

WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

(Approving New/Renewal Appointments to the WMA Cultural Advisory Board, Nohwike' Bagowah Museum/Culture Center, Fort Apache)

- WHEREAS, Ramon Riley, Cultural Resource Director and NAGPRA Representative of the Nohwike' Bagowah Museum and Culture Center, at Fort Apache, a department under the auspices of the tribal government of the White Mountain Apache Tribe, chairs the Cultural Advisory Board (CAB) in addition to his other responsibilities; and
- WHEREAS, the Cultural Advisory Board serves an important function as advisors and collaborative partners in the work relevant to the Culture Center including, but not limited to, reviews/approves/denies culture-related project proposals from local or outside entities in consultation with involved parties/tribal departments, are involved in NAGPRA (Native American Graves Protection and Repatriation Act) consultation work and act as the White Mountain Apache Tribe's elder representatives as collaborators/participants in the Western Apache NAGPRA Working Group, are grant consultants, provide oral stories/other information for the museum archives, participate in various meetings, conferences, workshops, and presenters on cultural topics, are advisors to young people, adults, and educators about the White Mountain Apache language, historical and cultural knowledge, and related information, and at times, may advise the Tribal Historic Preservation Office and other departments of the WMA Tribe on cultural issues; and
- WHEREAS, the membership of the Cultural Advisory Board has not been updated for several years and has undergone transitions, changes, with some elders unable to serve any longer due to poor health, or other reasons; and
- WHEREAS, the chair of the Cultural Advisory Board has reviewed the membership of the Board, consulted with relevant people, and has deemed that changes and re-appointments are necessary at this time; and
- WHEREAS, the following are the names of new members nominated by Ramon Riley, Cultural Resource Director, to the Cultural Advisory Board of the Nohwike' Bagowah Museum and Culture Center: Bert and Joanna Hinton, Vernon Palmer, Theodore Declay, Evelyn Massey, Rowena Cody, Wilbert Dale, Raymus Albert, Abner Tessay, Sr., and it is recommended that the Board members who have been serving and will remain on the

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Board are Cornelia Hoffman and Bernadette SantaMaria. Mark Altaha, THPO Manager, will be a consultant to this group.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby understands that this Board provides an important function and service for the Culture Center, and thereby, approves the re-organization and re-appointments of the WMA Cultural Advisory Board, as requested by, and continuing to be Chaired by, Ramon Riley, Cultural Resource Director, Nohwike' Bagowah Museum and Culture Center at Fort Apache.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves the recommendations of Ramon Riley, that the re-organized White Mountain Apache Cultural Advisory Board of the Nohwike' Bagowah Museum and Culture Center are comprised of the following tribal members: Bert and Joanna Hinton, Vernon Palmer, Theodore Declay, Evelyn Massey, Rowena Cody, Wilbert Dale, Raymus Albert, Abner Tessay, Sr., Bernadette SantaMaria, and Cornelia Hoffman.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby directs that in the event this Resolution directly conflicts with the Tribal Constitution, Tribal Ordinances, or any material facts concerning the issues presented are later found to be false, this Resolution shall be deemed null and void and have no legal effect.

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 JANUARY 6, 2016 duly adopted by a vote of TEN for, ZERO against, and ZERO abstentions by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it under the enumerated powers listed in Article IV, Section 1 of the WMAT Constitution, so ratified on September 30, 1993, and federally recognized pursuant to Section 16 of the Indian Reorganization Act of June 18, 1934 (48 Stat. 984).

Doreen T. Numkena, Tribal Secretary