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

- whereas, the Arizona Department of Transportation (hereafter ADOT) and the White Mountain Apache Tribe have entered into a Memorandum of Agreement to construct certain improvements to State Route 73, within the town of Whiteriver, Arizona as a Federal Aid project; and
- WHEREAS, design of the project has proceeded to the 60% design level and cost estimates for the project at that level of design exceed the cap of \$6,026,000 establishes by the Arizona Transportation Board for the project; and
- whereas, the Tribal Council of the White Mountain Apache Tribe did include State Route 73, from Whiteriver to Carrizo, in the priority list of projects requested to be constructed by the Roads Department of BIA during FY 1993 at a cost of \$1,500,000 as set forth in Resolution No. 07-92-203; and
- WHEREAS, the Tribal Council of the White Mountain Apache Tribe have determined that completion of the project planned for State Route 73 in Whiteriver is higher priority with the Tribe than work on State Route 73 between Whiteriver and Carrizo; and
- whereas, the Tribal Council of the White Mountain Apache Tribe do not wish to see the Whiteriver Streets project shortened, which would be necessary if funding cannot be provided to pay the cost of the project over the cap.
- BE IT RESOLVED by the Tribal Council of the White Mountain Apache
 Tribe that it hereby requests BIA to reduce the amount of
 the money earmarked in FY 1993 for State Route 73 from
 Whiteriver to Carrizo by as much as \$500,000 and use a
 corresponding amount to pay for that part of the costs of
 the Whiteriver Street project which exceed the cap of
 \$6,026,000 established by ADOT for that project.
- BE IT FURTHER RESOLVED by the Tribal Council that the Arizona Department of Transportation is urged to offset this contribution when the funding for future improvements to State Route 73 is being considered.

BE IT FURTHER RESOLVED by the Tribal Council that it hereby designates Tribal Chairman Ronnie Lupe to negotiate for this change with BIA Roads and hereby authorizes him to execute any necessary documents related thereto on behalf of the White Mountain Apache Tribe.

The foregoing resolution was on <u>February 05, 1993</u>, duly adopted by a vote of <u>seven</u> for and <u>zero</u> against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article V, Section 1 (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