



# WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

## (Approving the Fort Apache Heritage Foundation's Proposed Budget for 2024 and Preliminary Proposed Budget for 2025)

- WHEREAS,** The Constitution of the White Mountain Apache Tribe ("Tribe") of the Fort Apache Indian Reservation ("Constitution") provides, at Article IV, Section 1(s) that the Tribal Council ("Council") shall exercise the power, "to regulate subordinate organizations for economic and other purposes"; and
- WHEREAS,** The Fort Apache Heritage Foundation, Inc. ("FAHF") is chartered by the Council to provide technical, financial, and other support to the Tribe's heritage perpetuation and economic development efforts; and
- WHEREAS,** FAHF 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,** FAHF, this day, presents a report accounting for its activities for 2023, including a roster of the current Board of Directors, a proposed budget for 2024 and a preliminary proposed budget for 2025 (attached and incorporated herein by reference); and
- WHEREAS,** The Council finds that accepting the 2023 report, as presented by the Fort Apache Heritage Foundation, Inc., and approving the proposed budgets for 2024 and 2025 is in the best interests of the Tribe and its members.

**BE IT RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that the 2023 annual report, the proposed 2024 budget, and the preliminary proposed budget for 2025 are hereby accepted and 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 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 6, 2024 duly adopted by a vote of SEVEN 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 November 10, 2021, and federally recognized pursuant to Section 16 of the Indian Reorganization Act of June 18, 1934 (48 Stat. 984).

Kasey Velasquez      2-6-2024      Vaneysa Johnson      02/07/2024  
Kasey Velasquez, Chairman      Date      Vaneysa Johnson, Tribal Secretary      Date