



WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

(Approval to Enter into a Cooperative Agreement with the Bureau of Indian Affairs)

WHEREAS, the Tribe enacted Resolution No. 01-2013-14, which provides funds in the amount of \$200,000.00 from its share of Roads Construction Funding made available under P.L. 112-141, titled; "Moving Ahead for Progress into the 21st Century" to the Bureau of Indian Affairs, Fort Apache Agency, Roads Maintenance Program; and

WHEREAS, the Tribe wishes to enter into a Cooperative Agreement with the Bureau of Indian Affairs, Fort Apache Agency, whereby the Tribe will provide at least two Tribal Roads Maintenance Workers II, to the Bureau's Roads Maintenance program using a portion of the \$200,000.00; and

WHEREAS, the Tribe has programmed funding from its Roads Construction Program into the BIA Fort Apache Roads Maintenance Program through Fiscal Year 2017; and

WHEREAS, the Tribe wishes to continue this Cooperative Agreement through at least Fiscal Year 2017 in preparation for taking over the Roads Maintenance Program from the BIA under a P.L. 93-638 Contract. During the timeframe July, 2014 and September 30, 2016, Tribal staff will be assessing the Tribe's capabilities and will make a recommendation to the Tribe by June 30, 2016; and

WHEREAS, the Tribal Council has reviewed this request to enter into a Cooperative Agreement and finds that it is in the best interest of the Tribe to do so.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves the request to enter into a Cooperative Agreement with the Bureau of Indian Affairs, Fort Apache Agency, whereby the Tribe will provide at least two Tribal Roads Maintenance Workers II, to the Bureau's Roads Maintenance program using a portion of the \$200,000.00.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the Tribe wishes to continue this Cooperative Agreement through at least Fiscal Year 2017 in preparation for taking over the Roads Maintenance Program from the BIA under a P.L. 93-638 Contract.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby directs that in the event that this Resolution conflicts with a prior Resolution or Policy, this Resolution shall supersede and govern over the conflicting subject matter.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby directs that in the event this Resolution directly conflicts with the Tribal Constitution, Tribal

Resolution No. 07-2014-91

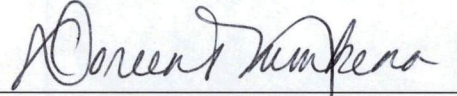
Ordinances or Federal Laws, or any material facts concerning the issues presented are later found to be false, this Resolution shall be deemed null and void and have no legal effect.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the Chairman, or in his absence, the Vice-Chairman, is hereby authorized to execute any and all documents necessary to effectuate the intent of this Resolution.

The foregoing resolution was on **JULY 10, 2014** duly adopted by a vote of **NINE** for and **ZERO** against with **ONE** abstaining by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it under the enumerated powers listed in Article IV, Section 1 of the WMAT Constitution, so ratified on September 30, 1993, and federally recognized pursuant to Section 16 of the Indian Reorganization Act of June 18, 1934 (48 Stat. 984).



Ronnie Lupe, Tribal Chairman 7/16/14 Date



Doreen T. Numkena, Tribal Secretary 7-16-2014 Date