

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

- WHEREAS, the White Mountain Apache Tribe has assumed a leadership role in the restoration and revitalization of the Fort Apache Historic Park, a district of international significance that includes the Theodore Roosevelt School, Geronimo's Cave, and Kinishba Ruins National Historic Landmark (NHL); and
- WHEREAS, this leadership is being exercised through the ongoing implementation of the *Master Plan for the Fort Apache Historic Park*, the *Fort Apache Survey and Assessment Report*, and the *Preservation Plan for Kinishba Ruins NHL*; and
- WHEREAS, the repair and reuse of historic structures and districts will continue to provide numerous direct and indirect benefits for the White Mountain Apache Tribe, the State of Arizona, and the United States of America; and
- WHEREAS, despite a decade of collaboration with partners—notably the World Monuments Fund, the National Park Service (NPS), the National Endowment for the Humanities, National Science Foundation, Arizona State Parks, Arizona Commission on the Arts, and the Fort Apache Heritage Foundation—Kinishba Ruins NHL remains acutely threatened by both natural and human forces of erosion and destruction; and
- WHEREAS, in recognition of the imminent threats to Kinishba, NPS has placed the site on the list of Category I endangered NHLs and advised the White Mountain Apache Tribe that Kinishba may be removed from NHL status unless structural preservation treatments are implemented in the near future; and
- WHEREAS, the White Mountain Apache Tribe has received \$213,000 Save America's Treasures Grant for the stage I implementation of the *Preservation and Visitor Use Plan for Kinishba Ruins NHL*, which requires a minimum 40 percent non-federal match; and
- WHEREAS, the Arizona State Legislature under A.R.S. § 41-503 has authorized the establishment of the Historic Preservation Heritage Fund Program providing funds to eligible applicants for the purpose of preserving historic resources; and
- WHEREAS, the Arizona State Parks Board (BOARD) is responsible for the administration of the program within the State, setting up necessary rules and procedures governing application under the program; and
- WHEREAS, said adopted procedures established by the BOARD 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; and
- WHEREAS, the proposed *Implementation of the Kinishba Ruins Preservation Plan Project* is fully consistent with the Arizona Historic Preservation Plan; and

WHEREAS, the White Mountain Apache Tribe and the Tribe's Heritage Program and Historic Preservation Office has a deep history of effective and efficient management of grants, contracts, and donations negotiated in support of historic preservation and cultural perpetuation on White Mountain Apache Trust Lands; and

WHEREAS, if awarded, the work funded through a Heritage Fund Historic Preservation grant will be most expeditiously managed under the direct and exclusive control of the White Mountain Apache Tribe Historic Preservation Office and coordinated with the Tribe's recently initiated Save America's Treasures grant, as administered by the Tribe's Historic Preservation Office.

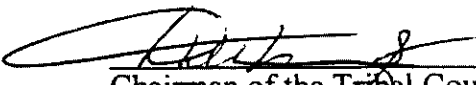
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes the Chairman of the Tribal Council and the Historic Preservation Officer to file an application for an FY 2003 Historic Preservation Heritage Fund grant assistance to support implementation of the Kinishba Ruins Preservation Plan.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the White Mountain Apache Tribe shall comply with all appropriate state and federal regulations, policies, guidelines, and requirements as they relate to the application.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the White Mountain Apache Tribe has matching funds in the amount of \$100,000 immediately available from the Save America's Treasures grant in support of Kinishba Ruins preservation.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the Tribe's Historic Preservation Officer is appointed to serve as an 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, etc., which are necessary for the completion of the aforementioned project funds.

The foregoing resolution was on February 6, 2003 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), (b), (g), (h), (i), (j), (k), (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