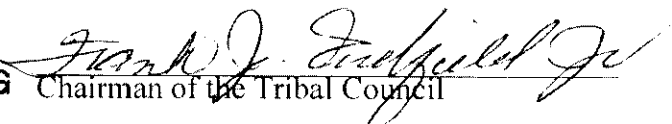


**RESOLUTION OF THE
WHITE MOUNTAIN APACHE TRIBE OF THE
FORT APACHE INDIAN RESERVATION**

- WHEREAS,** the Tribal Council of the White Mountain Apache Tribe has established a Transportation contact person to initiate development of a WMAT Comprehensive Transportation Plan; and
- WHEREAS,** the WMAT has established a Transportation Committee and a Transportation Planning Sub-committee to develop a plan to address public transportation on the Fort Apache Indian Reservation; and
- WHEREAS,** technical assistance in transportation planning is necessary to expert development of a Comprehensive Transportation Plan; and
- WHEREAS,** the U.S. Department of Agriculture through the Tribal Passenger Transportation Technical Assistance Program (TPTTAP) offers grant funds to assist tribal communities to plan for transportation services; and
- WHEREAS,** the Community Transportation Association of American (CTAA) is the technical assistance organization of the TPTTAP that will assist in performance of a project analysis, a transportation needs assessment and development of the WMAT Comprehensive Transportation Plan; and
- WHEREAS,** the CTAA understands it must be flexible in its provision of services and if necessary will terminate its services at the pleasure of the WMAT Council; and
- WHEREAS,** the CTAA will be financially self-supporting in regard to its program staff travel, per diem and motel expenses, nor shall the WMAT have to provide direct funding or matching funds for CTAA services; and
- WHEREAS,** the resulting product of the grant, if approved, will be a WMAT Comprehensive Transportation Plan.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that to accomplish the development and implementation of a WMAT Comprehensive Transportation Plan, the Transportation Planning Sub-committee shall pursue USDA grant funding and work with the Community Transportation Association of America and the standing WMAT Committees or organizations that have transportation relationship to this project.

The foregoing resolution was on March 20, 2003 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), (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).

ACTING 
Chairman of the Tribal Council

ACTING 
Secretary of the Tribal Council