



WHITE MOUNTAIN APACHE TRIBE
A Sovereign Tribal Nation

**(Approval to Enter into a Public Law 93-638 Contract No. A17AV00515
FAIR 46(8) Fort Apache Road)**

WHEREAS, the White Mountain Apache Tribe (“Tribe”) through the Division of Transportation (“DOT”) will enter into a Public Law 93-638 Contract No. A17AV00515 for FAIR 46(8) Fort Apache Road Construction Project (“Project”); and

WHEREAS, the Project will consist of milling two inches of existing pavement with an overlay of two inches of hot asphalt concrete pavement and place signing and pavement markings on approximately 4.582 miles of Indian Route 46; and

WHEREAS, the Tribal Council understands the Tribe’s DOT will be responsible for the entire Project and finds it in the best interest of the Tribe to approve the contract and project.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes the Tribe’s DOT to enter into a Public Law 93-638 Contract No. A17AV00515 for FAIR 46(8) Fort Apache Road Construction Project.

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 **OCTOBER 25, 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).



Ronnie Lupe, Tribal Chairman

11/1/17

Date



Doreen T. Numkena, Tribal Secretary

11-1-17

Date