



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

(Approving the Submission of PL 93-638 AZ2007-1-BIA ERFO)

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 has the capability to enter into a P.L. 93-638 contract to provide labor, materials, equipment and services necessary to complete road repair project and to provide road repair monitoring on said projects; and

WHEREAS, the White Mountain Apache Tribe intends to contract for the roads disaster repair and monitoring of Roads repairs within ERFO AZ2007-1-BIA utilizing all available funds designated for this project under a P.L. 93-638 contract with the Bureau of Indian Affairs; and

WHEREAS, the White Mountain Apache Tribe has identified their contract administration budget, roads repair monitoring budget and statement of work in the attached documents; and

WHEREAS, the White Mountain Apache Tribe will establish a separate roads disaster repair account with in the Tribal Grants and contracts accounting system to be used strictly for payment of encumbrances in the repair of AZ2007-1-BIA; and

WHEREAS, the White Mountain Apache Tribe agrees to enter into an agreement with the Tribal Public Works Department and Fort Apache Timber Company to implement repairs for road and bridge damages caused during FY 2007; and

WHEREAS, the White Mountain Apache Tribe requests that BIA/FHWA agree to negotiate increased repair costs made to repairs of Federal Facilities which may be beyond the cost estimates made for AZ2007-1-BIA; and

WHEREAS, the Tribal Council of the White Mountain Apache Tribe hereby authorizes the Bureau of Indian Affairs-Western Regional Office to implement the procedures for execution of a roads maintenance contract for AZ2007-1-BIA and obligate all available funds awarded for this project and obligate 6.5% of the Tribes IRR Construction funds for the Monitoring of this contract.

BE IT RESOLVED that the Tribal Council of the White Mountain Apache Tribe does hereby approve the submission of a P.L. 93-638 ERFO contract for repair of federal Facilities (road and bridges), AZ2007-1-BIA statement of work and budget available funds.

Resolution No. 07-2009-229

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 **TEN** 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), (h), (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).

for Wm. Walter Walker **ACTING**
Chairman of the Tribal Council

Gregory R. Harney
Secretary of the Tribal Council

White Mountain Apache Tribe
ERFO Administrative Budget
July 2009

Contract Services:

Tribal Transportation Coordinator, Public Works Director, Tribal Materials Consultant will monitor and provide administrative services in the direction and control for a successful completion of ERFO AZ2007-1-BIA. Payment will be paid at the current negotiated and base rate paid for wages of the administrative staff. **\$ 46,800.00**

Travel & Per Diem:

Tribal Transportation Coordinator, Public Works director and Tribal Materials Consultant travel expenses to review, inspect and monitor the individual AZ2007-1-BIA ERFO Project sites. Rate to be paid at the current Federal Rate for mileage. **\$15,000.00**

Direct Operational cost:

Direct Cost:
Fuel, Oil and Gas **\$ 4,151.85**
Vehicle Rental **\$ 5,000.00**

Total Direct Expense: **\$ 70,951.85**

ID	Task Name	Duration	Start	Finish	19	28	May '09	3	10	17	24	Jun '09	31	7	14	21	Jul	26
	% Complete: 0%																	
2	AZ2007-1-BIA	148 days	Thu 8/7/09	Mon 11/20/09														
3	72-1 Turroy Creek # 2	87 days?	Mon 7/8/09	Tue 11/3/09														
4	70-2 Turkey Creek # 1	5 days	Mon 7/8/09	Fri 7/10/09														
5	70-1 Corn Creek	10 days	Mon 7/13/09	Fri 7/24/09														
6	41-2 Knishbath Holy Ground RD	5 days	Mon 7/27/09	Fri 7/31/09														
7	35-1 Corduroy Creek	10 days	Mon 8/3/09	Fri 8/14/09														
8	35-2 Limestone Creek	10 days	Mon 8/17/09	Fri 8/28/09														
9	34-2 Whitesprings Road	10 days	Mon 8/31/09	Fri 9/11/09														
10	6-1 Cedar Creek Rodao Grounds Rd	3 days	Mon 9/14/09	Wed 9/16/09														
11	3-1 S. cooley Road	5 days	Thu 9/17/09	Wed 9/23/09														
12	12-1 CBQ Road	9 days	Thu 9/24/09	Tue 10/6/09														
13	12-2 CBQ Road	2 days	Wed 10/7/09	Thu 10/8/09														
14	12-3 V-18 CBQ road	5 days	Fri 10/9/09	Thu 10/15/09														
15	12-4 C-1 Wash CBQ Road	5 days	Fri 10/16/09	Thu 10/22/09														
19	AZ 2007-1-BIA ERFO General notes	3 days	Fri 10/23/09	Tue 10/27/09														
20	AZ 2007-1-BIA ERFO Materials list	87 days?	Mon 7/8/09	Tue 11/3/09														
26		87 days	Mon 7/8/09	Tue 11/3/09														
28		87 days?	Mon 7/8/09	Tue 11/3/09														
29		108 days?	Mon 7/8/09	Mon 11/30/09														
31		0 days	Thu 5/7/09	Thu 5/7/09														

