



Resolution No. 11-2005-340

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

**(Authorizing Application for Federal Aviation Administration Funding for Whiteriver and Cibecue Airports)**

**WHEREAS**, the White Mountain Apache Tribe previously received funds from the Federal Aviation Administration (FAA); and

**WHEREAS**, Armstrong Consultants has sent proposed budgets for the captioned airports for fiscal years 2007-2011, a necessary step to obtain FAA funding for that period; and

**WHEREAS**, for Cibecue, the work is to construct a new airport. The total budget proposed is \$4,835,000 and the Tribal share is \$241,750. The amount needed from the Tribe this fiscal year is \$7,700; and

**WHEREAS**, the capital improvement proposed for the Whiteriver Airport would consist of updating the master plan, expanding the helicopter capacity, expanding the apron capacity and rehabilitating the runway, for an estimated cost of \$1,245,000, the FAA share is \$1,182,750 and the Tribal share is \$62,250. Of this estimate \$37,350 would be returned to the Tribe if the FAA continues to honor our 3% for indirect cost, as they have in the past.

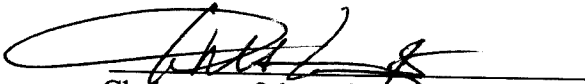
**WHEREAS**, after careful review and consideration of the proposed FAA projects, the Tribal Council finds that the projects are in the best interests of the Tribe.

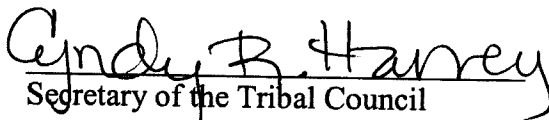
**BE IT RESOLVED** that the Tribal Council approve application to FAA for this capital improvement program for the Whiteriver and Cibecue Airports, bearing in mind the necessity of providing the tribal share of the cost of the work.

**BE IT FURTHER RESOLVED** that the Tribal Chairman, or in his absence the Vice-Chairman, is hereby authorized to negotiate and sign any and all documents required to amend or expand the FAA grants, provided funds become available for additional construction.

The foregoing resolution was on November 30, 2005, duly adopted by a vote of EIGHT for and ZERO against by the Tribal Council of the White Mountain Apache Tribe, pursuant to the authority vested in it by Article IV, Section 1 (a), (b), (f), (i), (j), (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).

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Chairman of the Tribal Council

  
Secretary of the Tribal Council