



WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

(Approval of Fiscal Years 2017-2021 Transportation Improvement Program)

WHEREAS, the Bureau of Indian Affairs (“BIA”) Western Region Office (“WRO”), has provided the White Mountain Apache Tribe (“Tribe”) with their estimate shares of Transportation Improvement Program (“TIP”) funds for the Fiscal Years (“FY”) 2017-2021; and

WHEREAS, the Division of Transportation has recommended to the Tribal Council the attached FY 2017-2021 TIP that identifies transportation planning, transit, road maintenance, and design and construction for road improvement projects to be funded with the Tribe’s share of FY 2017-2021; and

WHEREAS, it is hereby recommended that the Tribal Council approve the attached FY 2017-2021 TIP for the following transportation construction funds (“6K1”)

- H5231100 – FAIR 104 (1) Whiteriver Streets
- H5233200 – FAIR 108 (1) Consolidated No. 32 (Phase 1)
- H5237000 – FAIR 108 (2) Phase 2 Poweline Road
- H5234300 – FAIR 101 (1) E. Whiteriver Streets Consolidated No. 30
- H5234400 – FAIR 102 (1) Rick Lupe Road Consolidated No. 30
- H5234500 – FAIR 420 (1) Detention Center Road Consolidated No. 30
- H5235200 – FAIR 104 (2) N. Tenijieth Avenue Consolidated
- H5235300 – FAIR 105 (1) N. Tenijieth Avenue Consolidated No. 33
- H5235400 – FAIR 105 (2) N. Penrod Road Consolidated No. 33
- H5254200 – FAIR 46 (8) Fort Apache Road
- New Proj. – FAIR Division of Transportation Transit Facility
- H5289400 – FAIR Tribal Transportation Planning 3
- H52RM607 – FAIR BIA Road Maintenance (renamed, no funding allocated)
- New Proj. – FAIR TTP Road Maintenance
- H52S0100 – FAIR Safety No. 1 Paved Walkways/Trails
- H5236000 – FAIR 7 (2) Consolidated No. 32
- H52T62 – FAIR Transit No. 1
- H5247400 - FAIR 12 Cibecue Road
- H5241000 – FAIR SR 73 (2) Frontage Road; and

WHEREAS, it is hereby recommended that the Tribal Council approve the attached FY 2017-2021 TIP for the following transportation planning funds (“66K”)

Resolution No. 06-2017-148

- H5289400 – FAIR Tribal Transportation Planning No. 3; and

WHEREAS, it is hereby recommended that the Tribal Council approve the attached FY 2017-2021 TIP showing carryover funds from FY 2016 of \$12,500.00 for the following transportation safety funds (“62K”) project

- H52S6000 – FAIR Tribal Transportation Safety Plan.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves the attached TIP to be submitted to BIA WRO for FY 2017-2021.

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 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 **JUNE 7, 2017** duly adopted by a vote of **SIX** for, **ZERO** against, and **THREE** 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).

	
Rommie Lupe, Tribal Chairman	Doreen T. Numkena, Tribal Secretary
	
Date	Date