



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

**(Approval to submit a Tribal transit planning grant to FHW A on behalf of the WMAT  
Transportation Committee)**

**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 Highway Administration (FHW A), 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 WMAT Transportation Committee finds as a result of a tribal community survey and initial planning that the White Mountain Apache Tribe is in need of transit services between and among tribal communities as well as providing services to off reservation locations to assist in the transport of members for education, health, social and employment activities and that the Committee is in support of developing such programs.

**WHEREAS**, the WMAT Transportation Committee requests that the Tribal Council provide the necessary support and approval to seek additional Phase III Grant Funds from the Federal Transit Administration (FTA) Tribal Transit Program to continue developing such programs for the tribe.

**WHEREAS**, given the urgency of the need for a Tribal Transit Program, the Tribal Council further finds that the grant application needs to be considered and made outside of its regularly scheduled meeting; and

**WHEREAS**, the Tribal Council further finds that: (1) this Resolution may be voted upon by signature of a member of the Tribal Council where a signature indicates a vote for this Resolution, (2) the Tribal Council Secretary should attempt to obtain signatures for members of the Tribal Council personally, (3) no signature would mean that the respective Tribal Council member is against this Resolution, (4) the Tribal Council Secretary should wait no longer than a reasonable period of time to obtain a vote by signature or by no signature and so

indicate that this Resolution was presented to the respective member of the Tribal Council for a vote.

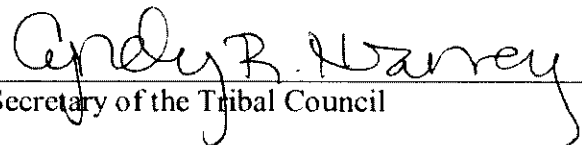
**BE IT RESOLVED** that the White Mountain Apache Tribal Council hereby supports the findings of the WMAT Transportation Committee and that the White Mountain Apache Tribal Council has reviewed the proposal and hereby supports the submittal of an FTA Tribal Transit grant proposal for FY-2008.

**BE IT FURTHER RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that given the urgency of the request described herein, this Resolution may be voted upon as follows: (a) by signature of a member of the Tribal Council, including the Chairman of the Tribal Council and the Vice-Chairwoman of the Tribal Council, where a signature indicates a vote for this Resolution, (b) the Tribal Council Secretary shall attempt to obtain signatures for members of the Tribal Council personally, (c) no signature shall mean that the respective Tribal Council member is against this Resolution, (d) the Tribal Council Secretary should wait no longer than a reasonable period of time to obtain a vote by signature or by no signature, and so indicate that this Resolution was presented to the respective member of the Tribal Council for a vote.

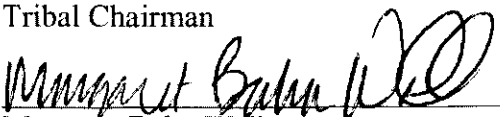
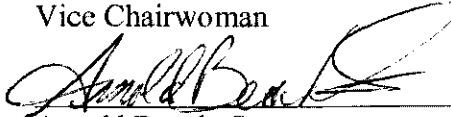

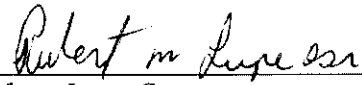
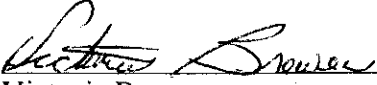
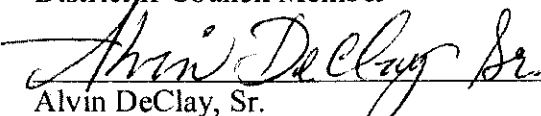
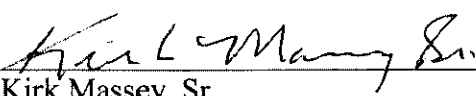
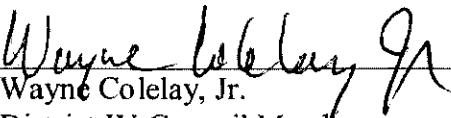
**BE IT FURTHER RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that the Chairman, or in his absence, the Vice Chairwoman, is hereby authorized to execute any and all document necessary to effectuate the intent of this Resolution.

The foregoing resolution was on August 15, 2008, duly adopted by a vote of EIGHT 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), (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).

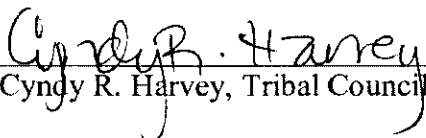
  
\_\_\_\_\_  
Chairman of the Tribal Council

  
\_\_\_\_\_  
Secretary of the Tribal Council

Signatures of the members of the Tribal Council represent their approval of Tribal Council Resolution No. 08-2008-194 initiated the 15<sup>th</sup> day of August 2008. Presented Personally by Tribal Council Secretary (TCS)-Indicated by Initials

	Date Signed	TCS Initials
Ronnie Lupe Tribal Chairman		
 Margaret Baha-Walker Vice Chairwoman		<u>cmh</u> TCS Initials
 Arnold Beach, Sr. District I Council Member	<u>08/19/08</u> Date Signed	<u>cmh</u> TCS Initials
 Evangelina Gatewood District I Council Member	<u>08/19/08</u> Date Signed	<u>cmh</u> TCS Initials
 Rubert Lupe Sr. District II Council Member	<u>8-19-08</u> Date Signed	<u>cmh</u> TCS Initials
 Victoria Brewer District II Council Member	<u>8/18/08</u> Date Signed	<u>cmh</u> TCS Initials
 Alvin DeClay, Sr. District III Council Member	<u>08-19-08</u> Date Signed	<u>cmh</u> TCS Initials
 Kirk Massey, Sr. District III Council Member	<u>8/19/08</u> Date Signed	<u>cmh</u> TCS Initials
Noland Clay District IV Council Member	Date Signed	TCS Initials
 Wayne Colelay, Jr. District IV Council Member	<u>8-19-08</u> Date Signed	<u>cmh</u> TCS Initials
Reno Johnson, Sr. District IV Council Member	Date Signed	TCS Initials

ATTEST:

  
Cyndy R. Harvey, Tribal Council Secretary

8.19.08  
Date Signed