

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

**(Authorizing Application for Institute of Museum and Library Services
Native American/Native Hawaiian Museum Services Grant)**

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, *Nohwike' Bagowa*, the White Mountain Apache Cultural Center and Museum is the White Mountain Apache Tribe's designated repository for objects and archival materials of historic and cultural significance to the Tribe and community, and has identified organization, conservation, and record-keeping need regarding these collections; and

WHEREAS, the Institute of Museum and Library Services (IMLS) has introduced a Native American/Native Hawaiian Museum Services grant program to provide supplemental funding support to assist Tribes in museum service development such as collecting development.

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

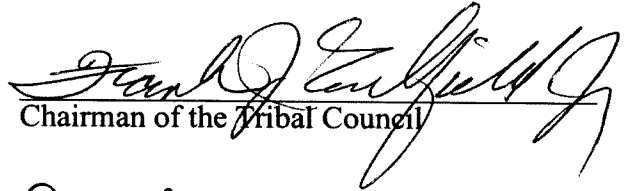
1. Dr. Karl Hoerig, the Tribe's Museum Director, is appointed as the Tribe's agent to assist the Chairman of the Tribal Council in conducting all negotiations and in executing and submitting all documents, including application materials, billing statements, progress reports, etc., as required for the completion of the A.C.A. General Operating Support-Tribal Museums Grant.
2. 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 resulting project.
3. 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 MAY 11, 2005 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,

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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

