

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

WHEREAS, the far-sighted and ambitious Master Plan for the Fort Apache Historic Park was unanimously adopted by the Tribal Council in 1993; and

WHEREAS, the goals of the Master Plan include the provision of a relaxing, aesthetically pleasing and intellectually rewarding environment to welcome Apache and non-Apache visitors to Fort Apache; and

WHEREAS, the collaborative partnership between the Tribe and the National Park Service is providing the Fort Apache Initiative with technical assistance from the Service's Rivers and Trails Conservation Assistance Division, including assistance with Park planning, interpretation, and fund raising; and

WHEREAS, additional efforts are very much needed to develop amenities and landscaping in the area around the culture center and museum that serves as the primary visitor destination and point of contact for the Tribe's guests; and

WHEREAS, the Local, Regional, and State Parks program of Arizona State Parks (LSRP) administers a grants program for Park Development.

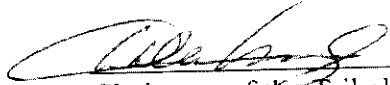
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it authorizes and endorses the Heritage Program initiative to collaborate with National Park Service Personnel to secure a LSRP Park Development grant support for the provision of landscaping and amenities designed to complement and enhance the culture center and museum at the Fort Apache Historic Park.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the Heritage Program of the White Mountain Apache Tribe is to comply fully with all applicable tribal, federal, and state regulations, policies, guidelines, and requirements relating to the application.

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, including any contracts, needed to carry out the intent of this resolution.

Resolution No. 01-99-003

The foregoing resolution was on January 6, 1999 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), (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


Secretary of the Tribal Council