

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

(Resolution in Support of Submittal of FAIR Inventory Update)

- 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 ("IRR") program as regards byways, trails, bridges, roads and highways within the Fort Apache Indian Reservation ("FAIR"), 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, Federal Transit Administration, Arizona Department of Transportation, as well as local, state, federal agencies and other transportation groups, associations, and committees, concerning transportation policies, procedures and funding related to, but not limited to 25 Code of Federal Regulations 170 et. sea., regarding primary rules, regulations and federal funding initiatives; and
- WHEREAS, the Tribal Transportation Committee this day requests that the Tribal Council of the White Mountain Apache Tribe approve IRR, FAIR Inventory Update, as attached and incorporated by this reference, and transmit it to the Bureau if Indian Affairs, Western Regional Office ("WRO") for approval as required pursuant to in 25 CFR Part 170.444, which provides that the "IRR Inventory data for a tribe [be] updated on an annual basis by July 15<sup>th</sup> of the current year"; and
- WHEREAS, the Tribal Council concurs with the Transportation Committee and finds that the IRR, FAIR Inventory is in the best interest of transportation within the exterior boundaries of the Fort Apache Indian Reservation and the Tribe.

**BE IT RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that the IRR, Fair Inventory Update, as attached and incorporated by this reference, is hereby approved and the Transportation Coordinator is hereby directed to transmit this document to the BIA, WRO, for its review and approval.

**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.

## Resolution No. <u>07-2009-242</u>

The foregoing resolution was on <u>JULY 9, 2009</u> duly adopted by a vote of <u>NINE</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), (i), (j), (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