

**SAN CARLOS APACHE TRIBE
SAN CARLOS APACHE INDIAN RESERVATION
SAN CARLOS, ARIZONA**

RESOLUTION

No. MR-10-068

RESOLUTION UPDATING THE DECEMBER 1998 SAN CARLOS APACHE TRIBE'S TRANSPORTATION PLANNING STUDY, TO THE NEW SAN CARLOS APACHE TRIBE, LONG RANGE TRANSPORTATION PLAN

WHEREAS, the San Carlos Apache Tribe is a Federally recognized Indian Tribal organized pursuant to the provisions of Section 16 of the Indian Reorganization Act of June 18, 1934 (48 Stat. 984); and

WHEREAS, the San Carlos Tribal Council is responsible for the welfare of the San Carlos Apache Reservation and its Transportation needs of the people; and,

WHEREAS, the San Carlos Apache Tribal Transportation Committee met in a Special Transportation Committee Meeting on January 4th, 2009 to reviewed and approve the new Long Range Transportation Plan completed by the consulting engineering firm, Jacobs Engineering through a Arizona Department of Transportation, Small Area Transportation Study (SATS) Grant ; and,

WHEREAS, updating the Tribe's December 1998 Long Range Transportation Plan will improve the current road conditions and Tribal Transportation conditions on the San Carlos Apache Indian Reservation; and,

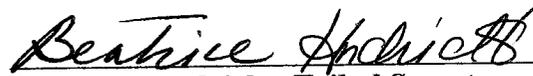
WHEREAS, the Long Range Transportation Plan Draft Final Report was completed for the San Carlos Apache Tribe in September 25, 2009 by Jacobs Engineering which identifies road improvement projects to meet current and future transportation needs.

NOW THEREFORE BE IT RESOLVED THAT, the San Carlos Tribal Council approves, and adopts the Draft Final Report of September 25, 2009 Long Range Transportation Plan, updating the San Carlos Apache Tribe's December 1998 Transportation Plan.

CONCLUSIVELY BE IT FURTHER RESOLVED THAT the San Carlos Apache Tribal Council authorizes the Chairman, Vice-Chairman or their designee to execute any and all documents necessary to facilitate the intent of this resolution.

CERTIFICATION

I, the undersigned, Secretary of the San Carlos Tribal Council, hereby certify that the Tribal Council is composed of eleven (11) members, of whom eleven (11), constituting a quorum, were at a Regular Council Meeting hereto held on the 2nd day of March, 2010, and that the foregoing Resolution No. MR-10-068 was duly adopted by a vote of FOR: 8; OPPOSED: 0; ABSTAINED: 0; of the Tribal Council pursuant to Article V, Section 1 (a) of the Amended Constitution and Bylaws of the San Carlos Apache Tribe, effective, February 24, 1954.



Beatrice Hendricks, Tribal Secretary
SAN CARLOS APACHE TRIBE