



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

(Authorizing Home Site Roads, Inventory and Transportation Improvement Plan)

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 unanimously finds and recommends that the White Mountain Apache Tribe include all newly proposed roads that are to be built on the Fort Apache Indian Reservation (FAIR) to also be placed on the FAIR Roads Inventory for future development; and

WHEREAS, the Tribal Transportation Committee further finds and recommends that the proposed roads be placed on the Transportation Improvement Plan (TIP) for scattered housing locations throughout the Reservation, utilizing the American Recovery and Reinvestment Act of 2009 (ARRA) for Housing Funds as shown below in Exhibit A:

1. 7-Mile Apache Dawn
2. Turkey Creek near and East of Apache Dawn
3. Hon-Dah Homesites
4. Cibecue
5. Canyon Day
6. 7-Mile
7. East Fork
8. North Fork

; and

WHEREAS, the Tribe intends to build Fifty (50) scattered homes through out the Fort Apache Indian Reservation at various locations, using the ARRA Housing Funds, as shown below in Exhibit B:

1. Gary Thompson, McNary, AZ
2. Allen and Rozina Siquah, McNary AZ
3. Jamie Young, McNary, AZ
4. Manuel and Alosa Cooley, Hon Dah, AZ
5. Wayne and Novalene Goklish, Hon Dah , AZ
6. Royce and Evangeline Ethelbah, North Fork, AZ
7. Theorda Lee, North Fork, AZ
8. Stephanie Gordon, North Fork, AZ
9. Ramona Martinez, North Fork, AZ
10. Howard and Carol Velasquez, Diamond Creek, AZ
11. David and Georgina Hasting, Diamond Creek, AZ
12. Edison and Christie Aday, Diamond Creek, AZ
13. Bill and Loma Cody, Rain Bow City, AZ
14. Frank and Karen Lee, Whiteriver, AZ
15. Velencia Clay, Whiteriver, AZ
16. Debra Baha-Alchesay Whiteriver, AZ
17. Dino Manuel, Whiteriver, AZ

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18. Giles and Rinda Declay, Turkey Creek, AZ
19. Alvino and Jodie Hawkins, Turkey Creek, AZ
20. Travis Baylish, Turkey Creek, AZ
21. Joselyn Aday, Turkey Creek, AZ
22. Andrew and Evangeline Nantan, Turkey Creek, AZ
23. Frezanda Tate, Turkey Creek, AZ
24. Franklin and Melanie Damon, Turkey Creek, AZ
25. West Quintero, Sr. , Turkey Creek, AZ
26. Donna Nantan, East Fork, AZ
27. Milton and June Bush, East Fork, AZ
28. Orvel and Bernalyn Sprengeler, Seven Mile, AZ
29. Rosalinda McCreery, Seven Mile, AZ
30. Bruce and Elena Antonio, Seven Mile, AZ
31. Josh and Shana Henry, Seven Mile, AZ
32. Dean and Vanessa Antonio, Canyon Day, AZ
33. Preston and Florence Thompson, Canyon Day, AZ
34. Antonetta Antonio, Canyon Day, AZ
35. Jarrett and Rosie Burnette, Canyon Day, AZ
36. Saloma Gordon, Canyon Day, AZ
37. Matthew Johnson, Canyon Day, AZ
38. Elton and Leanette Thompson, Canyon Day, AZ
39. Theodore Jr. and Diane Declay, Canyon Day, AZ
40. Alex and Dejean Rodriquez, Cedar Creek, AZ
41. Jenell Armstrong, Cedar Creek, AZ
42. Bruce and Tiffany Cosay, Cedar Creek , AZ
43. Michelle Zospah, Cibecue, AZ
44. Lynn Gooday, Cibecue, AZ
45. Tom and Judy Cody, Cibecue, AZ
46. Dwayne and Marlene Farley, Cibecue, AZ
47. Zelmer Danford, Cibecue, AZ
48. Benjamin Machuse, Cibecue, AZ
49. Abner and Galena Tessay, Cibecue, AZ
50. Arnold Danford, Cibecue, AZ

; and

WHEREAS, after careful consideration, the Tribal Council finds that the Tribal Transportation Committee's recommendation is in the best interest of the Tribe and further finds that the Tribe should adopt the scattered housing plan along with the associated proposed roads to be funded by the American Reinvestment Recovery Act; and

WHEREAS, given the urgency of the request, the Tribal Council further finds that this needs to be considered and made outside of its regularly scheduled meeting; and

WHEREAS, the Tribal Council further finds that: (1) this Resolution may be voted upon by signature of a member of the Tribal Council where a signature indicates a vote for this Resolution, (2) the Tribal Council Secretary should attempt to obtain signatures for members of the Tribal Council personally, (3) no signature would mean that the respective Tribal Council member is against this Resolution, (4) the Tribal Council Secretary should wait no longer than a reasonable period of time to obtain a vote by signature or by no signature and so indicate that this Resolution was presented to the respective member of the Tribal Council for a vote.

