



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

(Approving grant application and authorizing budget for the Federal Aviation Administration Airport Master Plan grant for Whiteriver 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 Federal Aviation Administration does provide funding for airport master plans; and
- WHEREAS,** the Whiteriver Airport is eligible for such FAA funding; and
- WHEREAS,** the Tribal Engineer has this day presented a request for authority to apply for a Federal Aviation Administration planning grant for the Airport Master Plan (the "project"), which will include Inventory, Aviation Forecasts, Facility Requirements, Development Alternatives, Financial Analysis & Capital Improvement Programs, Environment, and Airport Layout Plans; and
- WHEREAS,** the scope of work to be funded under the grant is to provide the framework needed to guide future airport development that will cost-effectively satisfy aviation demand, while considering potential environmental socioeconomic impacts; and
- WHEREAS,** Armstrong Consultants, Inc., which has undertaken numerous prior and similar projects, will be the overall project manager for the Airport Master Plan project; and will assure the coordination with and exchange of information between the Tribe, the Arizona Department of Transportation Aeronautics Division, and the FAA; and
- WHEREAS,** the project has been estimated to cost \$135,220.00, of which the FAA will fund \$128,459.00, which includes up to \$8,220 in direct and indirect administrative cost reimbursement to the Tribe, while the Tribe would be responsible for an in-kind contribution of \$6,761.00; and
- WHEREAS,** after review and consideration, the Tribal Council finds that the FAA Airport Master Plan grant application will provide critically needed funding and is in the best interest of furthering air services to the Fort Apache Indian Reservation.

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

1. The FAA Airport Master Plan grant application is hereby authorized for the purposes of funding, the Airport Master Plan for Whiteriver Airport.

Resolution No. 06-2007-219

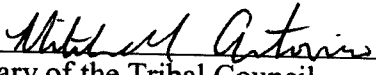
2. The grant award for the FAA Airport Master Plan is hereby accepted, in the event it is approved by the FAA, subject to the terms and conditions of the grant and to a review by the Tribe's Legal Department.
3. A budget for expenditure of grant and tribal funds is hereby approved for the purposes described herein, if approved by the FAA, and subject to tribal funds as may be appropriated and available.
4. The Tribal Engineer is hereby authorized to manage the FAA grant and project on behalf of the Tribe.

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 **JUNE 6, 2007** duly adopted by a vote of **TEN** 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), (c), (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