



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

**(Approving and Requesting that the Bureau of Indian Affairs Place
the WMAT, Tribal Reservation Lakes Road Improvement Project on the
WMAT TIP for the Development of a PS&E Contract)**

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 the White Mountain Apache Tribe request that the Bureau of Indian Affairs place the WMAT Tribal Reservation Lakes Road Improvement Project on the Tribes current TIP and fund a PS&E contract with WHPacific in the approximate amount of \$300,000; and

WHEREAS, after careful review and consideration, the Tribal Council concurs with the Tribal Transportation Committee's recommendation as it 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 requests that the Bureau of Indian Affairs place the WMAT, Tribal Reservation Lakes Project on the current TIP and approve funds for the development of a PS&E contract for the construction and improvement of the WMAT, Tribal Reservation Lakes Roads Project.

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 **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 Miriam Brown-Walk **ACTING**
Chairman of the Tribal Council

Angela R. Barney
Secretary of the Tribal Council