



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

(Authorizing the Tribal Chairman to Negotiate an Agreement Regarding the Retail Operations of the Nohwiké Bagowa Museum Shop with the Fort Apache Heritage Foundation, Inc.)


- 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 Bylaws of the Fort Apache Heritage Foundation, adopted and approved by the Tribal Council of the White Mountain Apache Tribe on September 13, 2006, call for the Foundation to confer fully and freely with the Tribal Council (3.1.U) and to enter into agreements to advance the Tribe's interests in heritage perpetuation and economic development centered at Fort Apache; and
- WHEREAS,** the Foundation Board met on May 15, 2010 and March 17, 2011, at which time it voted to recommend that the Foundation assume financial responsibility for the retail operations and inventory management of the Nohwiké Bagowa Museum Shop.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes the Tribal Chairman to negotiate and sign an agreement governing the roles and responsibilities for managing the retail operation and inventory of the Nohwiké Bagowa Museum Shop.

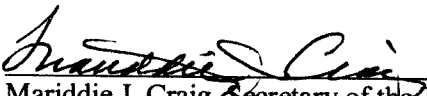
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that in the event that this Resolution conflicts with a prior Resolution or Policy, this Resolution shall govern.

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