



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

(Approving FAA Grant Application for 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,** the Tribal Engineer this day recommends approval of an application to the Federal Aviation Administration ("FAA") in the amount of \$572,178 to replace the airport design only, for which the FAA requires a five percent cost share of local funds totaling \$30,115; and
- WHEREAS,** the total project cost amounts to \$602,293; and
- WHEREAS,** the five percent cost share required of the Tribe has been budgeted for such purposes; and
- WHEREAS,** the Tribal Council finds that the application is necessary for the improvement of the Cibecue Airport, and is in the best interest of the Tribe and its transportation needs.

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

1. The FAA Application for replacement of the Cibecue Airport design is hereby approved.
2. In the event that funds are received, a budget for expenditure is hereby authorized, subject to the terms and conditions of the grant and review thereof by the Tribe's Legal Department, and appropriations by the Tribal Council as may be available.

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 documents necessary to effectuate the intent of this Resolution.

The foregoing resolution was on May 16, 2008, adopted by a vote of SIX for and ZERO against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article IV, Sections 1 (a), (b), (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).



Chairman of the Tribal Council



Secretary of the Tribal Council