



WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

(Approving Reports and Budgets for the Fort Apache Heritage Foundation)

- 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 Foundation manages the preservation, rehabilitation, and adaptive reuse of the Fort Apache/Theodore Roosevelt School Trust Asset, utilizes funds paid to the Tribe as part of the settlement (Fort Apache Preservation Fund), and presents an annual report and budget approval with an outlined plan expenditure; and
- WHEREAS,** the Foundation presented a report accounting for its activities for 2017, including a current board roster, a proposed budget for 2018 and a preliminary proposed budget for 2019; and
- WHEREAS,** the Tribal Council of the White Mountain Apache Tribe finds it in the best interest of the Tribe to accept the reports and budgets presented by representatives from the Fort Apache Heritage Foundation.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby accepts the 2017 report, as presented by the Fort Apache Heritage Foundation, Inc., and approves the proposed budgets for 2018 and 2019 Fort Apache Preservation Funds.

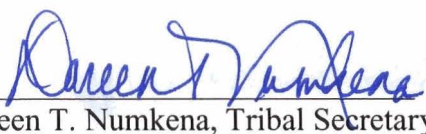
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby directs that in the event this Resolution directly conflicts with the Tribal Constitution, Tribal Ordinances, or any material facts concerning the issues presented are later found to be false, this Resolution 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 it hereby directs that in the event that this Resolution conflicts with a prior Resolution or Policy, this Resolution shall supersede and govern over the conflicting subject matter.

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 **FEBRUARY 14, 2018** 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).


Ronnie Lupe, Tribal Chairman 3/6/18 Date


Doreen T. Numkena, Tribal Secretary 3/6/2018 Date