



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

(Appointing Members to the Transportation Committee)

- WHEREAS**, pursuant to Article IV, Sections 1(a) and 1(s) 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 make appointments to subordinate committees; and
- WHEREAS**, the WMAT Transportation Committee duly appointed by the Tribal Council provides advisory assistance to the Tribal Council in all policy and program matters related to transportation on the Fort Apache Indian Reservation, including, but not limited to Roads Program, bridges, roads and highways, byways, trails, and other inter-modal initiatives for the benefit of the members of the White Mountain Apache Tribe; and
- WHEREAS**, the WMAT Transportation Committee is further authorized to interact, meet, and represent the Tribe in such matters with outside agencies such as the Bureau of Indian Affairs, Federal Highway Administration, Arizona Department of Transportation; also local, state, federal governments and other transportation groups, associations, and committees concerning transportation policies, procedures and funding related to, but not limited to, 25 CFR 170 et. seq., regarding primary rules, regulations and federal funding initiatives; and
- WHEREAS**, the active Transportation Committee members do hereby recommend that in order to have a functional, representative and operational committee, changes should be made to the committee membership; and
- WHEREAS**, the Committee recommends the removal from its membership Chairman Ronnie Lupe, Council Members Reno Johnson and Lafe Althaha, Herbert Tate, Maybelline Riley, Collette Althaha and Doug Brown; and
- WHEREAS**, the Committee further recommends that those removed be replaced by Colbert Burnette, David Kitcheyan, Dallas Massey, Sr., Evelyn Emory, District IV Council Member Wayne Colelay, and Brenda Begay; and
- WHEREAS**, the Tribal Council concurs with the Committee's recommendation for the appointment of the individuals named herein, and finds that the outgoing members should receive the gratitude of the Tribe and be recognized for their participation and important work on the Committee.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that Chairman Ronnie Lupe, Council Members Reno Johnson and Lafe Althaha, Herbert Tate, Maybelline Riley, Collette

Resolution No. 06-2007-212

Altaha and Doug Brown are hereby removed from the WMAT Transportation Committee, and said members shall be recognized for their contribution to the viability of transportation on the Fort Apache Indian Reservation.

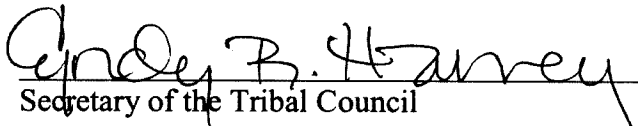
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that Colbert Burnette, David Kitcheyan, Dallas Massey, Sr., Evelyn Emory, District IV Council Member Wayne Colelay and Brenda Begay are hereby appointed to the WMAT Transportation Committee.

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 document necessary to effectuate the intent of this Resolution.

The foregoing resolution was on **JUNE 5, 2007** duly adopted by a vote of **EIGHT** for, **ZERO** against and **ONE** abstention by the Tribal Council of the White Mountain Apache Tribe, pursuant to the authority vested in it by Article IV, Section 1 (a), (b), (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



Secretary of the Tribal Council