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 goals of *Nohwiké Bágowa*, the White Mountain Apache Cultural Center and Museum include promoting the perpetuation of Apache cultural expressions and the attraction of visitors of the Fort Apache Indian Reservation; and
- WHEREAS, demonstrations by Apache artists working in traditional media benefit the community by providing community members interested in the arts, the opportunity to learn about different production methods; and
- **WHEREAS,** demonstrations by Apache artists working in traditional media encourage visitation by off-reservation guests; and
- WHEREAS, the Arizona Commission on the Arts (A.C.A.) sponsors a Projects Grant Program to provide matching funds to support Arts projects including artist demonstration series; and
- WHEREAS, Nohwiké Bágowa, the White Mountain Apache Cultural Center and Museum has successfully participated in this program in 2002-2003, 2003-2004 and in previous years and desires to once again apply as a participant 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. Project Grant funding to support an artist demonstration series entitled *Ndee Arts: Apache Arts Demonstrations at Nohwiké Bágowa*.
- **BE IT FURTHER RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes the museum to utilize up to \$1,000 from its operating income for matching funds to support *Ndee Arts: Apache Arts Demonstrations at Nohwiké Bágowa.*
- 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 Museum 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 March 18, 2004 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 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

ACTING Secretary of the Tribal Council