

**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 Tribal Council recognizes that it is important for the economic and public safety concerns of the White Mountain Apache Tribe that the Cibecue Airport be improved; and

WHEREAS, the Tribal Council has previously discussed the need for an airport in the Cibecue area and has supported the construction of this airport by Tribal Resolution 05-97-116 and 05-97-117; and

WHEREAS, Armstrong Consultants, Inc. has provided extensive assistance and knowledge in developing and acquiring funding for the Whiteriver Airport Master Plan which included the developed of a 5 year capital improvements program, engineering and design of the Whiteriver Airport facilities and construction management; and

WHEREAS, the services from Armstrong Consultants would be funded through FAA grants.

WHEREAS, the Cibecue Airport Project will require similar assistance and knowledge for funding and completion and it is recommended that Armstrong Consultant, Inc. provide such assistance.

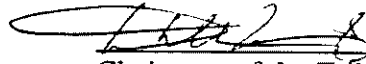
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby selects Armstrong Consultants, Inc., as its consultant to provide the design for the Cibecue Airport improvements as detailed in the Capital Improvements Program of the Master Plan.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the Tribal Chairman or his authorized designee may enter into a "Standard Form of Agreement Between Owner and Engineering for Professional Services" with Armstrong Consultants, Inc., for services required for engineering, design, construction management and other assistance necessary to improve the Cibecue Airport.

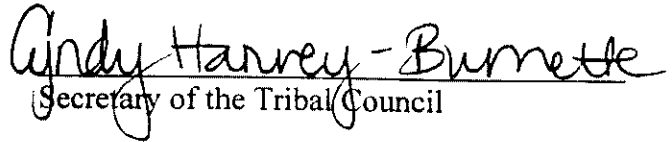
The foregoing resolution was on March 21, 2002 duly adopted by a vote of FIVE for and ZERO against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in

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it by Article IV, Section 1 (a), (b), (h), (j), (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).



Chairman of the Tribal Council



Secretary of the Tribal Council