



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

**(Accept the FAA Grant Offer and Approve the Armstrong Consultants Contract for the Environmental Assessment for the Cibecue Airport)**

**WHEREAS**, pursuant to Article IV, Section 1(a) of the Constitution of the White Mountain Apache Tribe, *inter alia*, the Tribal Council has the authority to represent the Tribe and act in all matters that concern the welfare of the Tribe; and

**WHEREAS**, the White Mountain Apache Tribe desires to improve the Cibecue Airport; and

**WHEREAS**, an Airport Site Selection, Airport Master Plan and Airport Layout Plan Study have been completed; and

**WHEREAS**, an Environmental Assessment is required to move forward with the project; and

**WHEREAS**, the Federal Aviation Administration (FAA) is expected to offer grant funding of up to \$150,000 to complete the Environmental Assessment with a cost share of 95% covered by the FAA and 5% local funds; and

**WHEREAS**, the White Mountain Apache Tribe entered into a Professional Services Agreement with Armstrong Consultants on September 9, 2003 to complete airport planning, environmental and engineering projects for the Cibecue Airport; and

**WHEREAS**, the Tribal Council finds that the FAA grant funding and an agreement with Armstrong Consultants for completion of an Environmental Assessment is in the best interests of the Tribe.

**BE IT RESOLVED**, the Tribal Chairman is hereby authorized to execute, sign and accept the Grant Offer when received from the FAA and to execute, sign and issue notice to proceed for Armstrong Consultants' contract Attachment C to completed said Environmental Assessment for an amount not to exceed the total available FAA and local matching funds.

**BE IT RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that:

1. The FAA funding to complete the Environmental Assessment for the Cibecue Airport is hereby requested.
2. The five percent required in matching funds is hereby appropriated from the General Fund, subject to available funds as may be determined by the Controller.
3. In the event the FAA grant is approved, a budget for expenditure of said funds is hereby approved, subject to the terms and conditions of the grant.

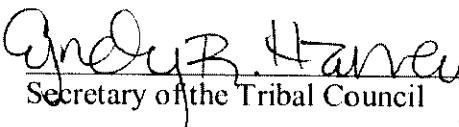
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4. A Professional Services Agreement with Armstrong Consultants for the purposes of completing the Environmental Assessment is hereby approved, subject to review by the Tribe's Legal Department.

**BE IT RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that the Chairman, or in his absence the Vice-Chairwoman, is hereby authorized to execute any and all documents necessary to effectuate the intent of this Resolution.

The foregoing resolution was on July 20, 2006, duly adopted by a vote of NINE 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), (c), (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

  
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Secretary of the Tribal Council