

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

WHEREAS, the White Mountain Apache Tribal Council has received notice from the Federal Aviation Administration that it wishes to increase its grant funding for the Whiteriver Airport improvements through amendments to the following federal projects listed by number and correlating increased funding amount:

Project No. 3-04-0047-02 \$75,246.00
Project No. 3-04-0047-03 \$135,000
Project No. 3-04-0047-04 \$17,250; and

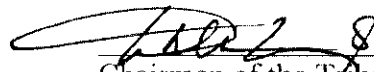
WHEREAS, the Tribal Council desires to accept the proposed grant amendments in the interest of reimbursing the White Mountain Apache Tribe for costs expended in the improvements recently made to the Whiteriver Airport and acknowledges that such amendments will not affect the Tribe's obligations as originally set forth in the grant agreements.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby accepts increased grant funding for the Whiteriver Airport improvements through amendments to the following federal projects listed by number and correlating increased funding amount:

Project No. 3-04-0047-02 \$75,246.00
Project No. 3-04-0047-03 \$135,000
Project No. 3-04-0047-04 \$17,250.

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