

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

**WHEREAS,** the White Mountain Apache Tribe has applied for and received \$113,825.00 in funding from the Federal Aviation Administration to assist the Tribe in undertaking planning and analysis of the suitability of the current Cibecue runway site for future enhancement and development; and

**WHEREAS,** the funding would allow the Tribe to identify other potential sites for the Cibecue Airport if it is determined that the current runway site is inappropriate for long-term development and use; and

**WHEREAS,** the Tribe has identified Armstrong Consultants, Inc. as the engineer consultant to carry out the planning and assessment work called for under the FAA grant; and

**WHEREAS,** on this date the Tribal Council has reviewed the draft agreement and discussed the proposed work with Armstrong Consultants, Inc.

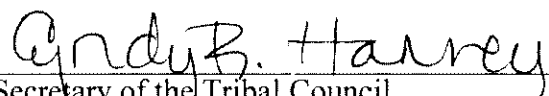
**BE IT RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby approves the agreement reviewed this date between the Tribe and Armstrong Consultants, Inc. to undertake airport planning and site analysis for the Cibecue Community pursuant to the Tribe's FAA grant award.

**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 to execute the agreement and related documentation as needed on behalf of the Tribe.

The foregoing resolution was on SEPTEMBER 9, 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), (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