



WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

(Designating the Airport Buildings for the Division of Transportation)

WHEREAS, the Division of Transportation, in order to effectively implement and expand, especially for the Fort Apache Connection Transit Program requires space for personnel, equipment, vehicles and buses; and

WHEREAS, the buildings commonly known as “the warehouse” is used for storage by the Tribe’s Property Manager and the “old dispatch office” is used for the Game and Fish Game Rangers are located at the Whiteriver Airport; and

WHEREAS, the Airport Facilities was placed under the direction of the Division of Transportation by Resolution No. 05-2015-89, the Division of Transportation was formally established as a stand-alone “Division of Transportation” by Resolution No. 03-2016-55; and

WHEREAS, it is in the best interest of the Tribe for the Tribal Council to designate all current buildings and any future buildings at the Whiteriver Airport for the Division of Transportation; and

WHEREAS, all material, equipment, and office furniture that is currently in “the warehouse” will be removed by March 17, 2017 and all files will be removed by April 28, 2017.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby designates all current and any future buildings located at the Whiteriver Airport for the use of the Division of Transportation.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby supports the deadline of March 17, 2017 for all materials, equipment and office furniture to be removed as well as the deadline of April 28, 2017 to have all files removed.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby supports the expansion of the Division of Transportation and the Transportation Director will provide a proposal on the use of all the current and future buildings located at the Whiteriver Airport.

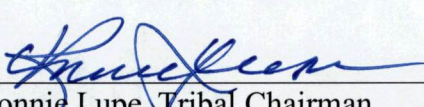
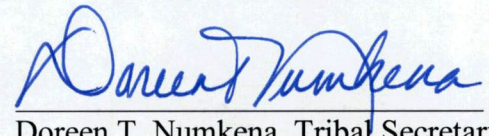
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby directs that in the event this Resolution directly conflicts with the Tribal Constitution, Tribal Ordinances, or any material facts concerning the issues presented are later found to be false, this Resolution shall be deemed null and void and have no legal effect.

Resolution No. 02-2017-36

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 **FEBRUARY 22, 2017** duly adopted by a vote of **NINE** 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).

	<u>2/23/17</u>		<u>2/23/2017</u>
Ronnie Lupe, Tribal Chairman	Date	Doreen T. Numkena, Tribal Secretary	Date