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

- WHEREAS, adequate transportation networks for the White Mountain region are very important to the economy of the White Mountain Apache Tribe; and
- WHEREAS, other governmental jurisdictions within southern Navajo and Apache Counties share a common need for an adequate surface transportation system; and
- WHEREAS, the Arizona Department of Transportation (ADOT) provides fifty percent (50%) matching funds for the development of small area transportation studies (SATS); and
- WHEREAS, the White Mountain Apache Tribe has participated in regional transportation planning sessions and has agreed with other governmental jurisdictions within southern Navajo and Apache Counties that participating on an equal basis with ADOT in a SATS would serve the common interest and provide benefit for the region's transportation planning; and
- WHEREAS, the White Mountain Apache Tribe and other governmental jurisdictions within southern Navajo and Apache Counties have selected Navajo County's Department of Public Works as the lead agency to enter into an Intergovernmental Agreement with ADOT, provide project management, serve as an intermediary for the collection of funds from participating jurisdictions, and disburse those funds to accomplish the completion of the SATS.
- **BE IT RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby commits \$6,000 to participate in the SATS and to serve as the Tribe's proportionate share for the required match through Navajo County's Department of Public Works for disbursement to ADOT.
- **BE IT FURTHER RESOLVED** by the Tribal Council that the BIA Area Roads Branch Manager, Vernon Palmer has indicated that the required \$6,000 match may be available from Bureau Roads funding for this project and that Tribal Planning staff should pursue this funding source.
- **BE IT FURTHER RESOLVED** by the Tribal Council that Tribal Planning staff will coordinate their efforts with the BIA Agency Roads Office to insure that the interests of the White Mountain Apache Tribe are represented in the SATS.

Resolution No. <u>04-98-68</u>

The foregoing resolution was on April 8, 1998 duly adopted by a vote of nine for and zero against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article IV, Section 1 (a), (b), (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).

Chairman of the Tribal Council

Secretary of the Tribal Council

