



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

**(Authorizing Application for A.C.A. General Operating Support – GOS Level II Grant)**

**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 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

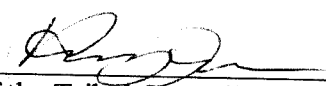
**WHEREAS**, the Arizona Commission on the Arts (A.C.A.) sponsors a General Operating Support grant program to assist Arizona museums in recruiting and retaining trained museum professionals by providing matching salary funds; and

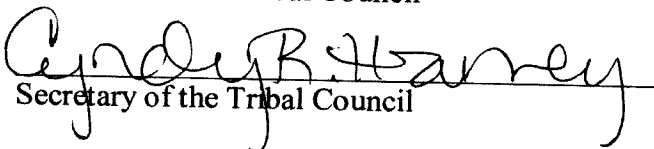
**WHEREAS**, Nohwike' Bagowa, the White Mountain Apache Cultural Center and Museum has successfully participated in this program for the past ten years and desires to continue its participation in this program.

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

1. Dr. Karl Hoerig, the Tribe's Museum Director, is hereby 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, 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

  
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Secretary of the Tribal Council