

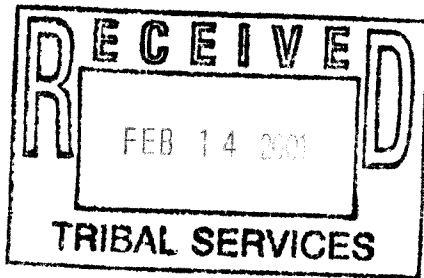
**RESOLUTION OF THE
WHITE MOUNTAIN APACHE TRIBE OF THE
FORT APACHE INDIAN RESERVATION**

- WHEREAS**, the Tribal Council of the White Mountain Apache Tribe recognizes the need to coordinate the many transportation issues which it faces; and
- WHEREAS**, because of new federal legislation, such as Highway Bill Tea-21 and other transportation initiatives, the Tribe must actively voice its concerns and needs regarding transportation issues; and
- WHEREAS**, an effective transportation system is absolutely critical to the continued development and welfare of the White Mountain Apache Tribe; and
- WHEREAS**, the Tribe maintains a vast road system and coordinates with other jurisdictions for the administration and preservation of roads within and adjacent to the Reservation; and
- WHEREAS**, the Council has concluded that it needs a Tribal Transportation Coordinator having oversight responsibility for the roads program, and to serve a liaison for the Tribe with the Bureau of Indian Affairs, Department of Transportation, Fish and Wildlife Service, Federal Aviation Administration, and various local and county roads departments; and
- WHEREAS**, the coordinator would also have responsibility for other transportation issues such as community airports; and
- WHEREAS**, the coordinator should also be involved in planning future projects and participating in the appropriation processes; and
- WHEREAS**, the coordinator should also attend and report to the Tribal Roads Committee at committee meetings on a regular basis; and
- WHEREAS**, the Tribal Roads Committee Members unanimously recommend to the Tribal Council that this resolution be adopted.
- BE IT RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby appoints Richard J. Palmer, Sr. to continue to serve as the Tribal Transportation Coordinator on a contract basis from September 30, 2000 to September 30, 2002. Funding for this position will be provided by the BIA 2% Transportation Planning Funds, BIA P.L. 983-638 Transportation Funds, FAA Airport Funds, ADOT Permit

Resolution No. 01-2001-25

Fees, tribal construction water sales, right-of-way easement funds, tribal aggregate royalty funds and profit from the tribal joint-venture aggregate projects.

The foregoing resolution was on January 9, 2001 duly adopted by a vote of SEVEN 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), (c), (e), (h), (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).



Margaret Baha-Walks
ACTING Chairman of the Tribal Council

Gundy Hanney-Burnette
Secretary of the Tribal Council