



WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

(Approving Professional Services Agreement between the Tribe and QK4, Inc. for Planning and Engineering Consulting Services for the Long Range Transportation Plan, Inventory, Safety Plan and Road Safety Audit Project)

WHEREAS, Pursuant to Article IV, Section 1(a) 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, Division of Transportation, this day, proposes that the Tribe enter into an agreement with QK4, Inc. for continuance of the planning and engineering services for the Long Range Transportation Plan, Inventory, Safety Plan and Road Safety Audit (draft agreement attached and incorporated herein), with said agreement not to exceed \$900,000.00 during the contract period; and

WHEREAS, Council finds that approving the attached Professional Services Agreement between the Tribe and QK4, Inc. for provision of planning and engineering consulting services for the Long Range Transportation Plan, Inventory, Safety Plan and Road Safety Audit will assist the Tribe to obtain needed funding from outside sources, and is in the best interests of the Tribe and its members.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the attached Professional Services Agreement between the Tribe and QK4, Inc. for provision of providing planning and engineering services for the Long Range Transportation Plan, Inventory, Safety Plan and Road Safety Audit services is hereby approved.

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.

Resolution No. 12-2022-293

The foregoing resolution was on **DECEMBER 7, 2022** duly adopted by a vote of **SEVEN** for, **TWO** 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 November 10, 2021, and federally recognized pursuant to Section 16 of the Indian Reorganization Act of June 18, 1934 (48 Stat. 984).

Kasey Velasquez
Kasey Velasquez, Chairman
Acting Chairman

12/13/22
Date

Vaneysa Johnson
Vaneysa Johnson, Tribal Secretary

12/13/2022
Date