



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

**(Approving and Requesting the Approval Funding for Reservation  
and Hawley Lake Road Improvements Projects)**

**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 Transportation Committee duly appointed by the Tribal Council is authorized to advise and recommend to the Tribal Council in all policy and program matters related to the Indian Reservation Roads Program. IRR Program covers all classes of roadways, bridges, trails, etc within the Fort Apache Indian Reservation and other inter-modal initiatives for the benefit of the members of the White Mountain Apache Tribe; and

**WHEREAS**, the WMAT Transportation Committee is further authorized to interact, meet, and represent the Tribe in such matters with outside agencies such as the Bureau of Indian Affairs, Federal Highway Administration, and Arizona Department of Transportation and other transportation groups, associations, and committees concerning transportation policies, procedures and funding related to but not limited to 25 CFR 170 et. Seq. regarding primary rules, regulations and federal funding initiatives; and

**WHEREAS**, the Tribal Transportation Committee at a duly convened meeting on June 11, 2009, did meet with the BIA, WRO and accepted the recommendation that the WMAT prioritize and schedule Roads Maintenance funds in sufficient amounts to make improvements to the Reservation Lake and Hawley Lake area to assist the Tribe in improving the Lake Roads to bring in more tourists and recreational visitors; and

**WHEREAS**, the Tribal Transportation Committee requests the Tribal Council of the White Mountain Apache Tribe approve the recommendation to utilize IRR, Tribal Shares on Reservation Lake and Hawley Lake to improve the roadway to attract tourist and recreational visitors; and

**WHEREAS**, the Transportation Committee requests that the Tribal Council of the White Mountain Apache Tribe approve and amend the current Tribal Transportation Improvement Plan to include the above mentioned projects.

**BE IT RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it approve this recommendation to allocate funds in sufficient amounts to make needed improvements to the Reservation Lake and Hawley Lake Road system.

**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. 07-2009-238**

The foregoing resolution was on **JULY 9, 2009** duly adopted by a vote of **NINE** 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 Murray Bahr-Walt **ACTING**  
Chairman of the Tribal Council

Gregory B. Harney  
Secretary of the Tribal Council