

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

WHEREAS, the *Master Plan* for the Fort Apache Historic Park has been unanimously adopted by the White Mountain Apache Tribal Council; and

WHEREAS, this *Master Plan* calls for the preservation and adaptive reuse of all historic buildings and facilities within the Fort Apache National Register District; and

WHEREAS, sufficient resources to protect and preserve Fort Apache adequately have yet to be made available by the Secretary of the Interior, who Congress has named as the trustee for the Fort Apache National Register District; and

WHEREAS, grants programs administered by Arizona State Parks have previously provided funding to support the preservation of endangered historic structures on the Fort Apache Indian Reservation; and

WHEREAS, the Fort Apache officers quarters known as building 207, originally constructed circa 1890, is in imminent danger of being lost due to failing roof and foundation systems; and

WHEREAS, the stabilization of this endangered structure is wholly consistent with both the Fort Apache *Master Plan* and the Arizona Historic Preservation Plan; and

WHEREAS, the estimated total cost of stabilizing building 207 is \$168,000; and

WHEREAS, grant applicants are required to provide at least forty percent (40%) of the project cost in-kind or in cash.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it authorizes the Tribal Heritage Program Historic Preservation Office to apply for Arizona Historic Preservation Fund assistance.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the Historic Preservation Office of the White Mountain Apache Tribe will comply with all appropriate state, federal, and tribal regulations, policies, guidelines, and requirements as they relate to the application.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the White Mountain Apache Tribe will provide the required minimum forty percent match (\$48,000) for the stabilization project through in-kind contributions of labor, equipment, materials, and project administration.

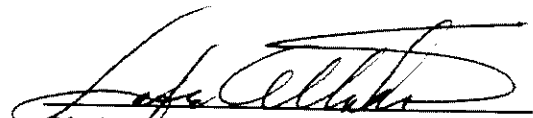
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby delegates authority to the Tribal Chairman, or in his absence, the Vice-Chairman, to execute any documents, including any contracts, needed to carry out the intent of this Resolution, and to appoint John R. Welch, the Tribe's Historic Preservation Officer as the Tribe's agent to assist in conducting all negotiations and in executing and submitting all documents, including application materials, billing statements, amendments, etc., as required for the completion of the Officer's Quarters Stabilization Project.

The foregoing resolution was on June 11, 1997, 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 the White Mountain Apache Tribal Constitution, including Article IV, Sections 1(a), (b), (g), (h), (i), (j), (k), (s), (t) and (u) of the Constitution of the Tribe, ratified by the Tribe on 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).

RECEIVED

ACTED

RESOLUTION WITH
VOTERS, APRIL 24


Chairman of the Tribal Council


Secretary of the Tribal Council