

WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

(Approving Division of Transportation Fort Apache Connection Transit Handbook as Revised)

- WHEREAS, the Constitution of the White Mountain Apache Tribe of the Fort Apache Reservation provides, as Article IV, Section 1(s) that the Tribal Council ("Council") shall exercise the authority to "...regulate subordinate organizations..."; and
- WHEREAS, the White Mountain Apache Tribe Division of Transportation ("DOT") has established a public transit service, the Fort Apache Connection ("FAC"), under grants administered through the Federal Transit Administration ("FTA"); and
- WHEREAS, on April 24, 2017, the Council approved the FAC Transit Driver Handbook ("Handbook") by Resolution No. 04-2017-85; and
- WHEREAS, the Handbook has been revised to comply with current FTA rules and regulations; and
- WHEREAS, the Council has reviewed the revisions to the Handbook (attached and incorporated herein by reference), and finds that the proposed revisions are appropriate and that their approval is in the best interests of the Tribe and its members.
- **BE IT RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby approves of the Division of Transportation Fort Apache Connection Transit Driver Handbook, as revised.
- **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 <u>APRIL 23, 2019</u> duly adopted by a vote of <u>EIGHT</u> for, <u>ZERO</u> against, and <u>TWO</u> 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