

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

(Approving the Grant Application and Accepting the Award (if granted) for the 2009/2010 BIA Indian Highway Safety Program and Authorizing the Chief of Police to Manage the Program)

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 White Mountain Apache Tribe is concerned over the high rate of motor vehicle crashes reported and the increasing numbers of traffic fatalities involving tribal members with a large percentage of the fatalities stemming from alcohol usage as a cause; and

WHEREAS, the White Mountain Apache Tribe and the White Mountain Apache Police Department is interested in developing a Traffic Services Unit within the Police Department which will concentrate on more visible highway patrols, Driving Under the Influence of Alcohol detection and prevention, and otherwise a more visible patrol on the reservation highway systems; and

WHEREAS, the police department is interested in developing their records management system whereby periodic records analysis may be possible with the resulting analytical assessments made available to the Tribal Council, Bureau of Indian Affairs Roads Department, Indian Health Service on Injury Prevention studies, and to the Arizona Department of Transportation for highway safety analysis; and

whereas, the Bureau of Indian Affairs, Indian Highway Safety program has indicated funding for fiscal year 2010/2011 may be available to fund reimbursement costs to the White Mountain Apache Tribe for participation in the Indian Highway Safety project and fund police officer positions to concentrate on highway patrols, roadside check-points, cover costs of fuel for police vehicles and pay some overtime costs for officers to assist in roadside check-points; and

WHEREAS, the White Mountain Apache Police Department requests that the Tribal Council approve its grant application and award (if granted) to fund the above referenced costs on a reimbursement basis; and

WHEREAS, the White Mountain Apache Tribal Council believes it is in the Tribe's best interest to participate in the Indian Highway Safety project; and

WHEREAS, given the urgency of meeting the deadline for this grant, the Tribal Council further finds that this Resolution needs to be considered and voted on 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

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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:

- 1. Approves the 2010/2011 grant application for participation in the Bureau of Indian Affairs, Indian Highway Safety program to provide four police officers, fuel and overtime costs on a cost reimbursement basis for the reduction of impaired motorists and to investigate traffic accidents.
- Accepts the grant award for fiscal year 2010/2011 for the Bureau of Indian Affairs, Indian Highway Safety program, in the event it is approved by the Bureau of Indian Affairs.
- 3. Authorizes expenditure of tribal funds for the purposes of cost reimbursement for this grant award (if approved by the Bureau of Indian Affairs), as available.
- 4. Authorizes the Tribal Chief of Police to manage the Indian Highway Safety project on behalf of the Tribe.
- 5. Authorizes this Resolution to 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 authorized to execute any and all documents necessary to effectuate the intent of this Resolution.

The foregoing resolution was on April 23, 2010, duly adopted by a vote of ______ for and _____ against by the Tribal Council of the White Mountain Apache Tribe, pursuant to the authority vested in it by Article IV, Section 1 (a), (j), (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

Jyndy Harvey-Gatewood, Secretary of the Tribal Council

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No. <u>04-2010-74</u> initiated the 23rd day of April 2010. Presented Personally by Tribal Council Secretary (TCS)-Indicated by Initials TCS Initials Ronnie Lupe Date Signed Tribal Chairman TCS Initials Margaret Baha-Walker Date Signed Vice Chairwoman TCS Initials Arnold Beach, Sr. Date Signed District I Council Member WM TCS Initials Evangeline Gatewood District Council Member TCS Initials Victoria Brewer District II Council Member TCS Initials Rubert Lupe, Sr. Date Signed District II Council Member Alvin DeClay, Sr. District III Council Member TCS Initials Kirk Massey, Sr. District III Council Member TCS Initials Noland Clay Date Signed District IV Council Member TCS Initials Wayne Colelay, Jr. Date Signed District IV Council Member TCS Initials Reno Johnson, Sr. Date Signed District IV Council Member ATTEST: ndy R. Harvey, Tribal Council Secretary

Signatures of the members of the Tribal Council represent their approval of Tribal Council Resolution