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BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby supports the scattered housing plan and associated proposed roads that will be administered by the Bureau of Indian Affairs using ARRA Housing Funds on behalf of the Tribe at one of the following locations:

1. 7-Mile Apache Dawn
2. Turkey Creek near and East of Apache Dawn
3. Hon-Dah Homesites
4. Cibecue
5. Canyon Day
6. 7-Mile
7. East Fork
8. North Fork

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes fifty (50) scattered homes to be built through out the Fort Apache Indian Reservation at various locations, using the ARRA Housing Funds, as shown below in Exhibit B:

1. Gary Thompson, McNary, AZ
2. Allen and Rozina Siquah, McNary AZ
3. Jamie Young, McNary, AZ
4. Manuel and Alosa Cooley, Hon Dah, AZ
5. Wayne and Novalene Goklish, Hon Dah , AZ
6. Royce and Evangeline Ethelbah, North Fork, AZ
7. Theorda Lee, North Fork, AZ
8. Stephanie Gordon, North Fork, AZ
9. Ramona Martinez, North Fork, AZ
10. Howard and Carol Velasquez, Diamond Creek, AZ
11. David and Georgina Hasting, Diamond Creek, AZ
12. Edison and Christie Aday, Diamond Creek, AZ
13. Bill and Loma Cody, Rain Bow City, AZ
14. Frank and Karen Lee, Whiteriver, AZ
15. Velencia Clay, Whiteriver, AZ
16. Debra Baha-Alchesay Whiteriver, AZ
17. Dino Manuel, Whiteriver, AZ
18. Giles and Rinda Declay, Turkey Creek, AZ
19. Alvino and Jodie Hawkins, Turkey Creek, AZ
20. Travis Baylish, Turkey Creek, AZ
21. Joselyn Aday, Turkey Creek, AZ
22. Andrew and Evangeline Nantan, Turkey Creek, AZ
23. Frezanda Tate, Turkey Creek, AZ
24. Franklin and Melanie Damon, Turkey Creek, AZ
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29. Rosalinda McCreery, Seven Mile, AZ
30. Bruce and Elena Antonio, Seven Mile, AZ
31. Josh and Shana Henry, Seven Mile, AZ
32. Dean and Vanessa Antonio, Canyon Day, AZ
33. Preston and Florence Thompson, Canyon Day, AZ
34. Antonetta Antonio, Canyon Day, AZ
35. Jarrett and Rosie Burnette, Canyon Day, AZ

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36. Saloma Gordon, Canyon Day, AZ
37. Matthew Johnson, Canyon Day, AZ
38. Elton and Leanette Thompson, Canyon Day, AZ
39. Theodore Jr. and Diane Declay, Canyon Day, AZ
40. Alex and Dejean Rodriquez, Cedar Creek, AZ
41. Jenell Armstrong, Cedar Creek, AZ
42. Bruce and Tiffany Cosay, Cedar Creek, AZ
43. Michelle Zospah, Cibecue, AZ
44. Lynn Gooday, Cibecue, AZ
45. Tom and Judy Cody, Cibecue, AZ
46. Dwayne and Marlene Farley, Cibecue, AZ
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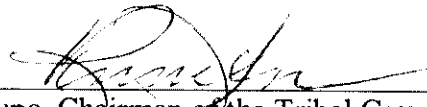
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that due to impending deadlines, this Resolution qualifies as an Emergency Resolution and is therefore eligible for consideration outside of the Tribal Council's regularly scheduled meeting.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that given the urgency of the request described herein, this Resolution may be voted upon as follows: (a) by signature of a member of the Tribal Council, including the Chairman of the Tribal Council and the Vice-Chairwoman of the Tribal Council, where a signature indicates a vote for this Resolution, (b) the Tribal Council Secretary shall attempt to obtain signatures for members of the Tribal Council personally, (c) no signature shall mean that the respective Tribal Council member is against this Resolution, (d) the Tribal Council Secretary should wait no longer than a reasonable period of time to obtain a vote by signature or by no signature, and so indicate that this Resolution was presented to the respective member of the Tribal Council for a vote.

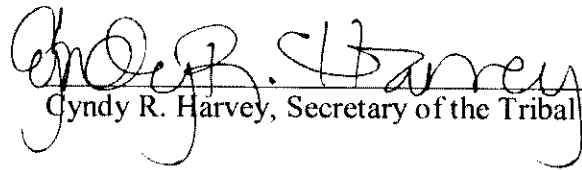
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that in the event that this Resolution conflicts with a prior Resolution or Policy, this Resolution shall govern.

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 document necessary to effectuate the intent of this Resolution.

The foregoing resolution was on January 6, 2010, 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), (c), (m), (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



Cyndy R. Harvey, Secretary of the Tribal Council