



WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

(Approval of Fiscal Years 2018-2022 Transportation Improvement Program)

WHEREAS, the Bureau of Indian Affairs (“BIA”) Western Region Office (“WRO”), has provided the White Mountain Apache Tribe (“Tribe”) with their estimate shares of Transportation Improvement Program (“TIP”) funds for the Fiscal Years (“FY”) 2018-2022; and

WHEREAS, the Division of Transportation has recommended to the Tribal Council the attached FY 2018-2022 TIP that identifies transportation planning, transit, road maintenance, and design and construction for road improvement projects to be funded with the Tribe’s share of FY 2018-2022; and

WHEREAS, it is hereby recommended that the Tribal Council approve the attached FY 2018-2022 TIP for the following transportation construction funds (“6K1”):

- H5247400 - FAIR 12 Cibecue Road
- H52T7300 – FAIR Transit No. 2 – Division of Transportation Transit Facility
- H52S0100 – FAIR Safety No. 1 Paved Walkways/Trails
- H52T6100 – FAIR Transit No. 1
- H52RM607 – FAIR TTP Road Maintenance
- H5289400 – FAIR Tribal Transportation Planning 3
- H5241000 – FAIR Tribal Transportation Planning 4 – Long Range Transportation Plan with Inventory Update; and

WHEREAS, it is hereby recommended that the Tribal Council approve the attached FY 2018-2022 TIP for the following transportation planning funds (“66K”):

- H5289400 – FAIR Tribal Transportation Planning No. 3; and

WHEREAS, given the urgency of the approaching deadline, the Tribal Council further finds that the Fiscal Years 2018-2022 Transportation Improvement Program needs to be considered and made outside of its regularly scheduled meeting; and

WHEREAS, the Tribal Council further finds that: (1) this Resolution may be voted upon by signature of a member of the Tribal Council where a signature indicates a vote for this Resolution, (2) the Tribal Council Secretary should attempt to obtain signatures for members of the Tribal Council personally, (3) no signature would mean that the respective Tribal Council member is against this Resolution, (4) the Tribal Council Secretary should wait no longer than a reasonable period of time to obtain a vote by signature or by no signature and so indicate that this Resolution was presented to the respective member of the Tribal Council for a vote.

Resolution No. 05-2018-106

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves the attached TIP to be submitted to BIA WRO for FY 2018-2022.


BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that given the urgency of the request described herein, this Resolution may be voted upon as follows: (a) by signature of a member of the Tribal Council, including the Chairman of the Tribal Council and the Vice-Chairman of the Tribal Council, where a signature indicates a vote for this Resolution, (b) the Tribal Council Secretary shall attempt to obtain signatures for members of the Tribal Council personally, (c) no signature shall mean that the respective Tribal Council member is against this Resolution, (d) the Tribal Council Secretary should wait no longer than a reasonable period of time to obtain a vote by signature or by no signature, and so indicate that this Resolution was presented to the respective member of the Tribal Council for a vote.

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 23, 2018 duly adopted by a vote of 9 for, 0 against, and 0 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

 5/23/2018

Doreen T. Numkena, Tribal Secretary Date

Resolution No. 05-2018-106

Signatures of the members of the Tribal Council represent their approval of Tribal Council Resolution initiated the 23rd day of May, 2018.

Presented Personally by Tribal Council Secretary (TCS)-Indicated by Initials


Gwendena Lee-Gatewood
Tribal Chairwoman

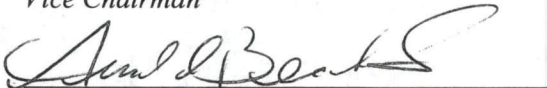
5/23/18
Date Signed

ATM TCS Initials

Jerome Kasey III
Vice Chairman

Date Signed

TCS Initials


Arnold Beach, Sr.
District I Council Member

05/22/2018
Date Signed

ATM TCS Initials


Travis J. Tessay, Sr.
District I Council Member

05/23/2018
Date Signed

ATM TCS Initials


Jerold Altaha
District II Council Member

5/22/18
Date Signed

ATM TCS Initials


Renaldo Dazen
District II Council Member

23 May 2018
Date Signed

ATM TCS Initials


Ralph Thomas
District III Council Member

5-22-2018
Date Signed

ATM TCS Initials

Alvin Declay, Sr.
District III Council Member


Date Signed

TCS Initials


Gary Alchesay
District IV Council Member

5-22-18
Date Signed

ATM TCS Initials


Alvena Bush
District IV Council Member

5-23-18
Date Signed

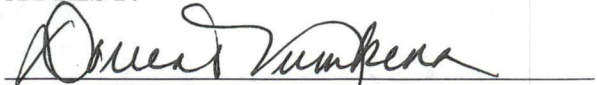
ATM TCS Initials


Everette Massey
District IV Council Member

5/23/18
Date Signed

ATM TCS Initials

ATTEST:


Doreen T. Numkena, Tribal Council Secretary

5-23-2018
Date Signed