



WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

(Approval for the Division of Transportation to Apply for the ADOT Multimodal Planning Division Planning Assistance for Rural Areas Program Grant)

WHEREAS, the White Mountain Apache Tribe ("Tribe") would like to submit an application to apply for the Planning Assistance for Rural Areas Program ("PARA") grant that is sponsored by the Arizona Department of Transportation ("ADOT") Multimodal Planning Division through the Tribe's Division of Transportation; and

WHEREAS, the funding will be used to conduct a Pavement Assessment Planning Study for the Bureau of Indian Affairs ("BIA") Route 12 from the intersection of US 60 to the community of Cibecue; and

WHEREAS, the Tribal Council authorizes the Division of Transportation to apply for the PARA grant.

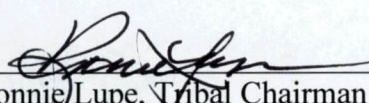
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes the Division of Transportation to apply for the PARA grant.

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.

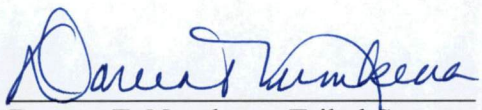
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby directs that in the event that this Resolution conflicts with a prior Resolution or Policy, this Resolution shall supersede and govern over the conflicting subject matter.

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 APRIL 24, 2017 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

5/09/17
Date


Doreen T. Numkena, Tribal Secretary

5-9-17
Date