



WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

(Approval to Join the Central Arizona Governments (CAG))

WHEREAS, the White Mountain Apache Tribe (Tribe) is a federally recognized Native American Tribe; and

WHEREAS, the Tribe is eligible to join and become a member of the Central Arizona Governments (CAG), a Council of Governments (COG), comprised of Gila and Pinal counties; and

WHEREAS, becoming a member of CAG provides an advantageous opportunity, including additional funding possibilities in transportation; and

WHEREAS, a roads safety improvement project along State Route 73, falls within the region of CAG and would be eligible for funding under CAG that would assist the WMAT and ADOT in improving the safety in that section of the highway; and

WHEREAS, the Tribal Council has reviewed this matter and determined that it is in the best interest of the Tribe to become a member of CAG.

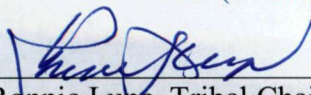
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby agrees to submit a request for membership to the council of governments known as Central Arizona Governments (CAG) with the intent to become a member of CAG.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby directs that in the event that this Resolution conflicts with a prior Resolution or Policy, this Resolution shall supersede and govern over the conflicting subject matter.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby directs that in the event this Resolution directly conflicts with the Tribal Constitution, Tribal Ordinances or Federal Laws, or any material facts concerning the issues presented are later found to be false, this Resolution shall be deemed null and void and have no legal effect.

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.

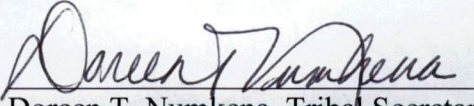
The foregoing resolution was on MAY 18, 2015 duly adopted by a vote of EIGHT for, ZERO against, and ONE abstention by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it under the enumerated powers listed in Article IV, Section 1 of the WMAT Constitution, so ratified on September 30, 1993, and federally recognized pursuant to Section 16 of the Indian Reorganization Act of June 18, 1934 (48 Stat. 984).



Ronnie Lupe, Tribal Chairman

5/27/15

Date



Doreen T. Numkena, Tribal Secretary

5-28-2015

Date