

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

WHEREAS, the White Mountain Apache Tribal Council has heretofore provided consistent support for the establishment and development of the White Mountain Apache Tribal Heritage Program; and

WHEREAS, among the Heritage Program's community-oriented goals is to enhance and expand tribal member educational and employment opportunities in history, anthropology, museum studies, cultural resources management, language conservation, archaeology, architecture, and related fields; and

WHEREAS, the Heritage Program is experiencing and seeks to respond to the growing demand for tribal members trained in these fields; and

WHEREAS, Lafayette College of Pennsylvania maintains a program for providing collaborative educational opportunities and experiential training for its students and has expressed, through Professor Andrea Smith, an interest in bringing a group of not more than 14 students to Whiteriver in late May and early June of 2002; and

WHEREAS, in addition to providing tribal member training in the previously listed fields, the program will assist the White Mountain Apache Tribe in the creation and implementation of interpretive and visitor use plans for the Fort Apache Historic Park and the Kinishba Ruins National Historic Landmark; and

WHEREAS, Dr. Smith has agreed in principle to participation in a memorandum of agreement having, at a minimum, the following elements:

1. Tribal member preference in participation in the program; and
2. Securing on-Reservation room and board for all program participants; and
3. Exclusive ownership and control by the White Mountain Apache Tribe of all information and materials collected from the Fort Apache Indian Reservation; and
4. Ongoing consultation with the Tribe regarding program policies and procedures having the potential to affect White Mountain Apache heritage resources located both on and off tribal lands; and
5. Collaboration with Heritage Program staff in the development and submission of grant applications for future work, with the majority of the benefits to be realized by the White Mountain Apache Tribe and its members.

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

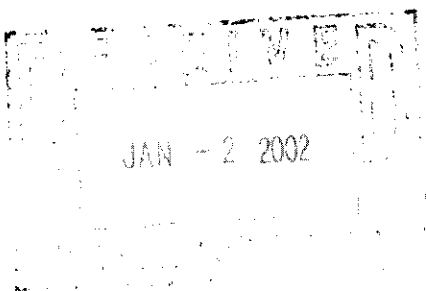
authorizes and endorses the Heritage Program initiative to establish a collaborative relationship with Lafayette College focused on tribal member training and the provision of technical and material assistance to the Heritage Program.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that John R. Welch, Tribal Historic Preservation Officer (THPO), is authorized to act as the primary liaison to Lafayette College and to assist, in collaboration with the Tribal Attorney, in the preparation of a draft memorandum of agreement with the College that will maximize benefits to the White Mountain Apache Tribe and otherwise protect tribal interests.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the THPO is to comply fully with all applicable tribal, federal, and state regulations, policies, guidelines, and requirements relating to the proposed program.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it delegates authority to the Tribal Chairman, or in his absence, the Vice-Chairman, to execute any documents, including contracts, which the Legal Department has reviewed and approved and which are needed to carry out the intent of this Resolution.

The foregoing resolution was on December 19, 2001 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).



[Handwritten Signature]
ACTING Chairman of the Tribal Council

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Secretary of the Tribal Council