

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

(Approving and Granting Gratuitous Right-of-Way to the Bureau of Indian Affairs to Complete and Construct Cibecue Bridge Project FAIR 3(5))

- 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, by Resolution No. 02-2001-44, the Tribal Council of the White Mountain Apache Tribe authorized the Tribal Roads Committee to place Cibecue Bridge high on the Tribe's priority listing, as it presents an urgent safety need; and
- WHEREAS, the Tribal Transportation Committee at a duly convened meeting, did approve and recommended granting the Bureau of Indian Affairs a gratuitous right-of-way for the purpose of constructing Cibecue Bridge FAIR 3(5); and
- WHEREAS, after careful review and consideration, the Tribal council concurs with the Tribal Transportation Committee's recommendation as in the best interest of the Transportation systems within Fort Apache Indian Reservation and the Tribe.
- **BE IT RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby grants the Bureau of Indian Affairs a gratuitous right-of way for the purpose of constructing Cibecue Bridge Project 3(5).

BE IT FURTHER 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 document necessary to effectuate the intent of this Resolution.

The foregoing resolution was on <u>APRIL 26, 2007</u> duly adopted by a vote of <u>NINE</u> for and <u>ZERO</u> 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), (h), (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).

ACTING Chairman of the Tribal Council

Secretary of the Tribal Council