



WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

(Support to Apply for Federal Transit Administration Financial Assistance for Federal Fiscal Year 2018 and 2019; Administered by the Arizona Department of Transportation)

WHEREAS, the White Mountain Apache Tribe (“Tribe”) would like to submit an application to apply for Federal Transit Administration Section 5311 financial assistance for FY 2018 and 2019, administered by the Arizona Department of Transportation (“ADOT”); and

WHEREAS, the funding will be used to expand the Fort Apache Connection (“FAC”) transit services by planning and implementing a route to include transportation for the communities of Cibecue, Carrizo and Cedar Creek to Show Low; and

WHEREAS, the Tribal Council concurs and authorizes the Division of Transportation to apply for the Federal Transit Administration Section 5311 financial assistance for FY 2018 and 2019 administered by the Arizona Department of Transportation (ADOT) on behalf of the Tribe; and

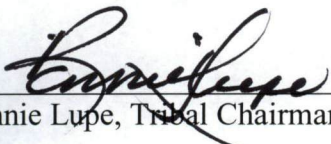
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes the Division of Transportation to apply for the FTA Section 5311 financial assistance for FY 2018 and 2019, administered by the Arizona Department of Transportation, on behalf of the Tribe.

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 **FEBRUARY 20, 2018** duly adopted by a vote of **SEVEN** for, **ZERO** against, and **ZERO** 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

2/21/18

Date



Doreen T. Numkena, Tribal Secretary

2-21-2018

Date