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

(Authorizing Application of A.C.A. General Operating Support—Tribal Museums Grant Regarding Ndee Arts: Apache Arts Demonstrations at Nohwike' Bágowa)

- 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 has 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 goals of *Nohwike' Bágowa*, the White Mountain Apache Cultural Center and Museum include promoting the perpetuation of Apache cultural expressions and the attraction of visitors to the Fort Apache Indian Reservation; and
- WHEREAS, demonstrations by Apache artists working in traditional media benefit the community by providing community members interested in the arts the opportunity to learn about different production methods; and
- **WHEREAS**, demonstrations by Apache artists working in traditional media encourage visitation by off-reservation guests; and
- **WHEREAS**, the Arizona Commission on the Arts (A.C.A.) sponsors a Projects grant program to provide matching funds to support Arts projects including artist demonstration series; and
- WHEREAS, Nohwike' Bágowa, the White Mountain Apache Cultural Center and Museum has successfully participated in this program in the last three consecutive years and in previous years and desires to once again apply as a participant in this program.
- **BE IT RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes and endorses the plan of the White Mountain Apache Tribe Heritage Program to apply for A.C.A. Project Grant funding to support an artist demonstration series entitled *Ndee Arts: Apache Arts Demonstrations at Nohwike' Bágowa*.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that:

- 1. The Museum is authorized to utilize up to \$1,000.00 from its operating income for matching funds to support *Ndee Arts: Apache Arts Demonstrations at Nohwike' Bágowa*.
- 2. Dr. Karl Hoerig, the Tribe's Museum Director, is appointed as the Tribe's agent to assist the Chairman of the Tribal Council in conducting all negotiations and in executing and submitting all documents, including application materials, billing statements, progress

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reports, etc., as required for the completion of the A.C.A. General Operating Support – Tribal Museums Grant.

- 3. The White Mountain Apache Tribe Heritage Program and all its partners are to comply fully with all applicable tribal, federal, and state regulations, policies, guidelines, and requirements relating to the application and resultant project.
- 4. The Chairman, or in his absence the Vice-Chairman, is hereby authorized to sign all documents necessary to effectuate the intent of this Resolution.

The foregoing resolution was on <u>APRIL 7, 2005</u> duly adopted by a vote of <u>EIGHT</u> for and <u>ZERO</u> 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).

ACTING Chairman of the Tribal Council

Secretary of the Tribal Council