

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

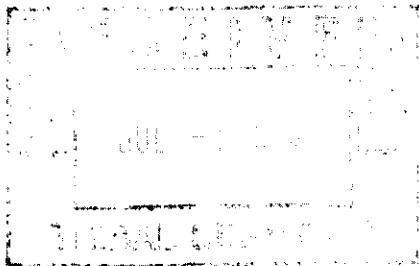
**WHEREAS,** the White Mountain Apache Tribal Council has received notification through Kevin Flynn, Senior Engineer for the United States Department of Transportation, Federal Aviation Division, of approval of the Tribe's request for an increase of \$349,500.00 for the Whiteriver Airport Improvement Grant, No. 3-04-0047-04; and

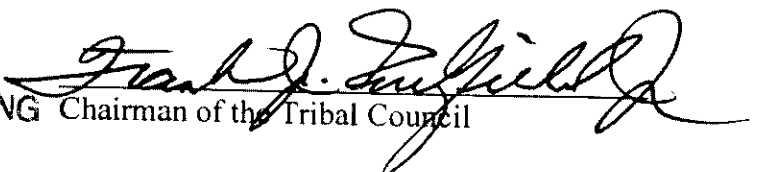
**WHEREAS,** the Tribal Council acknowledges that the noted grant amendment will assist with the finalization of the airport improvement project and the satisfaction of costs overruns and additional expenses incurred in the project.

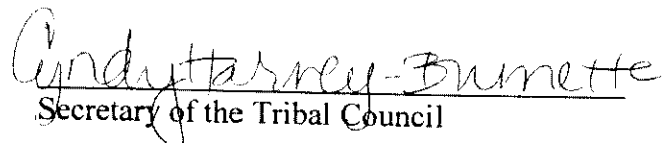
**BE IT RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby agrees to accept the proposed grant amendment in the amount of \$349,500.00 for the Whiteriver Airport Improvement Grant, No. 3-04-0047-04.

**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 June 6, 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), (c), (h), (i), (j), (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