

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

**WHEREAS,** the January 10, 2002 Federal Register Notice, 25 CFR Part 179, Distribution of Fiscal Year 2002 Indian Reservation Fund allows for 75% distribution of available FY 2002 funds; and

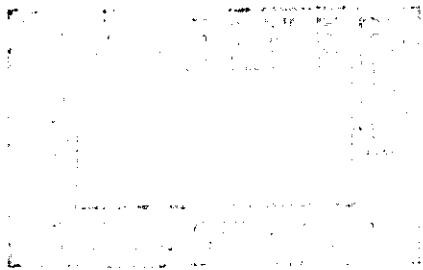
**WHEREAS,** the January 10, 2002, Federal Register Notice, 25 CFR Part 179, Distribution of FY 2002 IRR Funds temporary rule advises that federally recognized tribes who apply for and have negotiated contracts or agreements for up to \$35,000.00 for Administrative Capacity Building and other eligible transportation activities under the IRR Program are eligible for funding; and

**WHEREAS,** the White Mountain Apache Tribe desires to notify the Bureau of Indian Affairs, Western Regional Office of its intent to apply for this funding.

**BE IT RESOLVED** by the White Mountain Apache Tribal Council that it directs the Transportation Planner to provide (1) Scope of Work, (2) Detailed Budget not to exceed \$35,000.00, and (3) Official Tribal Resolution to the Bureau of Indian Affairs necessary to secure the \$35,000.00 Capacity Building funds for Tribal Transportation Board member meetings, travel and per diem expenses for FY 2002 and FY 2003.

**BE IT FURTHER RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes the Tribal Chairman, or in his absence the Vice Chairman or other duly authorized representative to execute any and all documents necessary to carry out the intent of this Resolution.

The foregoing resolution was on March 21, 2002 duly adopted by a vote of eight 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), (b), (h), (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

WHITE MOUNTAIN APACHE TRIBE  
PL 93-638  
TRIBAL CAPACITY BUILDING  
ADMINISTRATIVE BUDGET  
MARCH 29, 2002

TRIBAL CAPACITY BUILDING ADMINISTRATIVE BUDGET:

TRANSPORTATION PLANNING	\$ 20,280.00
TRAVEL	\$ 7,800.00
CONSULTING	\$ 3,000.00
OFFICE SUPPLIES	\$ 1,815.00
WMAT-INDIRECT COST	\$ 605.00
AUDIT FEES	\$ 1,500.00

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TOTAL ADMINISTRATIVE FEES	\$ 35,000.00
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*Please  
Attach to  
resolution  
03/29/02 64*

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WHITE MOUNTAIN APACHE TRIBE  
PL 93-638  
TRIBAL CAPACITY BUILDING  
SCOPE OF WORK  
MARCH 29, 2002

The White Mountain Apache Tribe intends to use PL-93-638 Capacity Building funds to Support Tribal Roads Committee Members for travel and per diem to attend local, regional and national conferences where Indian Reservation Roads program issues are discussed. The Tribal Roads Committee is an integral component in the developing of the TIP for the White Mountain Apache Tribe. Committee members are required to attend regular scheduled meeting in addition to emergency related meetings, with Bureau of Indian Affairs Western Regional Office, Inter Tribal Council Transportation Working Group, Vision 21 Governors Taskforce, ADOT, Navajo, Apache and Gila County Board Of Supervisors and Arizona State Transportation Board meetings. The White Mountain Apache Tribe intends to coordinate with the BIA to develop a workable transportation program to improve roadways on the entire Fort Apache Indian Reservation.