

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

WHEREAS, the White Mountain Apache Tribe has a need to develop educational programs that will transmit appropriate ecological knowledge from our elders to our youth and that will help to guide resource management on its lands.

WHEREAS, the Arizona State Parks Board (ASPB) administers the State of Arizona's Heritage Fund program, which provides matching funds to Indian tribes as local agencies for supporting environmental education projects and programs; and

WHEREAS, the proposed Tribal Ethnoecology Project is consistent with the ASPB's Comprehensive Plan for Environmental Education and is therefore eligible for funding under the Heritage Program.

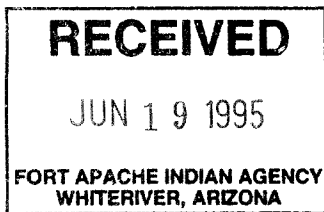
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby:

1. Approves the filing of an application for Heritage Fund assistance; and
2. Certifies the White Mountain Apache Tribe will comply with all appropriate regulations, policies, guidelines, and requirements as they relate to the application; and
3. Certifies that the White Mountain Apache Tribe will provide matching funds in the amount of \$25,000, including in-kind services and a minimum of \$2,5000 in cash, from tribal funds and/or private sources and can finance 100 percent of the project, half of which will be reimbursed by a Heritage Fund Grant; and
4. Certifies that the project is compatible with White Mountain Apache Tribe's long-term plans for environmental education, economic development, and resource protection; and
5. 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 so on which may be necessary for the completion of the aforementioned project; and

Resolution No. 06-95-181

6. Directs Tribal Departments including Planning, Game and Fish, Cultural Resources, and Elderly Services, to coordinate their efforts to realize the full benefits of the Ethnoecology Project; and
7. Requests that the Whiteriver School District provide full support for Ethnoecology Project by encouraging educators to participate and to utilize educational materials developed through the Project.

The foregoing resolution was on June 06, 1995, duly adopted by a vote of eight for and zero against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article IV, Section 1 (a), (b), (f), (s), (h), (i), (k), (s), (t), and (u) of the Constitution of the Tribe, ratified by the Tribe September 30, 1993, and approved by the Secretary of the Interior on November 12, 1993, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).




Chairman of the Tribal Council


Secretary of the Tribal Council