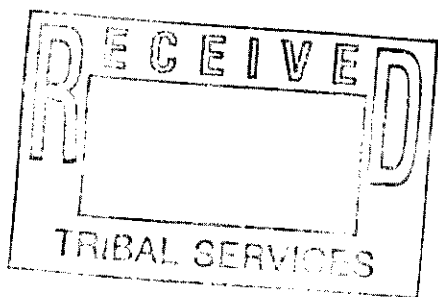


**RESOLUTION OF THE  
WHITE MOUNTAIN APACHE TRIBE OF THE  
FORT APACHE INDIAN RESERVATION**

- WHEREAS**, Bureau of Indian Affairs has programmed two Grants for the White Mountain Apache Tribe to use for Transportation related issues; and
- WHEREAS**, the two Grants are: GTH52T60763 in the amount of \$32,589.00, and GTH52T60764 in the amount of \$111,437.00; and
- WHEREAS**, these two funding sources are for a Bridge Design and a Road Inventory Update which were to be spent by September 30, 2001; and
- WHEREAS**, in an attempt to keep the funds for Tribal Transportation purposes, the Tribe has requested to change the scope of work for both Grants and reprogram them into one scope of work; and
- WHEREAS**, for a new bridge, the funds for the Bridge Design are not sufficient to complete the scope of work and in addition, the Road Inventory Update has already been contracted out by BIA to a consultant, A&E, a group that has completed the study; and
- WHEREAS**, the Tribal Council passed a resolution in February 2003, designating Colbert G. Burnette, a Tribal member with a Bachelor's Degree in Civil Engineering to be the new Tribal Transportation Coordinator; and
- WHEREAS**, currently the coordinator has no operating funds and equipment to work with to accomplish the necessary duties to work on a Long Range Transportation Plan for the White Mountain Apache Tribe; and
- WHEREAS**, the Transportation Committee approved the budget as presented, finding it justified, based upon the results produced.
- BE IT RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby approves the two Grants be reprogrammed into one scope of work for the Tribal Transportation Coordinator to use for the study of problems and issues connected to highway transport, airport, other modes of transportation.
- BE IT FURTHER RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes the Tribal Transportation Coordinator to operate the funds with the proposed budget for July 1, 2003 - July 1, 2004, see attachment.

**Resolution No. 06-2003-186**

The foregoing resolution was on June 11, 2003 duly adopted by a vote of TEN 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), (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).



ACTING *[Signature]*  
Chairman of the Tribal Council

ACTING *Michelle Antonio*  
Secretary of the Tribal Council

## APPENDIX A

### **SCOPE OF WORK:**

The White Mountain Apache Tribe recently established a Transportation Committee and a Transportation Planning Committee to oversee the planning and development of transportation facilities on the Fort Apache Indian Reservation. The project being proposed by the White Mountain Apache Tribe is to provide this Transportation Committee and its Sub-Planning Committee with the knowledge and experience of regional and community transportation needs and issues required to make sound judgments and recommendation to the Tribal Council. The Transportation and Sub-Planning Committee was also organized to foster the development, operation and maintenance of transportation systems of the tribe. Work to be performed in conjunction with this project is as follows:

1. Cooperation and collaboration work with appropriate agencies and offices of federal, state, towns, Counties and other local governments as are useful and necessary to the develop and improve methods of administration, planning, research, design, construction, maintenance and operation of facilities to provide effective and efficient transportation of persons, schools, medical and goods in support of the Tribe's goals and objectives.
2. Study of all problems and issues connected with highway transport, airport, and other modes of transportation. The transit component of Transportation will be researched by the Tribal Health Department along with Community Transportation Association of America.
3. Represent the Tribe at meetings with Federal, State, Counties, Towns, local governments and other Tribes and agencies.
4. Receive training and attend seminars that would be beneficial and helpful with determining sound judgments and recommendations in regards to transportation program.

A written report of meetings, findings, and progress achieved will be provided to Tribal Council, BIA – Western Regional Office and Fort Apache Agency.

WHITE MOUNTAIN APACHE TRIBE  
TRANSPORTATION COORDINATION  
ADMINISTRATIVE BUDGET  
JULY 1, 2003 – JULY 1, 2004

Description	Amount	Totals
SALARIES & WAGES: TRANSPORTATION COORDINATOR	\$72,000.00	\$72,000.00
FRINGE @ 29%	\$20,880.00	\$20,880.00
TRAVEL & PER DIEM	\$3,000.00	\$3,000.00
OFFICE SUPPLIES/ AND EQUIPMENT	\$9,586.17	\$9,586.17
POSTAGE	\$250.00	\$250.00
PRINTING	\$250.00	\$250.00
MILAGE	\$2,000.00	\$2,000.00
MEETINGS (facility fees) / TRAVEL FOR TRANSPORTATION COMMITTEE	\$3,370.00	\$3,370.00
PROFESSIONAL DEVELOPMENT	\$1,000.00	\$1,000.00
GSA VEHICLE ( per year )	\$7,000.00	\$7,000.00
CELL PHONE	\$1,000.00	\$1,000.00
AUDIT FEES	\$1,000.00	\$1,000.00
INDIRECT COSTS @ 18.7%	\$22,689.83	\$22,689.83
 TOTAL ADMINISTRATIVE COSTS		 \$144,026.00