

WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

(Approval to Submit 2015 Tribal Transportation Priority List to BIA, Western Regional Office)

- 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 ("WMAT") appointed the WMAT Transportation Committee and WMAT Planning and Community Development Transportation Department to advise and recommend to the Tribal Council in all policy and program matters related to the Indian Reservation Roads Programs, bridges, roads and highways within the Fort Apache Indian Reservation, byways and traffic; and other inter-modal initiatives for the benefits of the WMAT; and
- WHEREAS, the WMAT Transportation Committee and WMAT Planning and Community Development Transportation Department 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 initiatives; and
- WHEREAS, the WMAT Transportation Committee and WMAT Planning and Community Development Transportation Department requests the Tribal Council of the White Mountain Apache Tribe to approve the 2015 Tribal Transportation Priority List as follows:
 - 1. BIA Route 7 Section 015 approximately 0.3 miles (Turkey Creek) connect WMAHA Apache Dawn to Massey Road, reconstruction, drainage, curb and gutter.
 - 2. BIA Route 3 (Cibecue from new bridge tie in to existing paved road) Section 050 and part of Section 040 reconstruction, drainage, curb and gutter.
 - 3. BIA Route 105 Section 0180 Over the Rainbow (emergency access road, needs to be added to the inventory), New Construction.
 - 4. BIA Route 103 (W. One Step Beyond, W. Ponderosa), reconstruction, drainage, curb, gutter and sidewalks. Lighting, signs...etc for W. Ponderosa.
 - 5. BIA Route 108 Section (N 1st Ave, Roundtop Road,..etc) Section 0.20-0.90, reconstruction, drainage, pave.
 - 6. BIA Route 105 (N. Penrod Road, N. Tenijieth Ave) Sections 090 and 140, reconstruction, drainage, curb and gutter.

Resolution No. 08-2015-152

- 7. SR 260 & 73 Safety Improvement Project, (McNary to Reservation Boundary, SR260/73 Junction to Indian Health Service), lighting, signs, economic development..etc
- 8. Recreation Lake Roads drainage, grade, gravel
 - a. BIA Route 620 & 60 Hawley Lake main roads
 - b. Little Bear
 - c. Big Bear
 - d. BIA Route 58 Sunrise Lake
 - e. BIA Route 8 Reservation Lakes
- 9. BIA Route 121 (Cibecue Airport Access Road), New Construction.
- 10. Transportation/Public Safety Office: construct
- 11. Long Range Transportation Plan Update (Inventory, traffic counts...etc); and

WHEREAS, after careful review, the Tribal Council has determined that the 2015 Tribal Transportation Priority List is in the best interests of the Tribe.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves the 2015 Tribal Transportation Priority List, as listed above, for submittal to the BIA, Western Regional Office for further funding for the WMAT Transportation Department.

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 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 <u>AUGUST 4, 2015</u> duly adopted by a vote of <u>SEVEN</u> for, <u>ZERO</u> against, and <u>ONE</u> 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

Date

Doreen T. Numkena, Tribal Secretary

Date