

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

- WHEREAS,** pursuant to Resolution 05-93-117 the Tribal Council of the White Mountain Apache Tribe adopted the *Master Plan for the Fort Apache Historic Park*; and
- WHEREAS,** the *Master Plan* and all subsequent planning and implementation efforts by the Tribe's Heritage Program seek to (1) preserve and enhance the buildings and grounds being used by and for the Theodore Roosevelt School and other entities within the National Register Historic District, (2) oblige the Bureau of Indian Affairs to attend to its trust and statutory responsibilities for the preservation and maintenance of the Fort Apache/TR School buildings and grounds, and (3) assert White Mountain Apache rights, as the beneficiary of these trust assets, to participate in decisions relating to the improvement and repair of facilities held in trust for the White Mountain Apache Tribe by the Secretary of the Interior; and
- WHEREAS,** Bureau of Indian Affairs, Western Regional Office, Branch of Facilities Management intends to prepare a *Program of Requirements* (POR) that will guide the expenditure of federal funds toward the improvement and repair of buildings and grounds that support TR School operations; and
- WHEREAS,** P.L. 93-638 the Indian Self-Determination and Education Assistance Act, as amended, offers to federally recognized tribes the option to enter into contracts with federal agencies to discharge responsibilities and undertakings intended to benefit the tribe; and
- WHEREAS,** P.L. 93-638 and its implementing regulations in 25 CFR Part 900, Subpart J - Construction, provides opportunities to Indian tribes to enter into construction contracts, including contracts for planning, architectural, engineering and design work and construction management services; and
- WHEREAS,** the White Mountain Apache Tribe Historic Preservation Office staff and consultants are uniquely qualified, by virtue of more than eight years of continuous experience with the relevant facilities and issues, to develop plans and finalize the POR for TR School facilities improvements and repairs that consider applicable building codes as well as the *Secretary's Standards and Guidelines for Historic Preservation*, as prescribed by Section 110 of the National Historic Preservation Act of 1966, as amended; and
- WHEREAS,** the White Mountain Apache Tribe Engineering Department staff and contractors are well qualified to implement the POR plans for TR School facilities improvements

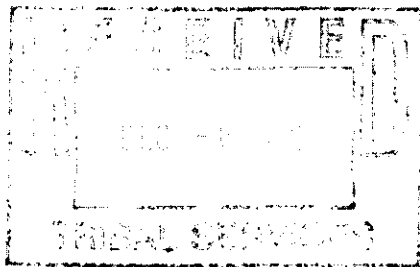
and repairs.


**BE IT RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes and endorses the expeditious execution of P.L. 93-638 contracts whereby the Historic Preservation Office shall complete the POR and the Engineering Department shall implement the POR.

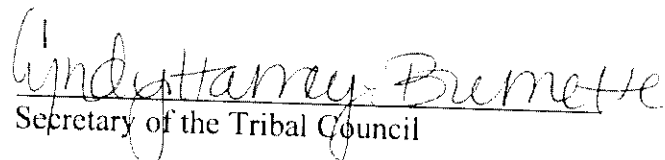
**BE IT FURTHER RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that planning and implementation actions pursued under the terms of the contracts shall comport with all applicable laws, shall be undertaken in consultation with the TR School Board, and shall contribute to the goals and missions of both the TR School and the Tribe's Heritage Program.

**BE IT FURTHER RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it authorizes the Tribal Chairman, or in his absence the Vice-Chairman or other duly authorized representative, to execute any and all documents necessary to carry out the intent of this resolution.

The foregoing resolution was on November 30, 2001 duly adopted by a vote of SIX 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