

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

WHEREAS, there has existed for some years an urgent need for a thorough analysis and definition of the road system on the Fort Apache Indian Reservation, including a comprehensive assessment of needs and priorities; and

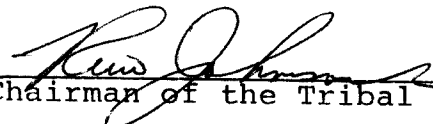
WHEREAS, P.L.-638 funding of approximately \$50,000.00 is available through the Bureau of Indian Affairs for a Tribal Transportation Study to meet the need as set forth above; said study to include the following phases:

Phase I	Plan of Operation & Period Reporting
Phase II	Data Collection
Phase III	Comprehensive Study & Analysis of Transportation needs
Phase IV	Finalization of Study; and

WHEREAS, the Tribal Engineer is professionally qualified to perform and coordinate the respective phases as outlined above and to monitor the development and finalization of the comprehensive study; and has formally requested (letter attached) authorization to proceed;

BE IT RESOLVED that the Tribal Council hereby authorizes the Tribal Chairman, with the assistance of the Tribal Engineer and the Tribal Planner, to prepare and negotiate a P.L. 638 Contract for the Tribal Transportation Study as outlined herein; and to take such other steps as are required to carry out the intent of this resolution.

The foregoing resolution was on September 17, 1987, duly adopted by a vote of TEN for and ZERO against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article V, Section 1 (a) & (i) of the Amended Constitution and Bylaws of the Tribe, ratified by the Tribe June 27, 1958, and approved by the Secretary of the Interior on May 29, 1958, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).


Chairman of the Tribal Council


Secretary of the Tribal Council

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Fort Apache Indian Agency
Whiteriver, Arizona