

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

WHEREAS, the 1993 Master Plan for the Fort Apache Historic Park calls for the development of trails to serve community members and visitors; and

WHEREAS, the legislature under A.R.S. §41-503 has authorized the establishment of the Trails Heritage Fund program, providing funds to the State of Arizona, its political subdivisions and Indian Tribes for developing non-motorized trails and facilities for public use; and

WHEREAS, Arizona State Parks Board is responsible for the administration of the program within the State, setting up necessary rules and procedures governing application by local agencies under the program; and

WHEREAS, the adopted procedures established by the State Parks Board procedures require the applicant to certify by resolution the approval of applications, signature authorization, the availability of local matching funds and authorization to sign a Participant Agreement with the Board prior to submission of said applications to the Board.

BE IT RESOLVED, that the Tribal Council of the White Mountain Apache Tribe that it hereby:

1. Approves the filing of an application for FY 2003 Trails Heritage Fund assistance, and
2. Certifies that the application is consistent and compatible with all adopted plans and programs of White Mountain Apache Tribe for non-motorized trails and facility development; and
3. Agrees to comply with all appropriate procedures, guidelines, and requirements established by the State Parks Board as a part of the application process; and
4. Certifies that the White Mountain Apache Tribe Heritage Program will comply with all appropriate state and federal regulations, policies, guidelines, and requirements as they relate to the application; and
5. Certifies matching funds totaling no less than \$78,769.00 are available from the Heritage Program, Fort Apache Bureau of Indian Affairs, and from diverse community programs; and

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6. Appoints the Tribe's Historic Preservation Officer as agent of the White Mountain Apache Tribal Council to conduct all negotiations, execute and submit all documents including, but not limited to, applications, agreements, amendments, billing statements, and so on which may be necessary for the completion of the aforementioned project.

The foregoing resolution was on **FEBRUARY 06, 2003** duly adopted by a vote of **FIVE** 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),(f), (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).

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Chairman of the Tribal Council



Secretary of the Tribal Council