

**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 commanding officer's quarters known as building 104/205, originally constructed circa 1890, is in imminent danger of being lost due to failing foundation, roof, electrical, and mechanical systems; and
- WHEREAS,** the Phase III Fort Apache Assessment Report, prepared by Stan Schuman, includes detailed plans for the rehabilitation of commanding officer's quarters 104/205 to serve as an office or enterprise in support of the White Mountain Apache Tribe's vision for Fort Apache; 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,** acting on behalf of the Fort Apache Agency the White Mountain Apache Historic Preservation Office is administering a \$313,000 grant from the Save America's Treasures program, of which \$136,500 is earmarked for the rehabilitation of building 104/205; and
- WHEREAS,** the estimated minimum total cost of rehabilitating building 104/205 is approximately \$380,000, of which approximately \$60,000 has already been expended from the Save America's Treasures grant for urgently needed roofing replacement and masonry repairs; and
- WHEREAS,** the Save America's Treasures grant is available to provide the forty percent (40%)

match required for Arizona Heritage Fund grant applicants.

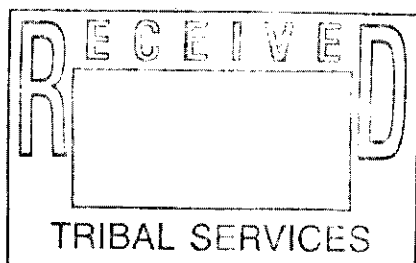
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes the Tribal Historic Preservation Office to apply for up to \$200,000 in Arizona Heritage Fund Historic Preservation grant assistance for the rehabilitation of building 104/205.

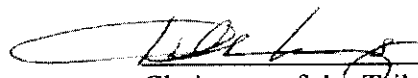
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the Historic Preservation Office of the White Mountain Apache Tribe comply with all applicable state, federal, and tribal regulations, policies, guidelines, and requirements as they relate to the application as well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

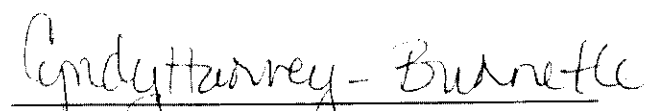
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the White Mountain Apache Tribe, in collaboration with the Fort Apache Agency, will provide the required minimum forty percent match (up to \$80,000) for the rehabilitation project through contributions of labor, equipment, materials, project administration and funds from the Save America's Treasures grant.

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 is 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 104/205 Project.

The foregoing resolution was on December 2, 1999 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 Article IV, Section 1 (a), (g), (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