



WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

(Approval of Fiscal Years 2016-2019 Transportation Improvement Program)

WHEREAS, the BIA Western Region Office ("WRO"), Division of Transportation ("DOT"), has provided the Tribe with their estimated share of Tribal Improvement Program ("TIP") funds for Fiscal Years ("FY") 2016-2019; and

WHEREAS, the Division of Transportation and the Tribe's Transportation Committee recommended to the Tribal Council the attached 2016-2019 TIP that identifies transportation planning, design and construction for road improvement projects to be funded with the Tribe's share of FY 2016-2019; and

WHEREAS, it is further recommended that the Tribal Council approve the attached FY 2016-2019 TIP and authorize the BIA WRO DOT to utilize a portion of the Tribes' shares to perform preconstruction activities and prepare Plans, Specifications, and Estimates (PS&E) for the following projects:

- H5234300 – FAIR 101(1) E. Whiteriver Streets
- H5234400 – FAIR 102(1) Rick Lupe Road
- H5234500 – FAIR 450 (1) Detention Center Road
- H5233200 - FAIR 108 (1) Phase 1 & 2
- H5236000 – FAIR 7(2) Turkey Creek Road
- H5235300 – FAIR 105 (1) N. Tenijieth Ave
- H5235400 – FAIR 105 (2) N. Penrod Road
- H5254200 – FAIR 46(8) Fort Apache Road
- H52S0100 – FAIR Safety No. 1 – Paved Walkways/Trails; and

WHEREAS, it is also recommended that the Tribal Council authorize the use of the Tribe's share of the following transportation and transit planning projects:

- H5289400 – FAIR Tribal Transportation Planning 3
- H52T61 – FAIR Transit No. 1; and

WHEREAS, it is recommended that the Tribal Council authorizes the Tribe's share of 2016 TIP to be removed from Project ID H5289400 Tribal Transportation Planning 3 in the amount of \$50,000 to the new Project ID H52T61 FAIR Transit No. 1 project for operation, maintenance, and other transit activities.

Resolution No. 05-2016-110

WHEREAS, it is also recommended the Tribe's share of the 2016 TIP to be removed from Project ID H52RM607 of \$200,000.00 and moved to the new Project ID H52T61 FAIR Transit No. 1 project for operation, maintenance and other transit activities.

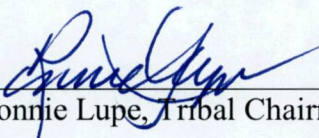
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves the attached TIP to be submitted to BIA WRO DOT for FY 2016-2019.

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 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 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.

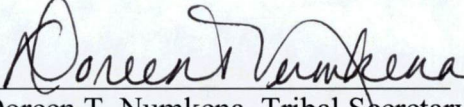
The foregoing resolution was on MAY 18, 2016 duly adopted by a vote of EIGHT for, ZERO against, and TWO abstentions by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it under the enumerated powers listed in Article IV, Section 1 of the WMAT Constitution, so ratified 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

5/31/16

Date



Doreen T. Numkena, Tribal Secretary

5/31/2016

Date

**TRANSPORTATION IMPROVEMENT PROGRAM (TIP)
FOR FISCAL YEARS 2016 - 2019**

STATE _____ BIA REGION _____ BIA AGENCY _____ TRIBE/RESERVATION _____

Transportation Construction Funds TIP 6K1

Project ID.	Project Name	Route No.	Route Name	County	Project Length	Project Type	Funding Source	Activity	G2G only Previous TIP Funds To Be Committed	Carry Over	TIP Project Totals			
											FY 2016	FY 2017	FY 2018	FY 2019
H5231100	FAIR 104 (1) - Whitewater Streets			Navajo	1.5	Complete PS & E Documents and reconstruct 1.5 miles of unimproved roadway on West side of road that serves install C&G and Sidewalks on both sides.	TTP Const.	PE CON CE Z		\$0.00	\$50,000.00 \$165,000.00			
							Const Total		\$0.00		\$0.00	\$0.00	\$0.00	\$0.00
														\$215,000.00
														\$0.00
														\$215,000.00

