



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

(Approving Professional Services Agreement with Richard Palmer for Coordination on Transportation Projects and Approving an Application for GTH52T60764 Grant Funding for Such Purposes)

- 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,** the Transportation Committee advises the Tribal Council of the White Mountain Apache Tribe on Federal, State and local transportation issues and policy matters regarding new laws and regulations;
- WHEREAS,** the Committee has determined that it requires the professional services of a transportation planner for grant writing and other assistance; and
- WHEREAS,** Richard Palmer was selected by the Committee as a contractor who could provide such professional services; and
- WHEREAS,** the qualifications of Mr. Palmer have been reviewed and accepted by the Committee to the Tribal Council; and
- WHEREAS,** the Committee has advised the Tribal Council that Mr. Palmer may be compensated out of Transportation Planning Grant Funds, and recommends that the Tribe enter into a professional services agreement with Mr. Palmer, effective December 18, 2006; and
- WHEREAS,** Mr. Palmer did assist with the completion of the Long-Range Transportation Plan, for which the Tribe will receive \$1.4 million; and
- WHEREAS,** the Tribal Council finds that based upon his qualifications Mr. Palmer is suitable for providing professional services to the Transportation Committee and that he should be compensated at a reasonable rate to be negotiated and funded by IRR Transportation Planning Grant funds, subject to availability; and
- WHEREAS,** in the event that such grant funds are made available to the Tribe, the funding documents should be submitted to the Budget and Finance Committee for review and establishment of a budget for the purposes contemplated herein, and any grant agreement should be submitted to the Tribe's Legal Department for review.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that:

Resolution No. 03-2007-079

1. A professional services agreement between the White Mountain Apache Tribe and Richard Palmer is hereby approved for transportation planning services effective December 18, 2006.
2. An application and modification for GHT52T60764 grant funds is hereby approved for funding the transportation planning services contemplated herein.
3. Expenditure of GTH52T60764 grant funds is hereby approved, subject to the terms and conditions of said grant, and the review and establishment of a budget by the Budget and Finance Committee for said purposes.
4. Mr. Palmer shall be compensated by and through GTH52T60764 funds at a reasonable rate to be negotiated, subject to availability.
5. The Chairman, or in his absence the Vice-Chairwoman, is hereby authorized to negotiate and execute any and all documents necessary to effectuate the intent of this Resolution, subject to review and approval by the Tribe's Legal Department.

The foregoing resolution was on March 14, 2007 adopted by a vote of SIX for, ZERO against and ONE abstention by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article IV, Sections 1 (a), (b), (i), (j), (k), (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