



WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

(Authorizing the 2018 Filing of Applications with the Federal Transit Administration, an Operating Administration of the United States Department of Transportation, for Federal Transportation Assistance Authorized by Chapter 53 of Title 49 of the United States Code and Any Other Federal Statutes Administered by the Federal Transit Administration)

WHEREAS, the Federal Transit Administration has been authorized to provide funding to support public transportation under 49 U.S.C. Chapter 53; and

WHEREAS, grants or cooperative agreements for Federal financial assistance will impose certain obligations upon White Mountain Apache Tribe ("WMAT") Division of Transportation and may require WMAT Division of Transportation to provide the non-Federal share of transportation-related expenses supported with Federal financial assistance; and

WHEREAS, WMAT Division of Transportation is legally authorized under Federal, state, or local law to apply for and receive Federal assistance; and

WHEREAS, WMAT Division of Transportation has the authority to apply for and receive Formula Grants for Rural Areas Program under 49 U.S.C. 5311; and

WHEREAS, the WMAT Division of Transportation is a Federally-recognized tribe under the Department of Interior's annual notice in the Federal Register; and

WHEREAS, the WMAT Division of Transportation is required to provide certain certifications and assurances to the Federal Transit Administration at least annually; and

WHEREAS, the Tribal Council of the White Mountain Apache Tribe concurs with the Director of the Division of Transportation and finds it in the best interest of the Tribe to approve their request, as presented in detail.

BE IT RESOLVED by the White Mountain Apache Tribe that it hereby authorizes:

1. That the Transportation Director of the WMAT Division of Transportation or designee is authorized to execute and file an application for Federal assistance on behalf of the WMAT Division of Transportation with the Federal Transit Administration for Federal assistance authorized by 49 U.S.C. Chapter 53 or any other Federal statutes authorizing activities administered by the Federal Transit Administration.
2. That the Transportation Director of the WMAT Division of Transportation or designee is authorized to execute and file with the Federal Transit Administration the annual certifications and assurances and other documents the Federal Transit Administration requires before awarding a Federal assistance grant or cooperative agreement.

Resolution No. 11-2017-259

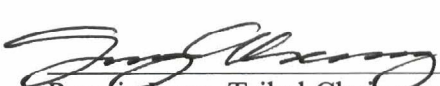
3. That the Transportation Director of the WMAT Division of Transportation is authorized to execute the grant and cooperative agreements with the Federal Transit Administration on behalf of the White Mountain Apache Tribe Division of Transportation.
4. That the Transportation Director of the WMAT Division of Transportation or designee is authorized to draw payments against available grant funding using the ECHO web system or other Federal Transit Administration automated application used to request payments from grant awards.

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 NOVEMBER 8, 2017 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
ACTING CHAIRMAN

11-15-17
Date


Doreen T. Numkena, Tribal Secretary

11-15-17
Date