



WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

(Authorizing the Planning Director to Approve ADOT Permits)

WHEREAS, the Transportation Department is a sub-department of the Planning Department; and

WHEREAS, Transportation and ADOT work closely together, with the nature of the business and work conducted by and between Transportation and ADOT often requiring a quick response in order to proceed with and complete activities in a timely manner; and

WHEREAS, these activities normally require the Chairman to sign and approve certain documents, including encroachment permits, to proceed; and

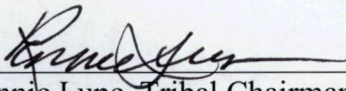
WHEREAS, it would be in the best interest of the Tribe to delegate authority to the Planning Director to sign said documents in order to allow the work conducted by and between Transportation and ADOT to proceed in a timely manner.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby delegates authority to the Planning Director to sign and approve documents, including encroachment permits, pertaining to the business and work conducted by and between Transportation and ADOT to allow these activities to proceed in a timely manner.

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 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.

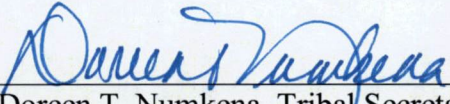
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the Chairman, or in his absence, the Vice-Chairman, is hereby authorized to execute any and all documents necessary to effectuate the intent of this Resolution.

The foregoing resolution was on **AUGUST 4, 2015** duly adopted by a vote of **SEVEN** 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

3/30/16
Date



Doreen T. Numkena, Tribal Secretary

3/31/2016
Date