

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

WHEREAS, the White Mountain Apache Tribe received notification from Vernon Palmer, Bureau of Indian Affairs Western Regional Office Roads Engineer, of an increase of \$6,000,000.00 in funding for Western Regional Indian Reservation Roads Programs for Fiscal Year 2002; and

WHEREAS, the Bureau of Indian Affairs at the February 2002, Inter-Intribal Council of Arizona Inter-Tribal Working Group meeting encouraged Western Regional tribes to utilize these funds in a most appropriate manner; and

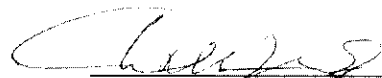
WHEREAS, Tribal Council believes that such findings could be forwarded to the Fort Apache Agency to subsidize road projection thru the Fort Apache Indian Reservation; and

WHEREAS, such road projects include the funding for the White Mountain Apache Tribe Williams Creek Road Project, Bureau of Indian Affairs Route 69. This project is in need of Asphalt Pavement to preserve the structural integrity of the Aggregate Base Course that was placed on this road by the Fish and Wildlife Service; and

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby requests that the Bureau of Indian Affairs, Western Regional Office provide sufficient funds to place asphalt concrete on BIA Route 69.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes the Tribal Chairman, or in his absence the Vice-Chairman or other duly authorized representative, to execute any and all documents necessary to carry out the intent of this resolution.

The foregoing resolution was on March 21, 2002 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), (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