Project ID.	Project Name	Route No.	Route Name	County	Project Length	Project Type	Funding Source	Activity	Previous TIP Funds To Be Committed	Carry Over	TIP Project Totals			
											FY 2016	FY 2017	FY 2018	FY 2019
H5233200	FAIR 108 (1) - Consol #32	108		Navajo	4.8	Prepare PS&E Documents and Reconstruct 4.8 mi of existing graded earth road that serves tribal housing	TTP Const.	PE CON CE Z		\$0.00	\$385,904.00 \$2,027,650.00	\$77,863.00 \$50,000.00	\$62,153.00 \$30,000.00	\$1,073,156.00 \$1,073,156.00
							Const Total		\$0.00		\$1,917,165.00	\$1,917,165.00	\$1,073,156.00	\$1,073,156.00
											\$100,000.00	\$138,500.00	\$100,000.00	\$338,500.00
											\$2,393,554.00	\$227,863.00	\$230,653.00	\$1,273,156.00
														\$6,042,391.00

Project ID.	Project Name	Route No.	Route Name	County	Project Length	Project Type	Funding Source	Activity	Previous TIP Funds To Be Committed	Carry Over	TIP Project Totals			
											FY 2016	FY 2017	FY 2018	FY 2019
H5234300	FAIR 101 (1) E Whitewater Sts - Consol #30	101		Navajo	0.6	Prep PS&E Doc & reconstruct various Sts with C&G & 4 ft side-walks. To be const under FAIR Consol # 30 with FAIR 101 (1) & FAIR 420	TTP Const.	PE CON CE Z		\$0.00	\$120,000.00 \$90,000.00 \$76,000.00	\$40,000.00 \$20,000.00		
							Const Total		\$0.00		\$286,000.00	\$60,000.00	\$0.00	\$0.00
														\$120,000.00
														\$130,000.00
														\$96,000.00
														\$0.00
														\$346,000.00

Project ID.	Project Name	Route No.	Route Name	County	Project Length	Project Type	Funding Source	Activity	Previous TIP Funds To Be Committed	Carry Over	TIP Project Totals			
											FY 2016	FY 2017	FY 2018	FY 2019
H5234400	FAIR 102 (1) Rick Lupe Rd - Consol #30	102		Navajo	0.3	Prep PS&E Doc & reconstruct exist unimp Rd with C&G & 4 ft side-walks. To be const under FAIR Consol # 30 with FAIR 101 (1) & FAIR 420	TTP Const.	PE CON CE Z		\$0.00	\$60,000.00 \$45,000.00 \$38,000.00	\$20,000.00 \$10,000.00		
							Const Total		\$0.00		\$143,000.00	\$30,000.00	\$0.00	\$0.00
														\$60,000.00
														\$65,000.00
														\$48,000.00
														\$0.00
														\$173,000.00

Project ID.	Project Name	Route No.	Route Name	County	Project Length	Project Type	Funding Source	Activity	Previous TIP Funds To Be Committed	Carry Over	TIP Project Totals			
											FY 2016	FY 2017	FY 2018	FY 2019
H5234500	FAIR 420 (1) Detention Center Rd - Consol #30	420		Navajo	0.3	Prep PS&E Doc & reconstruct exist unimp Rd with C&G & 4 ft side-walks. To be const under FAIR Consol # 30 with FAIR 101 (1) & FAIR 102	TTP Const.	PE CON CE Z		\$0.00	\$60,000.00 \$45,000.00 \$38,000.00	\$20,000.00 \$10,000.00		
							Const Total		\$0.00		\$143,000.00	\$30,000.00	\$0.00	\$0.00
														\$60,000.00
														\$65,000.00
														\$48,000.00
														\$0.00
														\$173,000.00

Project ID.	Project Name	Route No.	Route Name	County	Project Length	Project Type	Funding Source	Activity	Previous TIP Funds To Be Committed	Carry Over	TIP Project Totals			
											FY 2016	FY 2017	FY 2018	FY 2019
H5235200	FAIR 104 (2) N Tenijeth Ave - Consol #31	104		Navajo	0.8	Prepare PS&E Doc. and Reconst 0.8 miles of existing paved road with C&G & 6 ft sidewalk on west side of Rd.	TTP Const.	PE CON CE Z		\$0.00	\$89,280.00 \$100,000.00	\$89,280.00	\$620,000.00 \$54,720.00	
							Const Total		\$0.00		\$189,280.00	\$189,280.00	\$674,720.00	\$0.00
														\$89,280.00
														\$720,000.00
														\$54,720.00
														\$0.00
														\$864,000.00

