



WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

(Establishment of the Tribal Transportation Technical Working Group formally known as the Tribal Transportation Committee)

WHEREAS, the WMAT Division of Transportation seeks to establish a Tribal Transportation Technical Working Group ("TTTWG") in place of the Tribal Transportation Committee ("TTC"). The TTTWG will not serve as a governing body or as a voting committee but will provide recommendations on transportation planning and implementation for roads, transit and airport facilities for the Tribe; and

WHEREAS, the TTTWG mission statement is to "collectively provide technical guidance for safe roads, transit operations, and airport facilities for the current and future benefit of the Tribe"; and

WHEREAS, the TTTWG vision statement is to "successfully complete existing projects while collaborating on future plans and ideas"; and

WHEREAS, the TTTWG will be comprised of representatives with the following departments:

- WMAT Division of Transportation
- WMAT Public Works
- WMAT Environmental Protection Office
- WMAT Police Department
- WMAT Fire Department
- WMAT EMS Department
- WMAT Game and Fish Department
- WMAT Land Operations Department
- WMAT Land Office
- WMAT Game Rangers
- White Mountain Apache Housing Authority
- Whiteriver Unified School District
- Bureau of Indian Affairs Fort Apache Agency Roads Department
- Indian Health Service; and

WHEREAS, basic guidelines for TTTWG are:

- Meetings will be held monthly. If the designated member is unable to attend an alternate will attend on their behalf.
- At each meeting, one member will be designated to provide a presentation or transportation related concern related to their field of work for professional growth or to address transportation related issues.

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- Once every quarter, a monthly meeting will be designated to invite and hear concerns from all community representatives regarding transportation related issues.
- Travel for members will be based on their field of work, the type of meeting/training/conference that is being attended and how it is related to transportation. If members travel using Division of Transportation funds, the travel request must be made to the Transportation Director at least two weeks before the event. After the event is attended, members must submit their travel forms along with a narrative and supporting documents to the Transportation Director within three days of returning from their travel; and

WHEREAS, the TTTWG will work collectively as a team of professionals that will identify transportation related issues and needs for the benefit of the WMAT.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby supports the establishment of the Tribal Transportation Technical Working Group in place of the Tribal Transportation Committee.

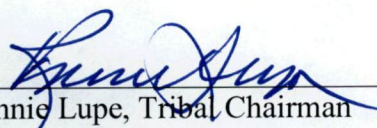
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby directs the programs listed to designate a representative with decision and recommendation capabilities to serve as a member of the Tribal Transportation Technical Working Group.

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 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.

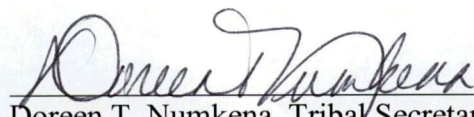
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby directs that in the event that this Resolution conflicts with a prior Resolution or Policy, this Resolution shall supersede and govern over the conflicting subject matter.

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 JUNE 15, 2016 duly adopted by a vote of TEN for, ZERO against, and ZERO 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

7/12/16
Date


Doreen T. Numkena, Tribal Secretary

7-12-2016
Date