



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

**(Supporting Submittal of a P.L. 93-638 Grant Application to Secretary of the U.S.
Department of Interior to Fund a Tribal Transit Planning Study)**

WHEREAS, pursuant to Article IV, Section 1(a) of the Constitution of the White Mountain Apache Tribe, inter alia, the Tribal Council has the authority to represent the Tribe and act in all matters that concern the welfare of the Tribe; and

WHEREAS, the WMAT Transportation Committee duly appointed by the Tribal Council is authorized to advise and recommend to the Tribal Council in all policy and program matters related to the Indian Reservation Roads Programs, bridges, roads and highways within the Fort Apache Indian Reservation, byways and trails; and other inter-modal initiatives for the benefits of the members of the White Mountain Apache Tribe; and

WHEREAS, the WMAT Transportation Committee is further authorized to interact, meet, and represent the Tribe in such matters with outside agencies such as the Bureau of Indian Affairs (BIA), the Federal Transit Administration, the Federal Highway Administration (FHWA), the Arizona Department of Transportation (ADOT); local governments, and other transportation groups, associations, and committees as it relates to transportation policies and procedures and funding related but not limited to 25 CFR 170 et. Seq. regarding primary rules, regulations and federal funding initiatives; and

WHEREAS, the Tribe has obtained a Grant in the amount of \$ 25,000 from the Federal Transit Administration (FTA) to partially fund a Transit Planning Study on the Fort Apache Indian reservation; and

WHEREAS, the estimated cost of hiring professional consultants services to perform this Transit Study is \$ 68,474.00, which leaves a balance of \$ 43,474.00, after the Grant funds are applied to said cost; and

WHEREAS, Section 170.220 of 170 Code of Federal Regulations authorizes the Tribe to use Population Adjustment Factor (PAF) funds, generated under the Annual Tribal Transportation Allocation Methodology, for transportation planning and IRR projects; and

WHEREAS, the Tribal Council finds that the Transit Planning Study is essential for the Tribe's economic development and transportation systems; and

WHEREAS, the Tribal Council further finds that the Tribe should utilize its share of FY 2005, 2006 and 2007 PAF funds and a portion of its share of FY 2007 Tribal Transportation Planning funds to supplement the FTA grant funding received for the purposes of fully funding the Transit Planning Study on the Fort Apache Indian Reservation.

Resolution No. 09-2007-362


BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the application for P.L. 93-638 transportation planning grant funds in the amount of \$ 43,474.00 is hereby approved for the purposes of supplementing funds received from FTA for a Transit Planning Study.

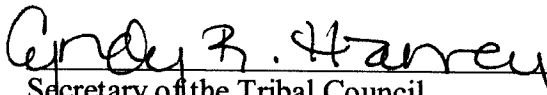
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that, in the event that P.L. 93-638 transportation planning grant funds are received:

1. An agreement between the U.S. Secretary of Interior and the Tribe is hereby approved, subject to review by the Tribe's Legal Department.
2. A budget for expenditure of any and all funds received is hereby authorized, and said budget shall be established by the Controller, together with the Treasurer, to satisfy the terms and conditions of the grant.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the Chairman, or in his absence, the Vice Chairwoman, is hereby authorized to execute any and all document necessary to effectuate the intent of this Resolution.

The foregoing resolution was on September 12, 2007, duly adopted by a vote of SIX for and ZERO against by the Tribal Council of the White Mountain Apache Tribe, pursuant to the authority vested in it by Article IV, Section 1 (a), (b), (c), (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).

ACTING 
Chairman of the Tribal Council


Secretary of the Tribal Council