Transportation Construction Funds TIP (pg. 2)

Project ID.	Project Name	Route No.	Route Name	County	Project Length	Project Type	Funding Source	Activity	G2G only Previous TIP Funds To Be Committed	Carry Over	TIP Project Totals			
											FY 2016	FY 2017	FY 2018	FY 2019
	FAIR 105 (1) N					Prepare PS&E Doc. and reconst. 0.6 miles of	TTP	PE CON			\$65,610.00 \$540,000.00			
														\$65,610.00
														\$540,000.00
														\$0.00
														\$540,000.00

TRANSPORTATION IMPROVEMENT PROGRAM (TIP)
FOR FISCAL YEARS 2016 - 2019

STATE		BIA REGION		BIA AGENCY		TRIBE/RESERVATION										
Project ID.	Project Name	Route No.	Route Name	County	Project Length	Project Type	Funding Source	Activity	Previous TIP Funds To Be Committed	FY 2015 C.O.	FY 2016	FY 2017	FY 2018	FY 2019	FY 2020	TIP Total
H5235300	Tenijlethi Ave. - Consol. # 31	105	Tenijlethi Ave.	Navajo	0.6	existing Paved Rd with C&G and 6 ft sidewalk on west side of Rd.	Const.	CE Z		\$0.00	\$0.00	\$546,650.00	\$0.00	\$0.00	\$0.00	\$41,040.00
							Const Total		\$0.00							\$646,650.00
H5235400	FAIR 105 (2) N. Penrod Rd - Consol. #31	105	Penrod Road	Navajo	0.4	Prepare PS&E Doc. and reconstr. 0.4 miles of existing Paved Rd with C&G and 6 ft sidewalk on west side of Rd.	TTP Const.	PE CON CE Z				\$44,640.00	\$12,160.00			\$88,840.00
							Const Total		\$0.00	\$0.00	\$140,840.00	\$12,160.00		\$0.00	\$0.00	\$153,000.00
H5254200	FAIR 46 (8) Ft Apache Rd	46	Fort Apache Road	Navajo	4.6	Develop PS & E documents to mill, apply 2" overlay and stripe 4.6 miles of existing paved road	TTP Const.	PE CON CE Z				\$98,440.00	\$920,000.00			\$920,000.00
							Const Total		\$0.00	\$0.00	\$1,125,160.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,125,160.00
H5289400	FAIR Tribal Trans PING 3			Navajo		Funding to continue Trans planning activities	TTP Const.	PE CON CE Z		\$200,000.00	\$250,000.00	\$250,000.00	\$250,000.00	\$250,000.00	\$400,000.00	\$1,350,000.00
							Const Total		\$0.00	\$200,000.00	\$250,000.00	\$250,000.00	\$250,000.00	\$250,000.00	\$400,000.00	\$1,350,000.00
H52RM607	FAIR Road Maint			Navajo		Funding for BIA Ft Apache Agency to perform routine road maint. activities authorized in Appendix A to Subpart G in 25 CFR 170.	TTP Const.	PE CON CE Z		\$0.00	\$200,000.00	\$200,000.00	\$200,000.00	\$200,000.00	\$300,000.00	\$900,000.00
							Const Total		\$0.00	\$0.00	\$200,000.00	\$200,000.00	\$200,000.00	\$200,000.00	\$300,000.00	\$900,000.00
H52S0100	FAIR Safety No. 1 Paved Walkways/Trails	42, 44, 55, UST3		Navajo	13.9	Construct 13.9 miles of 6 Ft wide paved Pedestrian walkways adjacent to SR 73, IR 42, IR 44 & IR 55.	TTP Const.	PE CON CE Z				\$339,716.00	\$2,307,418.00	\$1,429,861.00	\$1,803,133.00	\$5,743,612.00
							Const Total		\$0.00	\$0.00	\$545,046.00	\$2,307,418.00	\$1,429,861.00	\$1,803,133.00	\$5,743,612.00	\$6,790,641.00

[illegible]

NOTE: PE = Preconstruction Engineering (Activity Codes 03, 04, 05, 06, 07 & 08)
CON = Construction (Activity Codes: 09, 10, 11, 12 & 13)
CE = Construction Engineering (Activity Code 14)
Z = Tribal Project Management (Activity 17)