



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

**(Authorizing Grant Application and Budget for the Federal Aviation Administration Airport Master Plan Grant for Whiteriver Airport)**

- WHEREAS,** the Tribal Council of the White Mountain Apache Tribe has expressed an interest in localizing fire suppression efforts by way of improving the Whiteriver Airport; and
- WHEREAS,** the Federal Aviation Administration does provide funding for the following: Installation of AWOS (Aviation Weather Observing Systems), and Acquire Snow Removal Equipment, and Truck Mounted Sweeper; and
- WHEREAS,** the Whiteriver Airport is eligible for the FAA funding as described herein; and
- WHEREAS,** the Tribal Engineer has this day presented a request for authority to apply for a Federal Aviation Administration planning grant for the improvement of the Whiteriver Airport (A.I.P. Project No. 3-04-0047-012-2011) (E24); and
- WHEREAS,** the scope of work to be funded under the grant is for the Airport Improvement Update which analyzes Aviation Forecasts, Facility Requirements, Development Alternatives; and
- WHEREAS,** the project has been estimated to cost \$432,139.00, of which the FAA will fund \$410,532.05, which includes up to \$12,964.17 in direct and indirect administrative cost reimbursement to the Tribe, while the Tribe would be responsible for an in-kind contribution of approximately \$21,606.95; and
- WHEREAS,** after review and consideration, the Tribal Council finds that the FAA Airport Improvement Project Grant Application will provide critically needed funding and is in the best interest of furthering air services on the Fort Apache Indian Reservation.

**BE IT RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes the Tribe to submit an application for the FAA Airport Improvement Project Grant in order to provide critical funding for the Installation of AWOS, to acquire snow removal equipment, and to procure a truck mounted sweeper for use at the Whiteriver Airport.

**BE IT FURTHER RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes the Tribe to accept the FAA Airport Improvement Project subject to the terms and conditions of the grant and to subject to a final review by the Tribe's Legal Department.

**BE IT FURTHER RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby directs that a budget for expenditure of the grant and tribal funds is hereby approved for the

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purposes described herein, if approved by the FAA, and subject to tribal funds as may be appropriated and available.

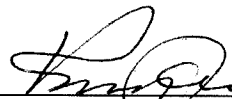
**BE IT FURTHER RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes the Tribal Engineer to manage the U.S. Department of Justice, Community Oriented Policing Services program grant on behalf of the Tribe.

**BE IT FURTHER RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby directs the Treasurer to submit the Tribal portion of the funding required in August.

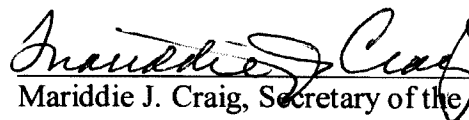
**BE IT FURTHER RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby directs that in the event that this Resolution conflicts with a prior Resolution or Policy, this Resolution shall govern.

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

The foregoing resolution was on **JULY 6, 2011** 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), (i), (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).



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Ronnie Lupe, Chairman of the Tribal Council



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Mariddie J. Craig, Secretary of the Tribal Council