

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

WHEREAS, the Tribal Council has recognized the potential of converting the mostly vacant Fort Apache Historic District into a center of employment and income for the Tribe; and

WHEREAS, the Tribal Council has directed that a Master Plan be prepared funded with grant monies from the State Historic Preservation Office and Bureau of Indian Affairs; and

WHEREAS, preparation of the Draft Master Plan has been guided by the Fort Apache Master Plan Advisory Committee; and

WHEREAS, the Draft Master Plan call for making Fort Apache a focus for tourism on the Reservation in a phased manner that emphasizes the site as a Apache Cultural resource as well as a historically significant military post; and

WHEREAS, the Master Plan provides for the use of Fort Apache immediately as a tourist attraction by developing a walking tour for the military history and a re-creation of a traditional Apache village featuring wickiups, sweat lodges, ramadas, and tulapai house for emphasis of the Apache culture; and

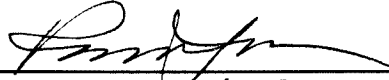
WHEREAS, the adoption of the Master Plan is an important step in the future development of the Fort Apache Historic District and may improve funding possibilities in the future.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves the concept of the Fort Apache Historic District Master Plan.

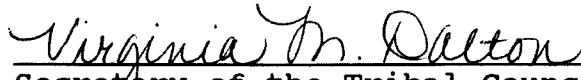
BE IT FURTHER RESOLVED by the Tribal Council that by approving the Master Plan in concept is not committing itself to precisely following the phasing proposed nor is it committing itself to provide the funds necessary for full implementation of the Plan.

BE IT FURTHER RESOLVED by the Tribal Council that it explicitly recognizes that the approval of the Draft Master Plan in concept implies that changes to the plan should and will occur as the Plan is implemented.

The foregoing resolution was on May 06, 1993, duly adopted by a vote of seven for and zero against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article V, Section 1 (i) of the Amended Constitution and Bylaws of the Tribe, ratified by the Tribe June 27, 1958, and approved by the Secretary of the Interior on May 29, 1958, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).



Chairman of the Tribal Council



Secretary of the Tribal Council

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MAY 17 1993

FORT APACHE INDIAN AGENCY
WHITERIVER, ARIZONA