



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

(Hiring Consultant Tara Y. Chief as Assistant Tribal Transportation Coordinator)

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 Transportation Committee (TTC) represents and advises the Tribal Council of the White Mountain Apache Tribe regarding Federal, State, and Local issues related to transportation and transportation facilities, addressing current issues and policy matters regarding new laws and regulations and monitors funding priorities through the FLHA and Bureau of Indian Affairs (BIA); and

WHEREAS, the U.S. Congress has authorized funds for Federal-aid highways, highway safety programs, and transit programs and for other purposes under the Safe, Accountable, Flexible, Efficient Transportation Equity Act; and

WHEREAS, the TTC and BIA recommend that additional assistance be provided to the Tribe in order to manage the Indian Reservations Road (IRR) Program; and

WHEREAS, the Tribal Transportation Committee recommends that the Tribal Council of the White Mountain Apache Tribe approve the hiring of Tara Y. Chief as Assistant Tribal Transportation Coordinator to assist with the IRR Program and other Tribal transportation needs; and

WHEREAS, the Tribal Council finds it in the best interest of the White Mountain Apache Tribe to authorize the hiring of Tara Y. Chief as Assistant Tribal Transportation Coordinator to assist with the IRR Program and provide other assistance in furtherance of the Tribe's Transportation needs; and

WHEREAS, given the urgency of this request, the Tribal Council further finds that this Resolution should be considered 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 members 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.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes Richard Palmer, the Transportation Planner, to hire Tara Y. Chief as the Assistant Tribal

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Transportation Coordinator to serve in an advisory / consultant capacity for the purpose of assisting with the Indian Reservations Road Program.

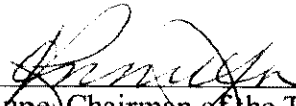
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that funding for this position shall be paid out of the Transportation Planning Account utilizing P.L. 93-638 federal grant money.

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 outside of the Council's regularly scheduled meeting 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.

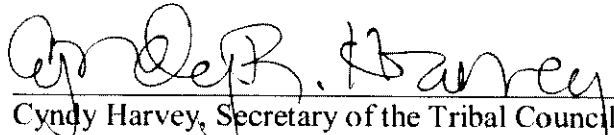
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that in the event that this Resolution conflicts with a prior Resolution or Policy, this Resolution shall govern.

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 authorized to execute any and all documents necessary to effectuate the intent of this Resolution.

The foregoing resolution was on March 5, 2010, 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), (b), (j), (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



Cyndy Harvey, Secretary of the Tribal Council

Signatures of the members of the Tribal Council represent their approval of Tribal Council Resolution No. 03-2010-56 initiated the _____ day of March 2010. Presented Personally by Tribal Council Secretary (TCS)-Indicated by Initials

Ronnie Lupe
Tribal Chairman

Date Signed

TCS Initials

Margaret Baha-Walker
Vice Chairwoman

Date Signed

TCS Initials

Arnold Beach, Sr.
District I Council Member

Date Signed

TCS Initials

Evangelina Gatewood
Evangeline Gatewood
District I Council Member

3/11/10

Date Signed

cm TCS Initials

Victoria Brewer
Victoria Brewer
District II Council Member

3/11/10

Date Signed

cm TCS Initials

Rubert Lupe, Sr.
Rubert Lupe, Sr.
District II Council Member

3-10-10

Date Signed

cm TCS Initials

Alvin DeClay, Sr.
Alvin DeClay, Sr.
District III Council Member

03/10/10

Date Signed

cm TCS Initials

Kirk Massey, Sr.
Kirk Massey, Sr.
District III Council Member

3/17/10

Date Signed

cm TCS Initials

Noland Clay
District IV Council Member

Date Signed

TCS Initials

Wayne Colelay, Jr.
District IV Council Member

Date Signed

TCS Initials

Reno Johnson, Sr.
Reno Johnson, Sr.
District IV Council Member

3-11-10

Date Signed

cm TCS Initials

ATTEST:

Cyndy R. Harvey

Cyndy R. Harvey, Tribal Council Secretary

3.15.10

Date Signed