

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

WHEREAS, the Tribal Council recognizes the many needs for various types of transportation services throughout the reservation; and

WHEREAS, the Roads Committee has reviewed and agreed to assume the broader scope of transportation needs other than just the construction, safety and right of way issues it has addressed in the past; and

WHEREAS, to assume the full scope of transportation issues the Roads Committee will change its name to Transportation Committee, thereby allowing the Committee to be recognized as the formally established body having administrative responsibility over all tribal transportation issues; and

WHEREAS, the Transportation Committee will oversee a Transportation Planning Sub-Committee to assist in the development and implementation of a Comprehensive Transportation Plan for the Tribe; and

WHEREAS, the Transportation Planning Sub-Committee will be composed of the members identified in the attached list, such members selected on the basis of their knowledge, skills and abilities that may relate to organizing, coordinating, planning and implementing plans; and

WHEREAS, the Transportation Planning Committee will draw upon transportation expertise from community, business and academic references.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby confirms the Roads Committee to be renamed the Transportation Committee to assume a greater and fuller scope of transportation issues and WMAT needs, and that it further establishes the Transportation Planning Sub-Committee that the Transportation Committee will oversee.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby delegates authority to the Transportation Committee to seek and obtain necessary resources to implement a Comprehensive Transportation Plan for the White Mountain Apache Tribal Reservation.

The foregoing resolution was on February 5, 2003 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), (b), (h), (i), (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


Acting Secretary of the Tribal Council

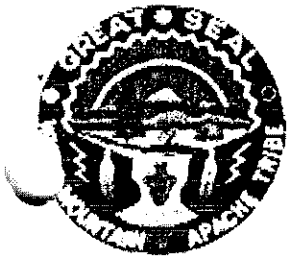


Transportation Committee Members

1. Alfred Brooks, Public Works Manager
2. Randall Declay, FATCO Roads
3. Greg Henry, Cibecue Community Vice President
4. Curtis Suttle Sr. , President of Community Presidents
5. Franklin Quintero Sr. , Planning Construction Manager
6. Arnold Pailzote Jr. , Non-Point Source Coordinator

Ex-Officio Non-Voting positions on the committee

1. Ronnie Lupe, District I Councilman
2. Lynn Cody, District II Councilman
3. Margaret Baha-Walker, District III Councilwoman
4. Wayland Burnette, District IV Councilman
5. John Bereman, Tribal Engineer
6. Ben Nuvamsa, Fort Apache Agency Superintendent
7. Craig Redsteer, ADOT Engineering Specialist



Transportation Planning Committee

1. Margaret Baha-Walker, Transportation Comm. Ex-Officio
2. Mike Lomayaktewa, BIA Roads
3. Curtis Suttle Sr., Reservation Wide Community President
4. Barry Bialek, MD Health Systems & Community Development
5. Fred Hubbard, N'dee Health Web
6. Suzie Tenijieth, N'dee Health Web
7. Lorin Henry, Cibecue Community President
8. Brian Johnson, Office of Environmental Health
9. Rick Lewis, Housing Authority
10. Carlene Narcho, Tribal Social Service