



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

**(Approving Appointment of Vice Chairman Timothy Hinton, Sr. to act as  
Chairman of the White Mountain Apache Transportation Committee)**

- 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 make appointments to subordinate committees; and
- WHEREAS,** the WMAT Transportation Committee duly appointed by the Tribal Council provides advisory assistance to the Tribal Council in all policy and program matters related to transportation on the Fort Apache Indian Reservation, including, but not limited to Roads Program, bridges, roads and highways, byways, trails, and other inter-modal initiatives for the benefit of the members of the White Mountain Apache Tribe; and
- WHEREAS,** the WMAT Transportation Committee is further authorized to interact, meet, and represent the Tribe in such matters with outside agencies such as the Bureau of Indian Affairs, Federal Highway Administration, Arizona Department of Transportation; also local, state, federal governments and other transportation groups, associations, and committees concerning transportation policies, procedures and funding related to, but not limited to, 25 CFR 170 et. seq., regarding primary rules, regulations and federal funding initiatives; and
- WHEREAS,** the WMAT Transportation Committee recognizes that direct involvement and representation by tribal leadership in the decision making process regarding implementation of committee goals and objectives is in the best interests of the tribe; and
- WHEREAS,** Margaret Baha-Walker resigned her position as Chairman of the Transportation Committee which left a vacancy which needs to be filled; and
- WHEREAS,** after thorough discussion, the Tribal Council concludes that Vice Chairman Timothy Hinton, Sr. meets the requirements of Board membership and can adequately represent the Tribe as Chairman of the White Mountain Apache Transportation Committee.

**BE IT RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby appoints Vice Chairman Timothy Hinton, Sr. to serve as Chairman of the White Mountain Apache Transportation Committee.

**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.

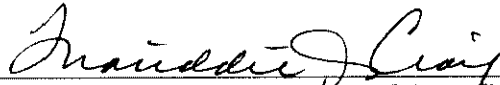
**Resolution No. 06-2010-138**

**BE IT FURTHER RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that the Chairman, or in his absence, the Vice Chairman, is hereby authorized to execute any and all documents necessary to effectuate the intent of this Resolution.

The foregoing resolution was on **JUNE 2, 2010** duly adopted by a vote of **TEN** 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), (i), (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).



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Ronnie Lupe, Chairman of the Tribal Council



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Mariddie J. Craig, Secretary of the Tribal Council