

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

**WHEREAS**, the United States Fish and Wildlife Service has received emergency funding to make road improvements on 7.7 miles of Bureau of Indian Affairs (BIA) Route 69, from its intersection with Arizona Highway No. 73 to the Williams Creek National Fish Hatchery; and

**WHEREAS**, in accordance with the Assistant Secretary's commitment to and support of Tribal self-government and self-determination, this project was offered under P.L. 93-638 to the White Mountain Apache Tribe by the Fish and Wildlife Service to construct; and

**WHEREAS**, the Tribal Roads Committee has reviewed the offer and upon careful consideration, has determined to implement Option Number 2 of the offer, which states: *"The service will be responsible for accomplishing the scope of the work in accordance with the applicable Federal, Tribal Government, state, and local codes, standards and regulations."*; and

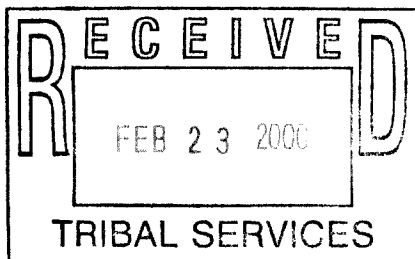
**WHEREAS**, the Tribal Roads Committee requests that Fish and Wildlife Service include a modification to Option Number 2 to include the aggregate portion of the contract will be separated from competitive bid and awarded to the White Mountain Apache Tribe under P.L. 93-638, 25 CFR 900, Subpart J; and


**BE IT RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby consents to implementation of Option Number 2 with the specified modification to award the White Mountain Apache Tribe the aggregate portion of the contract.

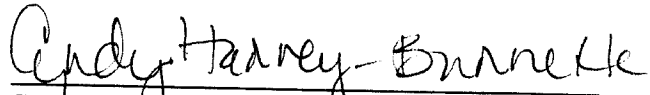
**BE IT FURTHER RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that Fish and Wildlife Service will provide copies of all contract correspondence, including pre-construction activity, construction activity, and post-construction activity to Richard J. Palmer, Sr., Tribal Transportation Coordinator.

**February**

The foregoing resolution was on January 9, 2000 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), (h), (i), (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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Chairman of the Tribal Council

  
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Secretary of the Tribal Council