

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

WHEREAS, with the consistent support and encouragement of the Tribal Council of the White Mountain Apache Tribe, and in full accord with the 1993 *Master Plan for the Fort Apache Historic Park*, the White Mountain Apache Tribe Heritage Program has made consistent progress toward the establishment of the White Mountain Apache Tribe as a recognized leader in the fields of community based cultural conservation and perpetuation, historic preservation, and tourism-oriented economic development; and

WHEREAS, the Arizona Commission on the Arts (A.C.A.) sponsors a General Operating Support grant program to assist Arizona Tribal museums in recruiting and retaining trained museum professionals by providing matching salary funds; and

WHEREAS, *Nohwike' Bágowa*, the White Mountain Apache Cultural Center and Museum has successfully participated in this program for the past seven years and desires to continue its participation in this program.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes and endorses the plan of the White Mountain Apache Tribe Heritage Program to apply for A.C.A. General Operating Support—Tribal Museums funding.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby appoints Dr. Karl Hoerig, the Tribe's Museum Director, as the Tribe's agent to assist the Chairman of the Tribal Council in conducting all negotiations and in executing and submitting all documents, including application materials, billing statements, progress reports, etc., as required for the completion of the A.C.A. General Operating Support—Tribal Museums Grant.

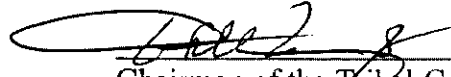
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the White Mountain Apache Tribe Heritage Program and all its partners are to comply fully with all applicable tribal, federal, and state regulations, policies, guidelines, and requirements relating to the application and resultant project.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes the Chairman, or in his absence the Vice-Chairman, to sign all documents necessary to effectuate the intent of this Resolution.

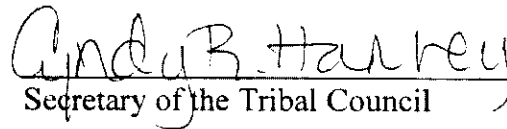
The foregoing resolution was on April 16, 2003 duly adopted by a vote of SEVEN for and ZERO against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in

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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