

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

- WHEREAS**, the *Master Plan* for the Fort Apache Historic Park, which calls for the preservation and adaptive reuse of all historic buildings and facilities within the Fort Apache National Register District, has been unanimously adopted by the White Mountain Apache Tribal Council; and
- WHEREAS**, sufficient resources to protect and preserve Fort Apache adequately have yet to be made available by the Secretary of the Interior, who Congress has named as the trustee for the Fort Apache National Register District; and
- WHEREAS**, the Arizona State Legislature, under ARS § 41-503, has authorized the establishment of the Arizona Heritage Fund Program to provide matching funds to Indian tribes and other entities for the purpose of preserving historic properties; and
- WHEREAS**, the Arizona Heritage Fund has previously provided grants in generous support of planning and rehabilitating endangered historic structures on the Fort Apache Indian Reservation; and
- WHEREAS**, the Fort Apache masonry Captain's quarters known as building 102/203, originally constructed circa 1890 and most recently used as the Tribe's Culture Center, is in imminent danger of being lost due to failing foundation, electrical, and mechanical systems; and
- WHEREAS**, the Phase III Fort Apache Assessment Report, prepared by Stan Schuman, includes detailed plans for the rehabilitation of Captain's Quarters 102/203 to serve as office and collections storage space for the White Mountain Apache Tribe's Historic Preservation Office; and
- WHEREAS**, the rehabilitation of this endangered structure is wholly consistent with both the Fort Apache *Master Plan* and the Arizona Historic Preservation Plan; and
- WHEREAS**, the estimated minimum total cost of rehabilitating building 102/203 is \$137,619; and
- WHEREAS**, grant applicants are required to provide at least forty percent (40%) of the project cost in-kind or in cash.
- BE IT RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes the Tribal Historic Preservation Office to apply for Arizona Heritage Fund Historic Preservation assistance for the rehabilitation of building 102/203.

**BE IT FURTHER RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that the Historic Preservation Office of the White Mountain Apache Tribe comply with all applicable state, federal, and tribal regulations, policies, guidelines, and requirements as they relate to the application as well as the project administration, should the grant be awarded.

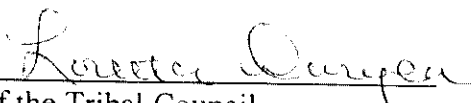
**BE IT FURTHER RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that the White Mountain Apache Tribe, in collaboration with the Fort Apache Agency, will provide the required minimum forty percent match (\$55,000) for the rehabilitation project through contributions of labor, equipment, materials, and project administration.

**BE IT FURTHER RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby delegates authority to the Tribal Chairman, or in his absence, the Vice-Chairman, to execute any documents if he deems it in the Tribe's best interest, including any contracts or covenants, needed to carry out the intent of this Resolution, and to appoint John R. Welch, the Tribe's Historic Preservation Officer as the Tribe's agent to assist in conducting all negotiations and in executing and submitting all documents, including application materials, billing statements, amendments, etc., as required for the completion of the Officer's Quarters 102/203 Project.

The foregoing resolution was on June 18, 1998 duly adopted by a vote of seven for and zero against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article IV, Section 1 (a), (b), (g), (h), (i), (j), (k), (s), (t) and (u) of the Constitution of the Tribe, ratified by the Tribe 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

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Secretary of the Tribal Council