

JAN 03 2007

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

WHEREAS, the Arizona Community Foundation, Arizona Commission on the Arts and the Arizona Humanities Council have formed a partnership to implement the Rural/Ethnic Arts and Culture Initiative which is directed to fund economic and infrastructure development in support of arts and culture; and

WHEREAS, Nohwiké Bagowá the Apache Culture Center has an on-going relationship with the Arizona Commission on the Arts, to support the development of the culture center and its programs; and

WHEREAS, funding through a competitive grant program from the Rural/Ethnic Arts and Culture Initiative is available to support marketing, promotion and education outreach directed at improving tourism in rural areas of Arizona; and

WHEREAS, the Museum Director, Nancy Mahaney, has developed a relationship with historic sites across the state to participate in long-range planning for the interpretation and marketing of the Fort Apache Historic Park.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that Nancy Mahaney is authorized and directed to prepare a Rural/Ethnic Arts and Culture Initiative grant proposal identifying projects to support the marketing and educational outreach for the Fort Apache Historic Park.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it invests Nancy Mahaney with the authority to negotiate the terms of partnerships with the historic sites, museums and agencies identified within the National Endowment for the Humanities grant proposal for the Fort Apache Interpretive Plan to execute a cooperative marketing and tourism outreach plan on behalf on the Tribe.

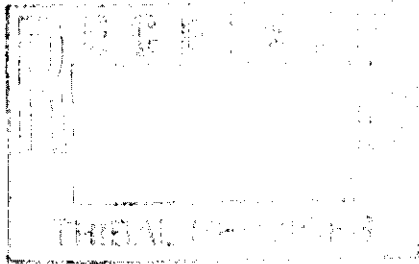
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it also invests Nancy Mahaney with the authority to serve as Project Director to carry out this grant funded outreach plan in cooperation with appropriate Tribal Departments including the Historic Preservation Office, the Office of Tourism, and the Wildlife and Outdoor Recreation Division.


BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that all representatives of the White Mountain Apache Tribe shall design and implement all projects and programs conducted under the terms of the proposed grant in full

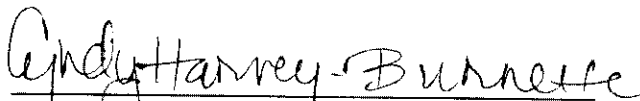
Resolution No. 12-2000-357

accord with all applicable tribal, state, and federal laws.

The foregoing resolution was on December 8, 2000 duly adopted by a vote of SIX 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), (c), (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