

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

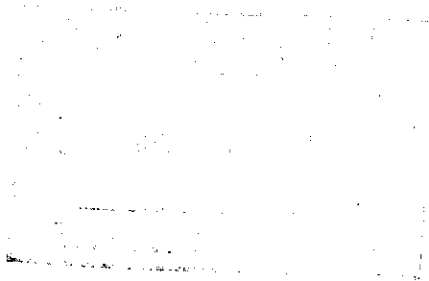
WHEREAS, the White Mountain Apache Tribal Council has received notice from its airport engineering consultant Armstrong Consultants and from the Federal Aviation Administration (FAA) that it can apply to the FAA for reimbursement for engineering expenses incurred during the Whiteriver Airport project in the amount of \$115,001 with a tribal match of \$11,290; and


WHEREAS, the Tribal Council desires to receive reimbursement for its out of pocket expenditures incurred during the Whiteriver Airport improvement project.

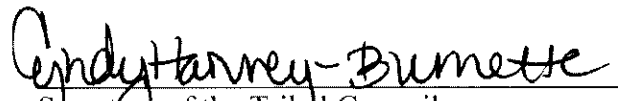
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes the submission of an Application for Federal Assistance to reimburse the Tribe for engineering fees incurred during the Whiteriver Airport improvement project in the amount of \$115,001 federal grant funding with a tribal share of \$11,290.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it 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 July 23, 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 it by Article IV, Section 1 (a), (h), (i), (k), (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