



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

(Authorizing the Chairman of the Tribal Council to Submit a Request to the Federal Government that Federal Offices Administering Trust Responsibilities be Maintained on or Returned to White Mountain Apache Tribe Trust Lands, With Priority Relocation to Historic Buildings in the Fort Apache/Theodore Roosevelt School Property)

WHEREAS, pursuant to Article IV, Section 1(a) and 1(s) 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, the Tribal Council recognizes that Federal Offices Administering Trust Responsibilities to the White Mountain Apache Tribe and its members can best do so from offices located on Tribal Trust Lands; and

WHEREAS, Federal guidelines call for the reuse of historic buildings for Federal offices when available; and

WHEREAS, the Settlement Agreement entered into between the Tribal Council of the White Mountain Apache Tribe and the United States government in resolution of WMAT v. US, 537 U.S. 465 (2003), and other authorities calls for the Foundation to manage the preservation, rehabilitation, and adaptive reuse of portions of the Fort Apache/Theodore Roosevelt School Historic District Trust Asset for the benefit of the White Mountain Apache Tribe; and

WHEREAS, the Foundation has begun rehabilitation of the historic buildings located in the Fort Apache/Theodore Roosevelt School Historic District that may be appropriate and available for Federal Offices.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes the Chairman of the Tribal Council to submit a request to the Federal Government that Federal Offices Administering Trust Responsibilities to the White Mountain Apache Tribe and its People be Maintained on or Returned to White Mountain Apache Tribe Trust Lands.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes the Chairman of the Tribal Council to recommend that said Federal Offices enter into direct negotiation with the Fort Apache Heritage Foundation, Inc., to enter into lease agreements for use of historic buildings in the Fort Apache/Theodore Roosevelt School Historic District.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that in the event that this Resolution conflicts with a prior Resolution or Policy, this Resolution shall govern.

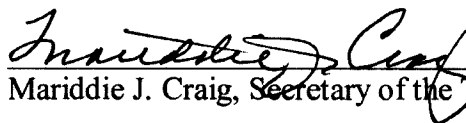
Resolution No. 03-2011-72

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the Chairman, or in his absence, the Vice Chairman, is hereby authorized to execute any and all documents necessary to effectuate the intent of this Resolution.

The foregoing resolution was on **MARCH 21, 2011** 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).



Ronnie Lupe, Chairman of the Tribal Council



Mariddie J. Craig, Secretary of the Tribal Council