

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

(Approving and Requesting that the Bureau of Indian Affairs place FAIR 111(1) Hon-Dah Streets, FAIR 55(5) Route 55, FAIR 1(3) River Road Bridge, Projects on the ARRA, Redistribution list of Projects for February 2010)

- 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 Transportation Committee at a duly convened meeting on June 11, 2009, did approve and recommended that the White Mountain Apache Tribe directs the Bureau of Indian Affairs, Western Region Office place FAIR 111(1) Hon-Dah Streets, FAIR 55(5) Route 55 and FAIR 1(3) River road Bridge high on the ARRA, Redistribution Projects list for February, 2010 funds; and
- WHEREAS, after careful review and consideration, the White Mountain Apache Tribal Council concurs with the Tribal Transportation Committee's recommendation that these projects are in the best interest of the Transportation systems and represent an urgent public safety concern within the 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 FAIR 111(1) Hon-Dah Streets, FAIR 55(5) Route 55 and FAIR 1(3) River Road Bridge on the 2010 ARRA, Redistribution 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 documents 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>EIGHT</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