

**RESOLUTION OF THE
WHITE MOUNTAIN APACHE TRIBE OF THE
FORT APACHE INDIAN RESERVATION**

WHEREAS, the White Mountain Apache Tribe was successful last year in securing grant funds from the Arizona Commission on the Arts to partially fund the Museum Director's position; and

WHEREAS, the Tribe is in process of interviewing applicants for the position and expect to fully utilize current year funds before June 30, 1996 and the Museum will be under construction within the month requiring that the Director be on board to assist in overseeing the project and planning for Phase II; and

WHEREAS, the next round of funding for continuation of Arizona Commission on the Arts support requires the application be submitted on or before March 22, 1996; and

WHEREAS, the Museum Director's position is critical to the success of the Tribe in converting Fort Apache into a center for cultural education and tourism; and

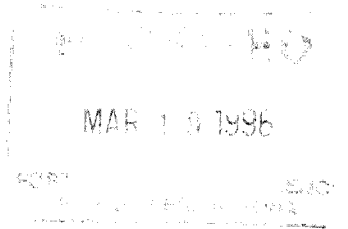
WHEREAS, the application requires a match of at least 50% with the maximum grant funds set at \$13,000.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it authorizes the submission of the grant application for funding the position of Museum Director.

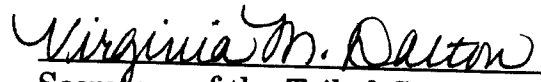
BE IT FURTHER RESOLVED that the Tribal Council commit the necessary money to match the grant and fully fund the position, said matching funds to be taken from the Phase II funds for the museum.

Resolution No. 03-96-060

The foregoing resolution was on March 13, 1996, duly adopted by a vote of eight for and zero against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by the White Mountain Apache Tribal Constitution, including Article IV, Sections 1 (a), (b), (g), (l), (j), (k), (s), (t) and (u) of the Constitution of the Tribe, ratified by the Tribe on September 30, 1993, and approved by the Secretary of the Interior on November 12, 1993, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).




Chairman of the Tribal Council


Secretary of the Tribal Council