

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

WHEREAS, the White Mountain Apache Tribe has assumed a leadership role in the restoration and revitalization of the Fort Apache Historic District, an area of immense local and national significance that includes the Theodore Roosevelt School; and

WHEREAS, this leadership has been and is being exercised through enactment of numerous previous resolutions and through the development and ongoing implementation of the *Master Plan for the Fort Apache Historic Park*, the *Fort Apache Survey and Assessment Report*, and the *Preservation Plan for Kinishba Ruins National Historic Landmark*; and

WHEREAS, the progress towards the repair and reuse of historic facilities has provided and will continue to provide numerous direct and indirect benefits for the White Mountain Apache Tribe and the Fort Apache Indian Reservation community; and

WHEREAS, the Tribal Historic Preservation Officer has applied for a *Save America's Treasurers* grant that awarded \$313,000 to the Bureau of Indian Affairs (BIA) for the purpose of providing preservation treatments to buildings and grounds within the Fort Apache Historic District; and

WHEREAS, this grant, administered by the National Park Service (NPS), will be most efficiently and expeditiously managed and utilized if placed under the direct and exclusive control of the White Mountain Apache Tribe; and

WHEREAS, NPS and BIA have agreed to award the \$313,000 directly to the White Mountain Apache Tribe pursuant to customary means for administering federal grants.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes the Chairman of the Tribal Council to enter into a grant agreement with NPS that will provide funding for preservation treatments to structures and landscapes within the Fort Apache Historic District.

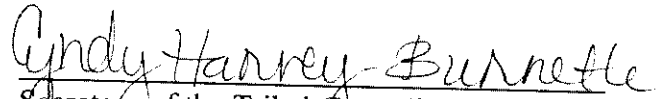
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes the Tribal Historic Preservation Officer, in cooperation with the Tribal Attorney and the Director of the Grants and Contracts Department, to manage and administer all funding provided pursuant to the above-referenced grant agreement and to make arrangements for the partnerships and contractors necessary to fulfill the terms and conditions of the grant agreement.

Resolution No. 09-99-237

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes the Tribal Historic Preservation Officer to use available, non-federal grant funds and to seek additional funding required to match the grant funds provided through NPS and, if necessary, to utilize indirect costs, Tribal Employment Rights Office fees, bonding fees, and other Tribal administrative costs as matching funds to meet the terms and conditions of the grant agreement.

The foregoing resolution was on September 16, 1999 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 IV, Section 1 (a), (b), (g), (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 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