



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

(Waiver of Import Tax for PURCHASED Aggregate Materials and Millings for ADOT Maintenance Activity on the WMAT Reservation)

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 White Mountain Apache Tribe Resolution Number 03-2009-84 applies only to construct construction projects located here on the White Mountain Apache Tribe Indian Reservation. This Tribal Resolution is intended to assist the Tribe by encouraging all construction contractors to purchase aggregate products from the Tribes, Public Works Aggregate Sales Department; and

WHEREAS, the White Mountain Apache Tribe in partnership with ADOT does grant ADOT a waiver on purchased maintenance aggregate products and associated aggregate millings to be stockpiled on Tribal Lands for use in regular scheduled maintenance activity on State Routes located on WMAT, Tribal Lands; and

WHEREAS, the White Mountain Apache Tribe and ADOT agree that regular construction projects scheduled on the WMAT Tribal Lands are subject to the Tribal Resolution 03-2009-84 Tribal Import Tax of \$.25 per ton; and

BE IT RESOLVED that the Tribal Council of the White Apache Tribe does hereby approve granting ADOT a waiver on purchased maintenance aggregate products and associated aggregate millings to be stockpiled on Tribal Lands for use in regular scheduled maintenance activity on State Routes located on WMAT, Tribal Lands.

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 **JULY 9, 2009** duly adopted by a vote of **SEVEN** for and **TWO** 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).

Margaret Baker Walk **ACTING**
Chairman of the Tribal Council
Andy B. Starvey
Secretary of the Tribal Council