



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

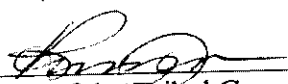
(Approving 2% Annual Planning Grant for the Tribal Transportation Committee)

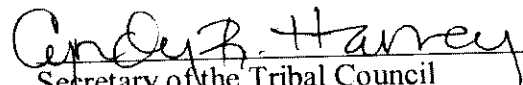
- WHEREAS**, pursuant to Article IV, Section 1(a) of the Constitution of the White Mountain Apache Tribe, *inter alia*, the Tribal Council has the authority to represent the Tribe and act in all matters that concern the welfare of the Tribe; and
- WHEREAS**, Congress authorized funds for Federal-aid highways, highway safety programs, and transit programs and for other purposes under the Safe, Accountable, Flexible, Efficient Transportation Equity Act: A Legacy for Users or "SAFETY-LU" January 5, 2005 wherein the Indian Reservation Roads (IRR) Program would be administered under both the Federal Lands Highways Administration and the Bureau of Indian Affairs pursuant to Final Rules established in 25 USC Part 170 for Indian Tribes; and
- WHEREAS**, Section 442 of 25 CFR Part 170 (effective 10/01/04) (hereinafter Rule) describes the Indian Reservation Road (IRR) Inventory as a comprehensive database of all transportation facilities eligible for IRR Program funding and Section 170.403 of the Rule provides that Tribes can identify transportation planning as a priority listing that Program construction funds can be used to perform any and all of those planning functions as described at Section 170.402; and
- WHEREAS**, the Transportation Committee acting on motion in a duly called meeting, a quorum being present, dated December 6, 2006 in Las Vegas, Nevada has authorized the Transportation Systems Director to review the existing grant and budget and to prepare a continuation fiscal year 2% planning grant and budget for immediate approval by the Tribal Council of the White Mountain Apache Tribe.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it has reviewed the grant application and budget and hereby approves the grant application attached herein.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the Chairman, or in his absence the Vice-Chairwoman, is hereby authorized to execute any and all documents necessary to effectuate the intent of this Resolution.

The foregoing resolution was on January 11, 2007, duly adopted by a vote of SEVEN for and ZERO against by the Tribal Council of the White Mountain Apache Tribe, pursuant to the authority vested in it by Article IV, Section 1 (a), (b), (h), (i), (k), (l), (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