



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

(Approving Gratuitous Right-of-Way to the Secretary of the U.S. Department of Interior for Reconstruction of Indian Route 55(5), including a Bus Turn-Around)

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

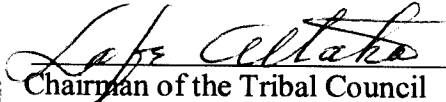
WHEREAS, the Tribal Transportation Committee at a convened meeting, did approve and recommends granting a gratuitous right of way to the Secretary of the U.S. Department of Interior for the purpose of the Bureau of Indian Affairs reconstruction of Indian Route 55(5) including the Bus Turn-Around; and

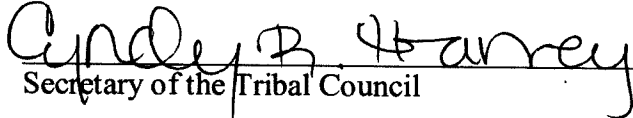
WHEREAS, after careful review and consideration, the Tribal Council concurs with the Tribal Transportation Committee's recommendation as in the best interest of the Transportation system within the Fort Apache Indian reservation and the Tribe.

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 reconstructing the Bus Turn-Around Project 55(5) thereby addressing an urgent safety need.

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 October 18, 2007, 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), (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).

ACTING 
Chairman of the Tribal Council


Secretary of the Tribal Council