

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

**WHEREAS**, with the consistent support and encouragement of the Tribal Council of the White Mountain Apache Tribe, and in full accord with the 1993 *Master Plan for the Fort Apache Historic Park*, the White Mountain Apache Tribe Heritage Program and the Fort Apache Heritage Foundation have made consistent progress toward the establishment of the White Mountain Apache Tribe as a recognized leader in the fields of community based cultural conservation and perpetuation, historic preservation, and tourism-oriented economic development; and

**WHEREAS**, the White Mountain Apache Tribe Heritage Program and the Fort Apache Heritage Foundation exist, in part, to preserve and encourage the preservation and perpetuation of *Ndee* history and traditions; and

**WHEREAS**, the Fort Apache Heritage Foundation was founded by the White Mountain Apache Tribal Council, in part, for the purpose of providing support for the Tribe's Heritage Programs; and

**WHEREAS**, the National Endowment for the Humanities (N.E.H.) has introduced a Special Initiative in Local History Challenge Grant program to aid the creation of endowments to support local history programs; and

**WHEREAS**, such an endowment would provide funds to support White Mountain Apache Heritage programming into perpetuity.

**BE IT RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby endorses the plan of the Fort Apache Heritage Foundation to apply for N.E.H. Challenge Grant funding under its Special Initiative in Local History to create a Heritage Endowment in support of the White Mountain Apache Heritage Program's heritage perpetuation efforts.

**BE IT FURTHER RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes the Fort Apache Heritage Foundation to initiate the solicitation of private and public funds to match the anticipated N.E.H. Challenge Grant funding and to establish such endowment accounts as may be necessary for proper maintenance and security of the endowment.

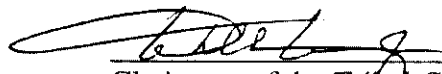

**BE IT FURTHER RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that the Fort Apache Heritage Foundation, the White Mountain Apache Tribe Heritage

Program and all partners are to comply fully with all applicable tribal, federal, and state regulations, policies, guidelines, and requirements relating to the application and resultant project.

**BE IT FURTHER RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby hereby authorizes the Chairman, or in his absence the Vice-Chairman, to sign all documents necessary to effectuate the intent of this Resolution.

The foregoing resolution was on April 16, 2003 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).

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Chairman of the Tribal Council  
Secretary of the Tribal Council