



WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

(Approval to Terminate the FAIR SR 73(2) Canyon Day Frontage Road Project at the Completion of Design)

WHEREAS, through a partnership with the Tribe's Division of Transportation ("DOT"), the Arizona Department of Transportation ("ADOT") is designing the FAIR SR 73(2) Canyon Day Frontage Road Project ("Project") through an Intergovernmental Agreement ("IGA"); and

WHEREAS, it has been recommended that the IGA be terminated at the completion of design; and

WHEREAS, the funding for the Project is as follows: Design Cost - \$245,000.00; Total Funding Allocated - \$1,300,000.00 & Remaining Funds - \$1,055,000.00; and

WHEREAS, the Tribal Council finds it in the best interest of the Tribe to terminate the FAIR SR 73(2) Canyon Day Frontage Road Project ("Project") at the completion of design approves the DOT Director to move the remaining funds of \$1,055,000.00 to another project listed on the Transportation Improvement Program ("TIP").

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves the termination of the FAIR SR 73(2) Canyon Day Frontage Road Project at the completion of design.

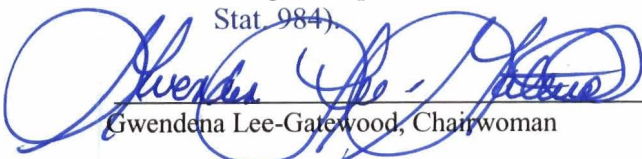
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves the Division of Transportation Director to move the remaining funds of \$1,055,000.00 to another road construction project listed on the Transportation Improvement Program.

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.

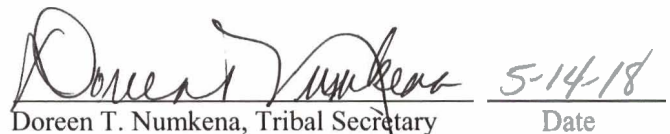
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby directs that in the event that this Resolution conflicts with a prior Resolution or Policy, this Resolution shall supersede and govern over the conflicting subject matter.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the Chairwoman, or in her 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 MAY 9, 2018 duly adopted by a vote of FIVE for, ZERO against, and SIX 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).


Gwendena Lee-Gatewood, Chairwoman

Date


Doreen T. Numkena, Tribal Secretary

Date

5-14-18