



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

(Authorizing Application for IMLS NANH Grant Funds)

WHEREAS, pursuant to Article IV, Section 1(a) of the Constitution of the White Mountain Apache Tribe, *inter alia*, the Tribal Council has the authority to represent the Tribe and act in all matters that concern the welfare of the Tribe; and

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 Institute for Museum and Library Services offers a Native American and Native Hawaiian Museum Services Grant Program to support programming, professional development, and enhancement of museum services; and

WHEREAS, Nohwike' Bagowa, the White Mountain Apache Cultural Center and Museum seeks to improve its programming by planning for and updating the Ndee Biki'/Footprints of the Apache long term exhibition, a project appropriate for the IMLS NANH grant program; and

WHEREAS, the Tribal Council finds that the IMLS NANH grant to be in the best interest of the Cultural Center and Museum, and therefore the application should be submitted.

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 IMLS NANH grant funding to support planning for and reinstallation of the Ndee Bike' exhibition and for the acceptance and use of the grant.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that:

1. Dr. Karl Hoerig, the Tribe's Museum Director, is appointed 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 -GOS Level II Grant.
2. 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.
3. The Chairman, or in his absence, the Vice Chairwoman, is hereby authorized to execute any and all document necessary to effectuate the intent of this Resolution.

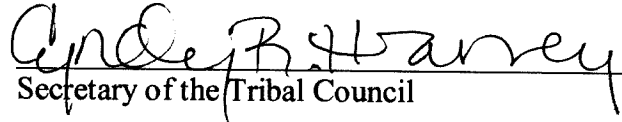
The foregoing resolution was on March 15, 2007, duly adopted by a vote of EIGHT for and ZERO against by the Tribal Council of the White Mountain Apache Tribe, pursuant to the authority vested in it by Article IV, Section 1 (a), (b), (g), (h), (i), (j), (k), (s), (t) and (u) of the Constitution of the Tribe, ratified by the Tribe September 30,

Resolution No. 03-2007-100

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