



WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

(Approval of 2014-2018 Tribal Transportation Improvement Program and addition of traffic safety improvement project on BIA Routes 3, 12, 46, and 55)

WHEREAS, pursuant to Article IV, Section 1(a) and 1(s) 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, on July 10, 2014, through tribal council resolution, the 2014-2017 Tribal Transportation Improvement Program (TTIP) was approved by Resolution 07-2014-90; and

WHEREAS, White Mountain Apache Tribe—Planning Department—Division of Transportation sought funding from the High Risk Rural Roads Program for the safety improvement of BIA routes 3, 12, 46, and 55, identified as experiencing high crash frequencies ; and

WHEREAS, BIA Routes 3, 12, 46, and 55, are the responsibility of Bureau of Indian Affairs for maintenance and will continue to remain their responsibility; and

WHEREAS, on November 7, 2012, the White Mountain Apache Tribe approved the Intergovernmental Agreement with ADOT to conduct roadway safety improvements on BIA routes 3, 12, 46, and 55, using High Risk Rural Road Program (HRRRP) funds with no matching funds from the local government (Resolution 11-2012-169), identified as Project 000 NA IWM SH532 01D and H8532 on the WMAT TTIP; and

WHEREAS, the estimate for safety improvements along BIA routes 3, 12, 46, and 55, has increased from original estimate to \$2,550,728 (design - \$294,528 and construction - \$2,256,200) requiring an amendment to the Tribal TIP to reflect this project total (with no local match).

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves the amendment to the WMAT TTIP to include project: 000 NA IWM SH532 01D, traffic safety improvements on BIA Routes 3, 12, 46, and 55 (H8532) using HRRRP funds for total project estimate of \$2,550,728; including design costs totaling \$294,528 and construction costs of \$2,256,200.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves the attached 2014-2018 Tribal Transportation Improvement Program (TTIP) and authorizes BIA-WRO DOT to obligate funds outlined in the WMAT TTIP as approved by this resolution.

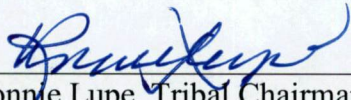
Resolution No. 03-2015-40

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 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 **MARCH 4, 2015** duly adopted by a vote of **NINE** for, **ZERO** against, and **ONE** abstention 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

3/12/15
Date



Doreen T. Numkena, Tribal Secretary

3-12-2015
Date