

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

WHEREAS, the White Mountain Apache Tribal Council has heard the request of artist Dale Goodman to construct a large artistic interpretation of the Apache in sculpture form for placement in front of the White Mountain Apache Tribe Museum and Cultural Center, and has brought with him a small replica of the intended sculpture; and

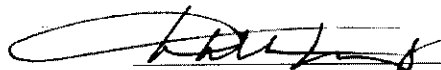
WHEREAS, the Tribal Council finds that such a sculpture would be well placed at the Museum and Cultural Center, but that at this point tribal funds are not available to commission the work; and

WHEREAS, the Tribal Council finds it acceptable that Dale Goodman and the Director of the White Mountain Apache Tribe Museum and Cultural Center work together to locate possible grant funding sources to enable the completion of the proposed project.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it appreciates the proposal of Dale Goodman and hereby directs the Director of the White Mountain Apache Museum and Cultural Center, with help donated from Dale Goodman, to locate possible grant funding sources to enable the commission of Mr. Goodman's proposed project.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that pursuant to the identification and retention of adequate grant funding for Mr. Goodman's project, it will then evaluate Mr. Goodman's proposal, offer any revisions necessary and consider whether to commission the proposed artwork.

The foregoing resolution was on December 19, 2002 duly adopted by a vote of EIGHT for and ZERO against and ONE abstention by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article IV, Section 1 (a), (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