



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

(Approving Tribal transit planning grant application to FHWA)

- 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 WMAT Transportation Committee duly appointed by the Tribal Council is authorized to advise and recommend to the Tribal Council in all policy and program matters related to the Indian Reservation Roads Programs, bridges, roads and highways within the Fort Apache Indian Reservation, byways and trails, and other inter-modal initiatives for the benefits 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, the Federal Highway Administration, the Arizona Department of Transportation, local governments, and other transportation groups, associations, and committees as it relates to transportation policies and procedures and funding related but not limited to 25 CFR 170 *et. seq.* regarding primary rules, regulations and federal funding initiatives; and
- WHEREAS**, the WMAT Transportation Committee finds that as a result of a tribal community survey the White Mountain Apache Tribe is in need of transit services between and among tribal communities as well as providing services to off-reservation locations to assist in the transport of members for education, health, social and employment activities and that the Committee is in support of developing such programs; and
- WHEREAS**, the WMAT Transportation Committee this day requests that the Tribal Council provide the necessary support and approval to seek additional Phase II Planning Grants Funds to continue developing such programs for the Tribe, but advises that the application requires consideration outside of the Tribal Council's regular meeting schedule; and
- WHEREAS**, the Tribal Council concurs with the proposed project and finds that the proposed application to be in the best interest of the Tribe and the transportation needs of its members; and
- WHEREAS**, given the urgency of the application deadline, the Tribal Council further finds that the project needs to be considered and made outside of its regularly scheduled meeting; and
- WHEREAS**, the Tribal Council further finds that: (1) this Resolution may be voted upon by signature of a member of the Tribal Council where a signature indicates a vote for this Resolution, (2) the Tribal Council Secretary should attempt to obtain signatures for members of the Tribal Council personally, (3) no signature would mean that the respective Tribal Council member is against this Resolution, (4) the Tribal Council Secretary should wait no longer than a reasonable period of time to obtain a vote by signature or by no signature and so

Resolution No. 07-2007-288

indicate that this Resolution was presented to the respective member of the Tribal Council for a vote.

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

1. The FTA Tribal Transit grant proposal for FY-2007 is hereby approved.
2. In the event that FTA Tribal Transit grant funds are awarded, a budget for expenditures is hereby authorized, subject to the terms and conditions of the grant and a review by the Tribe's Legal Department.
3. The Tribe's Controller and Treasurer are hereby authorized to establish the budget accordingly, and provide monitoring and reporting as may be required.

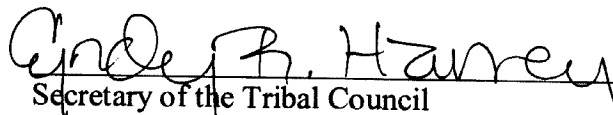
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that given the urgency of the request described herein, this Resolution may be voted upon as follows: (a) by signature of a member of the Tribal Council, including the Chairman of the Tribal Council and the Vice-Chairwoman of the Tribal Council, where a signature indicates a vote for this Resolution, (b) the Tribal Council Secretary shall attempt to obtain signatures for members of the Tribal Council personally, (c) no signature shall mean that the respective Tribal Council member is against this Resolution, (d) the Tribal Council Secretary should wait no longer than a reasonable period of time to obtain a vote by signature or by no signature, and so indicate that this Resolution was presented to the respective member of the Tribal Council for a vote.

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 July 30, 2007, duly adopted by a vote of EIGHT 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), (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).



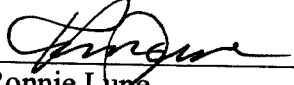
Chairman of the Tribal Council



Secretary of the Tribal Council

Signatures of the members of the Tribal Council represent their approval of Tribal Council Resolution No. 07-2007-288 initiated the 30th day of July 2007.

Presented Personally by Tribal Council Secretary (TCS)-Indicated by Initials

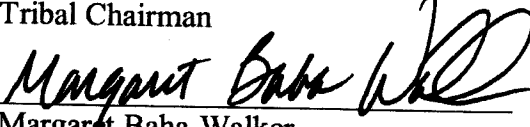


Ronnie Lupe
Tribal Chairman

7/30/07

Date Signed

cm TCS Initials



Margaret Baha-Walker
Vice Chairwoman

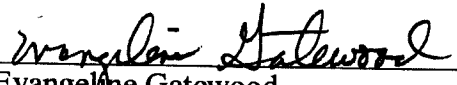
Date Signed

cm TCS Initials

Arnold Beach, Sr.
District I Council Member

Date Signed

TCS Initials



Evangeline Gatewood
District I Council Member

7/30/07

Date Signed

cm
7.31.07 TCS Initials

Lafe Altaha
District II Council Member

Date Signed

TCS Initials



Victoria Brewer
District II Council Member

7/30/07

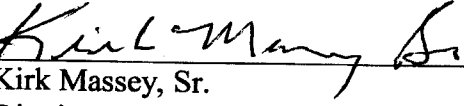
Date Signed

cm TCS Initials

Alvin DeClay, Sr.
District III Council Member

Date Signed

TCS Initials



Kirk Massey, Sr.
District III Council Member

7/30/07

Date Signed

cm TCS Initials

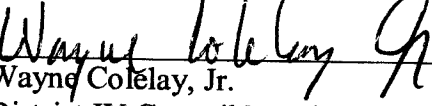


Noland Clay
District IV Council Member

7/30/07

Date Signed

cm TCS Initials

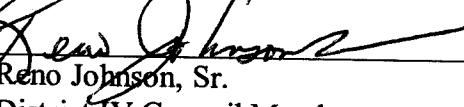


Wayne Colelay, Jr.
District IV Council Member

7-30-07

Date Signed

cm TCS Initials



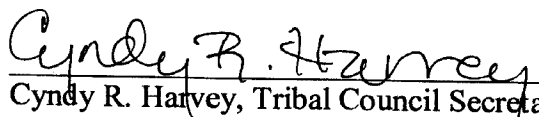
Reno Johnson, Sr.
District IV Council Member

7-30-07

Date Signed

cm TCS Initials

ATTEST:



Cyndy R. Harvey, Tribal Council Secretary

7.31.07

Date Signed