

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

WHEREAS, the White Mountain Apache Tribe has requested the Arizona Department of Transportation (ADOT) to conduct Intersection Lighting Analysis at three strategic locations on State Route 73, South Middle Street, E. 57th St., and the Whiteriver Hospital to see if they meet the standards for lighting; and

WHEREAS, ADOT has concluded that only the hospital intersection meets the minimum standards for the lighting; and

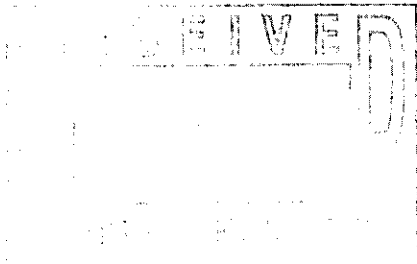
WHEREAS, ADOT estimates the project cost will be \$100,000.00, and of that amount, ADOT can fund \$50,000.00; and

WHEREAS, provided that the Tribe or some other entity pays the remaining \$50,000.00 in project costs, ADOT will construct and maintain the street lights but will not pay the electric bill for the lights at the intersection; and

WHEREAS, of the remaining \$50,000.00 IHS will pay \$26,000, and the Tribe will pay \$24,000, as well as on the monthly electric bill.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby agrees to the construction and maintenance of the four street lights at the Whiteriver Hospital intersection as set forth above.

The foregoing resolution was on May 15, 2003 duly adopted by a vote of EIGHT 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), (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).



Tom D. ...
ACTING Chairman of the Tribal Council

Cindy B. Harney
Secretary of the Tribal Council