

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

**(Approving Addition of Voting Members to Transportation Committee)**

**WHEREAS,** the White Mountain Apache Tribal Council through Resolution #10-2004-248 has appointed members to the Tribal Transportation Committee to oversee the planning, maintenance and development of transportation systems on the Fort Apache Indian Reservation; and

**WHEREAS,** the newly appointed Tribal Transportation Committee has convened in a meeting on November 15, 2004; and

**WHEREAS,** the present members do hereby resolve that in order to have a representative and operational committee the following changes shall be implemented to the committee membership:

**VOTING MEMBERS**

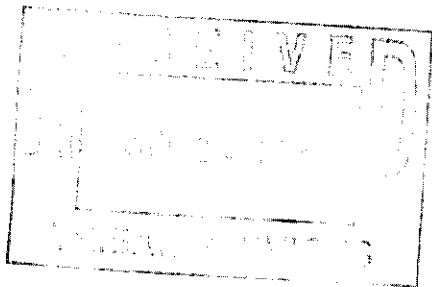
Add: Maybelline Riley – WR Police Department  
Alfred Brooks – Public Works  
Collette Altaha – Planning & Resources Conservation Department  
Chuck Peone – Fort Apache Timber Company


**EX-OFFICIO**

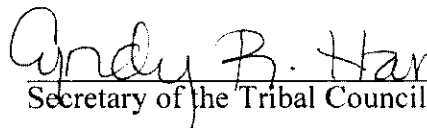
Add: Rick Lewis – WMA Housing Authority  
Rick Powers – Arizona Department of Transportation  
Mike Lomayaktewa – BIA Roads Department

**BE IT RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that, upon recommendation by the Tribal Transportation Committee, it hereby approves the changes made to the membership of the Transportation Committee as identified above.

The foregoing resolution was on JANUARY 12, 2005 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), (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

  
Secretary of the Tribal Council