



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

(Approval of Submittal of FAIR Inventory Update)

WHEREAS, pursuant to Article IV, Section 1(a) and 1(s) 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 Program, bridges, roads and highways within the Fort Apache Indian Reservation, byways and trails; and other inter-modal initiatives for the benefit 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, Federal Highway Administration, Arizona Department of Transportation; also local, state, federal governments and other transportation groups, associations, and committees concerning transportation policies, procedures and funding related to but not limited to 25 CFR 170 *et. seq.* regarding primary rules, regulations and federal funding initiatives; and

WHEREAS, the Tribal Transportation Committee requests that the Tribal Council of the White Mountain Apache Tribe approve the IRR, FAIR Inventory Update; and

WHEREAS, the Transportation Committee requests that the Tribal Council of the White Mountain Apache Tribe approve the inclusion of the following projects into the updated proposed Tribal TIP;

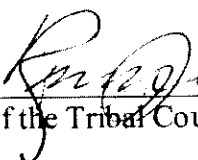
1. HIS/ADOT SR 73 for matching funds of \$50,000 to be taken from Tribal shares;
2. FAIR Rt. 12 CBQ Community to CBQ Airport Road;
3. Whiteriver Detention Center Road;
4. Rick Lupe Fire Management Road;
5. Whiteriver Super Market Road;
6. Canyon Day/Fort Apache Jct. Proposed Housing Project;
7. Reservation Wide Signage, Striping and Guard Rail Projects;
8. 2008 and 2009 Inventory Updates;
9. WMAT Proposed road update;
10. CBQ Bridge as the WMAT 2009 Stimulus Project;
11. Trails identified in the WMAT Long Range Transportation Plan and other inclusions;
12. Reservation wide Materials Testing and Inventory of Aggregate data.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that upon approval this document be transmitted to the BIA, WRO for approval.

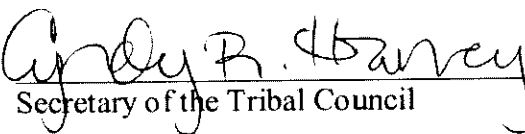
Resolution No. 03-2009-85

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 documents necessary to effectuate the intent of this Resolution.

The foregoing resolution was on **March 27, 2009** 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), (m), (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