



WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

(Authorization to Develop a Transportation Safety Plan for the White Mountain Apache Tribe)

- WHEREAS,** the White Mountain Apache Tribe ("Tribe") was awarded \$12,500.00 from the Tribal Transportation Program Safety Funds ("TTPSF") through the Federal Highway Administration ("FHWA") for the Fiscal Year of 2015; and
- WHEREAS,** the funds will be placed in a 93-638 Contract administered by the Bureau of Indian Affairs ("BIA") Western Region Office ("WRO"); and
- WHEREAS,** the funds will be handed through the Division of Transportation Director to develop a Transportation Safety Plan for the Tribe by establishing a Tribal working group, data gathering, surveys, traffic counts, mapping, etc; and
- WHEREAS,** the Tribal Council authorizes the Division of Transportation to execute and administer the TTPSF to develop Transportation Safety Plan for the Tribe.

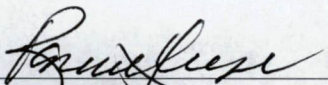
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes the Division of Transportation Director, or designee, to execute and administer the 93-638 Contract of the awarded TTPSF to develop a Transportation Safety Plan for the Tribe.

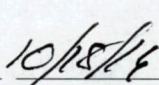
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby directs that in the event that this Resolution conflicts with the Tribal Constitution, Tribal Ordinances, or any material facts concerning the issues presented are later found to be false, this Resolution shall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

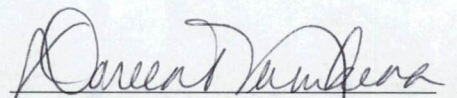
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby directs that in the event that this Resolution conflicts with a prior Resolution or Policy, this Resolution shall supersede and govern over the conflicting subject matter.

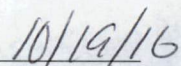
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the Chairman, or in his absence, the Vice-Chairman, is hereby authorized to execute any and all documents necessary to effectuate the intent of this Resolution.

The foregoing resolution was on **OCTOBER 19, 2016** duly adopted by a vote of **TEN** for, **ZERO** against, and **ONE** abstentions 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