

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

- WHEREAS**, there are several vacancies on the Tribal Transportation Committee; and
- WHEREAS**, recommendations to the Council indicate Greg Henry, Curtis Suttle, Sr., Franklin Quintero, Sr., and Arnold Pailzote, Jr. have the knowledge and background to serve on the Transportation Committee; and
- WHEREAS**, by previous Resolution No. 06-2000-160, the Tribal Council has concluded that it would also be beneficial to have several ex-officio non-voting positions on the Committee; and
- WHEREAS**, Tribal Council Members, Margaret Baha-Walker, Ronnie Lupe, Wayland Burnette, and Lynn Cody have been serving in an ex-officio capacity on the Committee; and
- WHEREAS**, Fort Apache Agency Superintendent Ben Nuvamsa, Tribal Engineer John Bereman, and ADOT Engineering Specialist Craig Redsteer has also been serving on the committee in an ex-officio non voting capacity; and
- WHEREAS**, the Tribal Council has previously directed that Colbert Burnette serve as the Coordinator of the Transportation Committee; and
- WHEREAS**, in addition to the appointments made herein, the existing committee members Al Brooks and Randall DeClay shall continue to serve as voting members of the Committee.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby reaffirms and reappoints Council member Margaret Baha-Walker, Council member Ronnie Lupe, Council member Wayland Burnette and Council member Lynn Cody to the Tribal Transportation Committee in an ex-officio non voting capacity.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby appoints BIA Superintendent Ben Nuvamsa, Tribal Engineer John Bereman, ADOT Engineering Specialist Craig Redsteer to the Tribal Transportation Committee in an ex-officio non voting capacity.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby appoints Greg Henry, Curtis Suttle, Sr., Franklin Quintero, Sr., and Arnold Pailzote, Jr., to the Tribal Transportation Committee in a voting capacity.

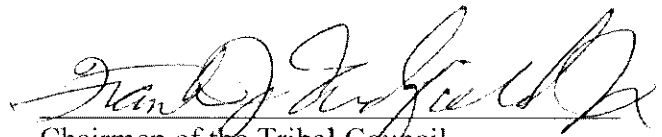
Resolution No. 02-2003-23

BE I FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it reaffirms the continued participation in a full voting capacity for Al Brooks and Randall Declay, Sr.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby reaffirms the position of Colbert Burnette as the Tribal Transportation Coordinator, having the power to vote at committee meetings only in the event of a tie vote of the voting members of the Committee.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that for the purpose of committee meetings a quorum will consist of a majority of voting members, and that all voting members, upon Council approval, may be subject to removal in the event of an unexcused absence at two consecutive committee meetings.

The foregoing resolution was on February 5, 2003 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), (h), (i), (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


Acting Secretary of the Tribal Council