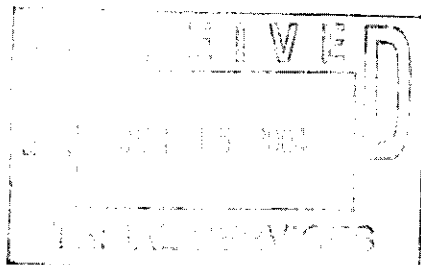



**RESOLUTION OF THE
WHITE MOUNTAIN APACHE TRIBE OF THE
FORT APACHE INDIAN RESERVATION**

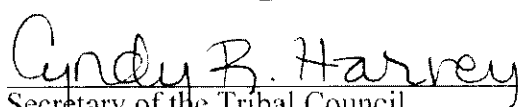
- WHEREAS,** Bureau of Indian Affairs will begin contracting out BIA F.A.I.R. Consolidated No. 27 McNary Street Paving. With recent partial distribution of Transportation Equity Act for the 21st Century (TEA-21) funds to BIA Department of Transportation for start up of projects, McNary Street Paving can now proceed; and
- WHEREAS,** BIA Roads manager, Michael Lomayaktewa requests that the Tribal Transportation Committee name Tom Thomas as the Contract Officer Representative (COR) for the BIA F.A.I.R. Consolidated No. 27 McNary Street Paving project; and
- WHEREAS,** Mr. Tom Thomas is a resident of the Fort Apache Indian Reservation and works for the BIA with assignments out of the San Carlos Agency. Mr. Thomas has been involved in the initial stages of the McNary Street paving project and is familiar with all designs incorporated into the McNary Streets as of this date; and
- WHEREAS,** the Tribal Transportation Committee has acknowledged the valuable experiences of Mr. Thomas towards the McNary Street paving project and recommends his appointment as the Contract Officer Representative (COR).
- BE IT RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes initiation of the McNary Street paving project with funds received from the BIA DOT via the Transportation Equity Act of the 21st Century TEA-21.
- BE IT FURTHER RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby appoints Mr. Tom Thomas as the Contract Officer Representative for BIA on the McNary Street paving project (BIA F.A.I.R. Consolidated No. 27).
- BE IT FURTHER RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that

The foregoing resolution was on JUNE 3, 2003 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), (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