Note project #34-1 is a completed project. No

actual time for this project

extra time for weather

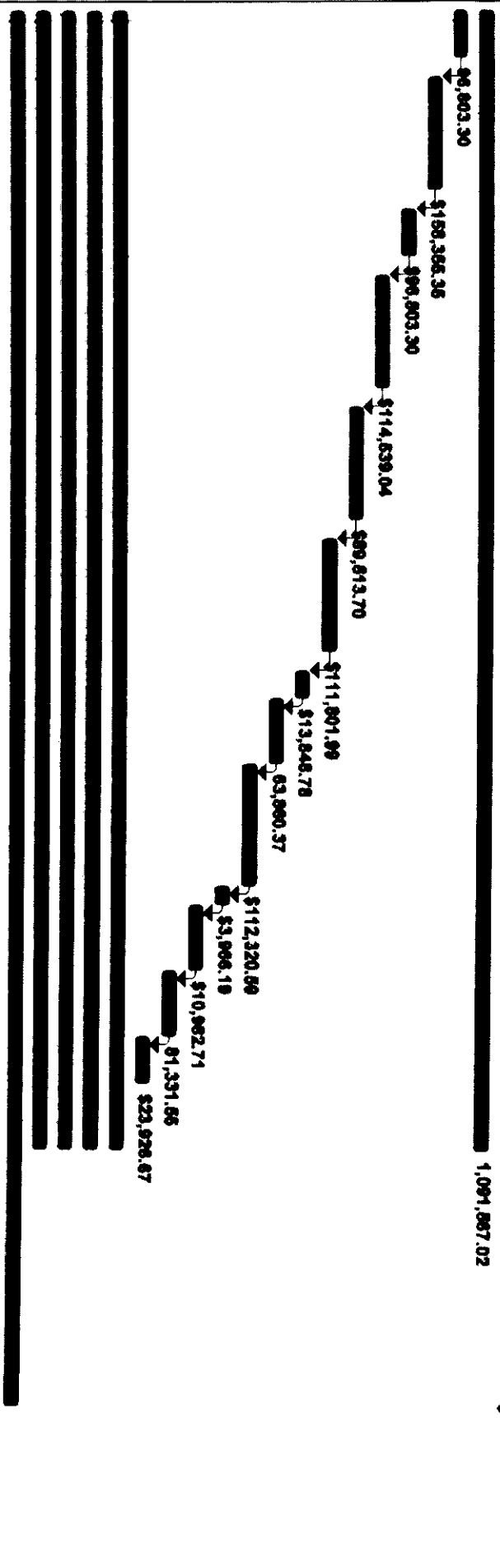
Project: AZ2007-1-BIA
Date: Tue 7/7/09

Task Split Progress

Milestone Summary Project Summary

External Tasks External Milestone Deadline

8 Aug '09
 5 12 19 26 2 9 16 23 30 6 13 20 27 4 11 18 25 1 Nov '09 8 15 22 29 6 13 Dec '09



Project: AZZ007-1-B1A	Task	Milestone	External Tasks
Date: Tue 7/7/09	Split	Summary	External Milestone
	Progress	Project Summary	Deadline



WHITE MOUNTAIN APACHE TRIBE

Executive Office of the Chairman

Ronnie Lupe

Ms. Nona Tuchawena, Superintendent
Bureau of Indian Affairs Fort Apache Agency
P.O. Box 560
Whiteriver, Arizona 85941

Re; AZ2007-1-BIA, ERFO

Dear Ms, Nona Tuchawena,

The White Mountain Apache Tribe's detailed Scope of Work for the AZ2007-1-BIA, ERFO work is attached for your review and consideration. This proposal is consistent with the wishes of the White Mountain Apache Tribe to contract under P.L. 93-638 those Maintenance Repair Sites sited in the ERFO contract documents. Also, attached is a copy of the original Tribal Resolution # 03-2009-83 stating the White Mountain Apache Tribes intention to contract AZ2007-1-BIA Roads Maintenance utilizing Tribal resources.

Sincerely,

Ronnie Lupe, Tribal Chairman

Cc: Superintendent, Fort apache Agency
Carolyn Richards, Indian Self Determination Specialist