

Resolution No. 05-99-94

**RESOLUTION OF THE  
WHITE MOUNTAIN APACHE TRIBE OF THE  
FORT APACHE INDIAN RESERVATION**

**WHEREAS,** the Tribal Council is informed of a vacancy on the Land Board Committee; and

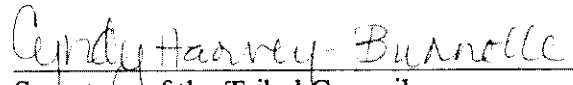
**WHEREAS,** in prior years, Tribal Council Member Lynn Cody has served diligently as a Land Board member; and

**WHEREAS,** it is recommended that Mr. Lynn Cody be appointed temporarily to serve on the Land Board Committee until vacancy is filled.

**BE IT RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby temporarily appoints Council Member Lynn Cody to serve as a Land Board member.

The foregoing resolution was on May 6, 1999, duly adopted by a vote of SEVEN for and ZERO against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article IV, Section 1 (a), (i), (s), (t) and (u) of the Constitution of the Tribe, ratified by the Tribe on September 30, 1993, and approved by the Secretary of the Interior on November 12, 1993, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).

  
Chairman of the Tribal Council

  
Secretary of the Tribal Council

**RESOLUTION OF THE  
WHITE MOUNTAIN APACHE TRIBE OF THE  
FORT APACHE INDIAN RESERVATION**

- WHEREAS,** the Tribal Council of the White Mountain Apache Tribe recognizes the need to coordinate the many transportation issues which it faces; and
- WHEREAS,** because of new federal legislation, such as Highway Bill TEA 21 and other transportation initiatives the Tribe must actively voice its concerns and needs regarding transportation issues; and
- WHEREAS,** an effective transportation system is absolutely critical to the continued development and welfare of the White Mountain Apache Tribe and;
- WHEREAS,** the Tribe maintains a vast road system and coordinates with other jurisdictions for the administration and preservation of roads within and adjacent to the Reservation; and
- WHEREAS,** the Council has concluded that it needs a Tribal Transportation Coordinator having oversight responsibility for the roads program, and to serve as a liaison for the Tribe with the BIA, Arizona Department of Transportation, and various local and county roads departments; and
- WHEREAS,** the coordinator would also have responsibility for other transportation issues such as community airports; and
- WHEREAS,** the coordinator should also be involved in planning future projects and participating in the appropriation processes; and
- WHEREAS,** the coordinator should also attend and report to the Tribal Roads Committee at committee meetings on a regular basis; and
- WHEREAS,** the Tribal Council has reviewed a proposal, scope of work, and resume provided by Tribal Member Richard Palmer.

**BE IT RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes the creation of a Tribal Transportation Coordinator position to undertake the activities set forth above, provided that the coordinator will not have authority to make any commitments on behalf of the Tribe to outside agencies and organizations on transportation issues without express prior authorization from the Tribal Council.

**Resolution No. 05-99-95**

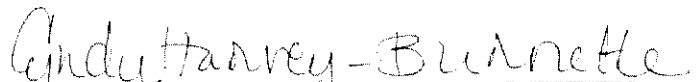
**BE IT FURTHER RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby appoints Richard J. Palmer, Sr. to serve as the Tribal Transportation Coordinator on a contract basis and that Mr. Palmer shall immediately prepare and submit on behalf of the Tribe a contract application to the Bureau of Indian Affairs, Phoenix Area Office, Branch of Roads for funding of his contract activities under the Public Law 983-638 2% Tribal Transportation Planning Funds.

**BE IT FURTHER RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it delegates authority to the Tribal Chairman, or in his absence the Vice-Chairman, to negotiate and execute a contract with Richard Palmer to undertake the duties of Tribal Transportation Coordinator as set forth in this Resolution.

The foregoing resolution was on May 6, 1999 duly adopted by a vote of six for and one against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article IV, Section 1 (a), (b), (c), (e), (h), (s), (t), and (u) of the Constitution of the Tribe, ratified by the Tribe September 30, 1993, and approved by the Secretary of the Interior on November 12, 1993, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).



Chairman of the Tribal Council

  
Secretary of the Tribal Council