



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

(Approving and Requesting the Bureau of Indian Affairs, FAIR, Roads Maintenance Accept on behalf of the WMAT all ARRA, Roads Maintenance, Bridge funds and Competitively Bid and Manage these Projects as Force Account Projects using all available ARRA funds assigned to the WMAT)

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 Tribal Transportation Committee at a duly convened meeting on June 11, 2009, did approve and recommended that the White Mountain Apache Tribe request the Bureau of Indian Affairs, Fort Apache Agency, to accept on behalf of the WMAT all available ARRA Roads Maintenance Funds and competitively bid and manage using Force Account Procedures to employ as many qualified WMAT, Tribal members as possible using ARRA Roads Maintenance Funds; and

WHEREAS, the WMAT lacks sufficient project administration and funds available to manage ARRA, Roads Maintenance and Bridge contracts. The Tribal Transportation Committee has requested the BIA take the project and manage it using competitive methods of contracting; and

WHEREAS, the Fort Apache Agency, Roads Maintenance Department has agreed to manage this project on behalf of the Tribe; and

WHEREAS, after careful review and consideration, the Tribal Council concurs with the Tribal Transportation Committee's recommendation that the project is in the best interest of the Transportation Systems within Fort Apache Indian Reservation and the Tribe.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby directs the Bureau of Indian Affairs, Roads Maintenance Department to accept and competitively bid, manage all available 2009 ARRA Maintenance and Bridge funds as listed in the inventory of BIA Projects that meet the required criteria for improvements.

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 **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

Resolution No. 07-2007-231

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 Emma Wall **ACTING**
Chairman of the Tribal Council

Gregory R. Barney
Secretary of the Tribal Council