



WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

(Update Point of Contact Authorization for Federal Transit Administration Grant)

- WHEREAS,** the White Mountain Apache Tribe ("Tribe") currently has a discretionary Federal Transit Administration ("FTA") grant; and
- WHEREAS,** Resolution No. 06-2012-79 authorized the Planning Department Tribal Planner, Joe Waters, or his designee to execute and file with FTA all documents necessary to complete the Fort Apache Connection Tribal Transit program; and
- WHEREAS,** the Division of Transportation was established on March 23, 2016, under the direction of the Transportation Director, where the responsibility of the FTA grant currently resides; and
- WHEREAS,** the Tribal Council authorizes the Division of Transportation to execute and administer the FTA grant.

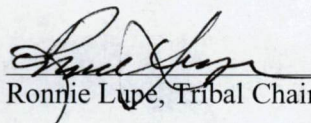
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes the Division of Transportation Director, or designee, to execute and administer with FTA all documents necessary to complete and establish the Fort Apache Connection Transit Program.

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.

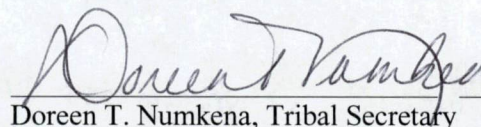
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby directs that in the event that this Resolution conflicts with a prior Resolution or Policy, this Resolution shall supersede and govern over the conflicting subject matter.

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 **OCTOBER 19, 2016** duly adopted by a vote of **TEN** for, **ZERO** against, and **ONE** 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

10/18/16
Date


Doreen T. Numkena, Tribal Secretary

10/19/16
Date