



# WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

## (Approving the Fort Apache Heritage Foundation's Proposed Budget for 2021 and Preliminary Proposed Budget for 2022)

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**WHEREAS,** The Constitution of the White Mountain Apache Tribe ("Tribe") of the Fort Apache Indian Reservation ("Constitution") provides, at Article IV, Section 1(a) that the Tribal Council ("Council") shall exercise the power, "To represent the tribe and act in all matters that concern the welfare of the Tribe..."; and

**WHEREAS,** The Fort Apache Heritage Foundation, Inc. ("FAHN") was chartered by the Council to provide technical, financial and other support to the Tribe's heritage perpetuation and economic development efforts; and

**WHEREAS,** FAHN 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,** FAHN, this day, presented a report accounting for its activities for 2021, including a current board roster, a proposed budget for 2021 and a preliminary proposed budget for 2022; and

**WHEREAS,** The Council finds that accepting the 2020 report, as presented by the Fort Apache Heritage Foundation, Inc., and approving the proposed budgets for 2021 and 2022, is in the best interests of the Tribe and its members.

**NOW THEREFORE, BE IT RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that the 2020 annual report, and the proposed 2021 budget and preliminary proposed budget for 2022 are hereby approved.

**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 Chairwoman, or in her absence, the Vice-Chairman, is hereby authorized to execute any and all documents necessary to effectuate the intent of this Resolution.

**Resolution No. 02-2021-27**

The foregoing resolution was on **FEBRUARY 17, 2021** 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).

 2/17/21  2/18/2021  
Gwendena Lee-Gatewood, Chairwoman      Date      Date