



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

(Approving the Report of the Fort Apache Heritage Foundation to the Tribal Council of the White Mountain Apache Tribe for the Years 2009 and 2010 and the Proposed Budget for the Use of Fort Apache Settlement Fund Monies for 2011)

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 Fort Apache Heritage Foundation, Inc. (Foundation) was chartered by the Tribal Council of the White Mountain Apache Tribe in 1998 to provide technical, financial, and other support to the Tribe's heritage perpetuation and economic development efforts; 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 Trust Asset for the benefit of the White Mountain Apache Tribe; to utilize funds paid to the Tribe as part of the Settlement (Fort Apache Preservation Fund) for that purpose; and to present to the Tribal Council for approval an annual budget outlining planned expenditures from the Fort Apache Settlement Fund; and

WHEREAS, the Memorandum of Agreement entered into between the Tribal Council of the White Mountain Apache Tribe and the Fort Apache Heritage Foundation, Inc., calls for the Foundation to make an annual report to the Tribal Council; and

WHEREAS, the Foundation has presented a report to the Tribal Council of the White Mountain Apache Tribe accounting for its activities during the years of 2009 and 2010; and

WHEREAS, the Foundation has presented a proposed budget to the Tribal Council of the White Mountain Apache Tribe detailing planned expenditures from the Fort Apache Preservation Fund for the year of 2011, and the Council has reviewed said proposed budget.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves the Report of the Foundation for the years 2009 and 2010.

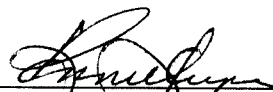
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves the proposed budget for the use of Fort Apache Preservation Fund monies by the Fort Apache Heritage Foundation, Inc., for the year 2011.

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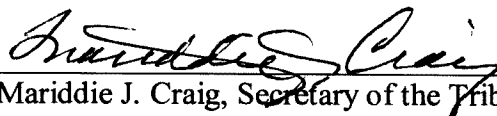
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that in the event that this Resolution conflicts with a prior Resolution or Policy, this Resolution shall govern.

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