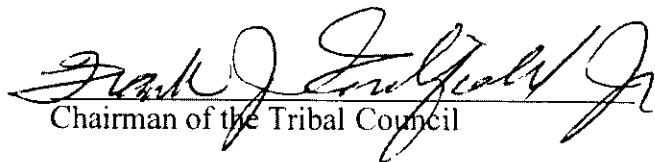


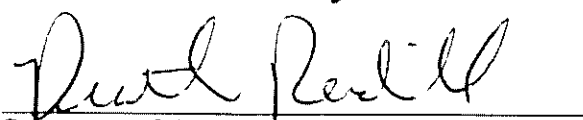
**RESOLUTION OF THE
WHITE MOUNTAIN APACHE TRIBE OF THE
FORT APACHE INDIAN RESERVATION**

- WHEREAS**, the Cibecue Airport Master Plan Draft Feasibility Study provided by Armstrong Consultants has identified three development alternatives; and
- WHEREAS**, Alternative A is the "do nothing" alternative and makes no provision for improvement of the Cibecue Airport; and
- WHEREAS**, Alternative B provides for development of an airport at the existing site that is substandard because of runway length available and wind coverage, together with surrounding terrain constraints; and
- WHEREAS**, Alternative C provides for development of an airport at some new location which would allow development of a facility and would meet FAA safety and design standards, including wind coverage and recommended runway lengths at potentially less cost than Alternative B; and
- WHEREAS**, there is great need for a facility that can safely handle fire suppression and emergency medical aircraft to a greater degree that can be provided for by Alternative B.
- WHEREAS**, the Tribal Transportation Coordinator and the Tribal Transportation Committee have reviewed and approved this action.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby selects Alternative C as the preferred alternative, and authorizes Armstrong Consultants to proceed on a Site Selection Study to identify a new location near Cibecue for development of an airport. This study is to be done within the current funding level and contract agreement with FAA and Armstrong Consultants.

The foregoing resolution was on March 18, 2004 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

ACTING 
Secretary of the Tribal Council