591-8590.

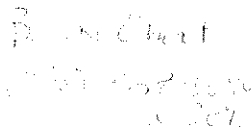
Sincerely,



Brian F. Gilbert
Business Development

Cc: David Osterfeld
White Mountain Apache Tribe - Legal Dept.

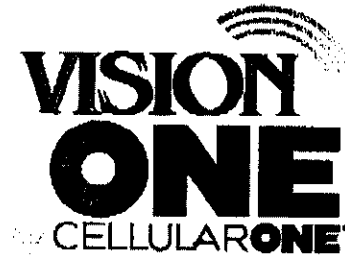
Richard Watkins
Chief Operations Officer



CELLULARONE

1500 S. White Mountain Road
Show Low, AZ 85901
Phone 928-537-0690
Fax 928-537-9199
Cellular 928-521-0690
Toll Free 800-571-8590
E-mail rwatkins@cellularoneaz.com

1500 S. White Mountain Road
Show Low, AZ 85901
Phone 928-537-7567
928-537-4902
Toll Free 800-730-2351



1500 S. White Mountain Road
Show Low, Arizona 85901
Phone: 928-537-0690
Fax: 928-537-9199

FAX MEMORANDUM

TO: David Osterfeld
White Mountain Apache Tribe - Legal Dept.
1-928-338-4767

FROM: Brian F. Gilbert, Business Development
Email: bgilbert@cellularoneaz.com

DATE: February 15, 2002

SUBJ: 7-Mile CellularOne Tower Improvements

Pages: 2

Attached is a copy of the letter sent to Ben Nuvamsa, Superintendent of the Bureau of Indian Affairs in regards to improvements to the CellularOne tower at 7-Mile.

Thank you very much for your assistance in this matter. Please do not hesitate to call me if you have any questions or need any additional information.

Feb 10, 2002 @ 3:15 pm called Brian Gilbert and advised him that we would continue to work on the tower improvements. He said that he would contact us if he had any questions.

FOR David DATE 2/15 TIME 9:11 A.M. P.M.

M. Brian Gilbert

OF _____

PHONE FAX MOBILE (928) 537-0690 x 269

AREA CODE NUMBER EXTENSION

MESSAGE _____

Followed phone call on Feb 14, 2002 @ 11:40 am. Will return call later this afternoon.

SIGNED BFG TOPS FORM 4008