

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

**WHEREAS,** the Arizona Legislature pursuant to ARS §41-503 has authorized the establishment of the Heritage Fund program, providing matching funds to the State of Arizona and its political subdivisions for acquiring lands and developing facilities for public outdoor recreation purposes; and

**WHEREAS,** the Congress pursuant to Public Law 88-578 has authorized the establishment of a Federal Land and Water Conservation fund Grant-In-Aid Program, providing matching funds to the State of Arizona, its political subdivisions and Indian Tribes for acquiring lands and developing facilities for public outdoor recreation purposes; and

**WHEREAS,** the Arizona State Parks Board (ASPB) is responsible for the administration of the program within the State, and for setting up necessary rules and procedures governing application by local agencies under the program; and

**WHEREAS,** said adopted procedures established by ASPB require the Applicant to certify by resolution the approval of applications, signature authorization, the availability of local matching funds, and authorization to sign a Participant Agreement with ASPB prior to submission of said applications to ASPB; and

**WHEREAS,** the proposed project must be consistent with the Arizona State Comprehensive Outdoor Recreation Plan; and

**WHEREAS,** the project must be compatible with the land use plans of the applicant.

**BE IT RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby approves the filing of an application for Arizona Heritage Fund or Land and Water Conservation Fund assistance.

**BE IT FURTHER RESOLVED** by the Tribal Council that it hereby certifies that the White Mountain Apache Tribe will comply with all appropriate regulations, policies, guidelines, and requirements as they relate to the application.

**BE IT FURTHER RESOLVED** by the Tribal Council that the White Mountain Apache Tribe has matching funds in the amount of \$130,000 from the Central Tribal Fund and can finance 100 percent of the project, half of which will be reimbursed by an Arizona State Parks Board Heritage grant or Land and Water Conservation Fund (LWCF) grant.

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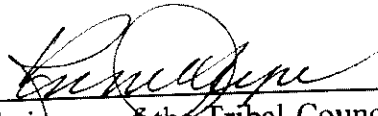
**BE IT FURTHER RESOLVED** by the Tribal Council that the White Mountain Apache Tribe has the funds available for the non-project surcharge, if imposed, not to exceed ten percent (10%) of total project costs which will be paid to ASPB upon Arizona Outdoor Recreation Coordinating Commission (AORCC) approval of said application, if it is selected for LWCF assistance.

**BE IT FURTHER RESOLVED** by the Tribal Council that it hereby certifies that the project is compatible with the land use plans of the White Mountain Apache Tribe.

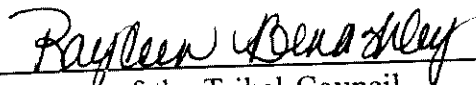
**BE IT FURTHER RESOLVED** by the Tribal Council that it hereby certifies that the project has been reviewed by the maintenance and operations staff of the White Mountain Apache Tribe.

**BE IT FURTHER RESOLVED** by the Tribal Council that it hereby appoints the Tribal Chairman or his designee as agent of the White Mountain Apache Tribe to conduct all negotiations, execute and submit all documents including but not limited to applications, agreements, amendments, billing statements, and related documents which may be necessary for the completion of the aforementioned project.


The foregoing resolution was on July 14, 1994 duly adopted by a vote of five for and zero against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by the White Mountain Apache Tribe Constitution, including Article IV, Section 1 (a), (b), (e), (f), (h), (i), (j), (k), (s), (t) and (u) of the Constitution of the Tribe, ratified by the Tribe September 30, 1993, and approved by the Secretary of Interior on November 12, 1993, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).

  
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Chairman of the Tribal Council

*Acting*

  
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Secretary of the Tribal Council

Approved As To Form:


  
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Robert C. Brauchli, Tribal Attorney

Reviewed By:

  
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Edwin Kane, Tribal Treasurer

I, the undersigned, RONNIE LUPE, being the duly appointed and qualified Tribal Chairman of the White Mountain Apache Tribe, certify that the foregoing Resolution No. 07-94-207 is a true, correct and accurate copy of Resolution No. 07-94-207, passed and adopted at a regular meeting of the White Mountain Apache Tribal Council, held on July 14, 1994 at which a quorum was present and voted in favor of said Resolution.

Given under my hand and seal this July 18, 1994.

  
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Ronnie Lupe, Tribal Chairman