



WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

(Approval for Division of Transportation to Apply for the Better Utilizing Investments to Leverage Development Transportation Discretionary Grants Program)

WHEREAS, the White Mountain Apache Tribe (“Tribe”) through their Division of Transportation (“DOT”) would like to submit an application to apply for the Federal Highway Administration (“FHWA”) Better Utilizing Investments to Leverage Development Transportation Discretionary (“BUILD”) Grants Program for Route 12 Cibecue Road; and

WHEREAS, the funding will be used to assist and construct the Route 12 Cibecue Road; and

WHEREAS, the Tribal Council authorizes the Division of Transportation to apply for the FHWA BUILD Grant.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes the Division of Transportation to apply for Federal Highway Administration (“FHWA”) Better Utilizing Investments to Leverage Development Transportation Discretionary (“BUILD”) Grants Program for Route 12 Cibecue Road.

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.

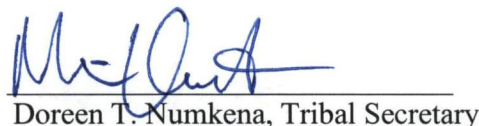
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby directs that in the event that this Resolution conflicts with a prior Resolution or Policy, this Resolution shall supersede and govern over the conflicting subject matter.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the Chairwoman, or in her 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 11, 2018** duly adopted by a vote of **TEN** 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).


Gwendena Lee Gätewood, Chairwoman

6/19/18
Date


Doreen T. Numkena, Tribal Secretary

6/19/18
Date