



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

**(Approving the Submission of PL 93-638 AZ2008-1-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 maintenance repair and monitoring of Roads repairs made to ERFO AZ2008-1-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 AZ2008-1-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 2008; 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 AZ2008-1-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 AZ2008-1-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.

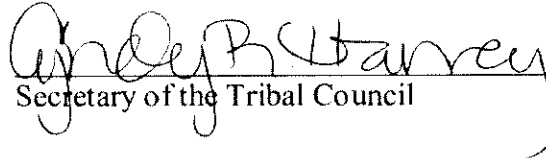
**BE IT RESOLVED** that the Tribal Council of the White Mountain Apache Tribe does hereby approve the submission of a P.L. 93-638 ERFO contract for repair of federal Facilities (road and bridges), AZ2008-1-BIA statement of work and budget available funds.

Resolution No. 07-2009-230

**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 **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), (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).

  
Chairman of the Tribal Council **ACTING**

  
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 AZ2008-1-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 **\$ 2,584.90**  
Vehicle Rental **\$ 5,000.00**

Total Direct Expense: **\$ 69,384.90**