

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

(Requesting ADOT to Maintain Sufficient Staff at Hon-Dah Office to Ensure Safe Driving Conditions on the Reservation During the Winter Season)

WHEREAS, pursuant to Article IV, Section 1(a) and 1(s) 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 Council of the White Mountain Apache Tribe is aware that the Arizona Department

of Transportation (ADOT) at Hon-Dah is considering downsizing its staff due to budget cuts and that this may have indirect and unintended negative consequences for the Tribe; and

the Tribal Council is concerned about hazardous driving conditions that may result from poor WHEREAS,

maintenance of roads leading to Cooley Mountain and Sunrise during the winter season; and

WHEREAS, the Tribal Council finds that it is in the best interest of the Tribe to formerly request that ADOT

properly maintain roads on the Fort Apache Indian Reservation because of the hazardous road

conditions that may occur if ADOT decides to implement a downsizing strategy.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby requests the Arizona Department of Transportation to consider the dangers that may exist if the Hon-Dah office is not adequately staffed and roads are not properly maintained during the winter season.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby requests that ADOT maintain sufficient staff at its Hon-Dah office to ensure safe driving conditions on the Reservation throughout the winter season.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that in the event that this Resolution conflicts with a prior Resolution or Policy, this Resolution shall govern.

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 documents necessary to effectuate the intent of this Resolution.

The foregoing resolution was on August 19, 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), (c), (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).

Ronnie Lupe.)Chairman of the Tribal Council



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

(Restoring Tribal Council Meeting Pay)

WHEREAS, pursuant to Article IV, Section 1(a) and 1(s) 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, on August 14, 2009, the Tribal Council of the White Mountain Apache Tribe approved the

budget for the Central Tribe and Enterprise Budgets for the 2009-10 Fiscal Year; and

WHEREAS, the Tribal Council did not intend to approve a provision in the budget that called for

termination of the Council's meeting pay; and

WHEREAS, the Tribal Council finds it in the best interest of the Tribe to partially amend the FY 2009-10

Budget to accurately reflect the will of the Council and restore Tribal Council meeting pay.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby amends Resolution No. 08-2009-277 to restore Tribal Council meeting pay.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that in the event that this Resolution conflicts with a prior Resolution or Policy, this Resolution shall govern.

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 documents necessary to effectuate the intent of this Resolution.

The foregoing resolution was on <u>August 19, 2009</u> duly adopted by a vote of <u>FIVE</u> for and <u>ZERO</u> 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), (i), (k), (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).

Ronnie Lupe, Chairman of the Tribal Council

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