

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

(Approving and Requesting the Bureau of Indian Affairs place the FAIR 29 Canyon Day Streets Project on the 2009 ARRA list of Projects)

- 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 Tribal Roads Committee recommends that the Tribal Council place Canyon Day Streets Project Streets on the Tribe's priority listing, as it presents an urgent safety need to the community residents and elementary school children in Canyon Day; and
- WHEREAS, the Tribal Transportation Committee at a duly convened meeting on June 11, 2009, did approve and recommended that the White Mountain Apache Tribe request the Bureau of Indian Affairs place FAIR 29 Canyon Day Streets Project on the ARRA Projects list for 2009 and recommend that competitive contract procedures be pursued immediately by the Bureau of Indian Affairs, Western Region Office; and
- WHEREAS, after careful review and consideration, the Tribal Council concurs with the Tribal Transportation Committee's recommendation the project is in the best interest of the Transportation systems within Fort Apache Indian Reservation and the Tribe.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby requests that the Bureau of Indian Affairs place the FAIR 29 Canyon Day Streets Project on the 2009 ARRA, list of BIA Projects.

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 <u>JULY 9, 2009</u> duly adopted by a vote of <u>SEVEN</u> for and <u>ZERO</u> 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), (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