



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

(Approving and Requesting that the Bureau of Indian Affairs place CBQ Airport Access Road Project on the IRR, WMAT Roads Inventory and also place this project on the future WMAT, TIP or ARRA, Redistribution list of Projects for February 2010)

- 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 WMAT, Tribal Council Resolution 09-2003-230 did initiate the CBQ Airport Improvement Project with the intention of improving safe emergency evacuation of patients and to protect the health and welfare of CBQ residents; and
- WHEREAS**, the CBQ, Airport Plans and Specifications are prepared for the construction of this roadway, it is in the best interest of the Tribe to obligate future IRR or 2010 ARRA Redistribution funds necessary to provide paving for this project to meet the 5% WMAT match obligation as stated in the Airport Improvements Plan (AIP) agreement between the WMAT and FAA (see AIP attachments); 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 directs the Bureau of Indian Affairs, Western Region Office to place the CBQ, Airport Access Road at the intersection of FAIR Rt.12 in the vicinity of CBQ, high on the WMAT, Tribal Inventory list to meet the FAA 5% WMAT matching funds requirement for the construction of the CBQ Airport Project; and
- WHEREAS**, the WMAT requests that this project be listed high on the WMAT future 2010 list of projects to be considered for construction; and the community and residents of CBQ are in need of a safe and smooth roadway for the conveyance of emergency patients who will be evacuated from this airport; and
- WHEREAS**, after careful review and consideration, the White Mountain Apache Tribal Council concurs with the Tribal Transportation Committee's recommendation that this project is in the best interest of the Transportation systems and represent an urgent public safety concern within the Fort Apache Indian Reservation and the Tribe.
- BE IT RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby requests that the Bureau of Indian Affairs place CBQ Airport Project on the WMAT, Tribal Inventory or 2010 ARRA, Redistribution list of BIA Projects.
- 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.

Resolution No. 07-2009-234

The foregoing resolution was on JULY 9, 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), (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. Hunt Bahn-Walk **ACTING**
Chairman of the Tribal Council

Andy R. Haney
Secretary of the Tribal Council