



Resolution No. 09-2005-254

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

**(Authorizing Application for Arizona Office of Tourism Rural Tourism
Development Grant and Committing Matching Funds)**

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 Tribal Council of the White Mountain Apache Tribe and the White Mountain Apache Tribe Tourism Commission have identified the Nohwiki' Bagowa Museum and Fort Apache Historic Park as a primary center for heritage tourism development on the Tribe's lands; and

WHEREAS, a critical need in the development of tourism to the Museum and Park is the installation of visitor service facilities including and appropriate parking and picnic area; and

WHEREAS, the Arizona Office of Tourism (AOT) has announced the creation of a Rural Tourism Development Grant Program that provides grants of up to \$50,000 for tourism-related infrastructure development such as parking areas; and

WHEREAS, this grant program requires a minimum of 25% match, of which 15% of the total cost must be cash.

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 AOT Rural Tourism Development Grant funds.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it authorizes the commitment of up to \$5,000.00 from the Tribe's general fund to meet matching funds requirements.

BE IT FURTHER 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

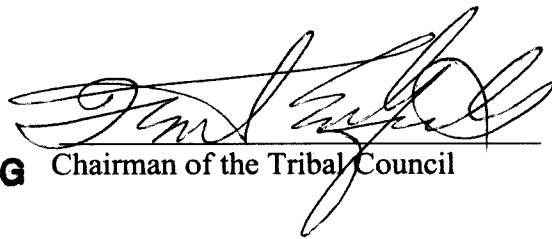
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submitting all documents, including application materials, billing statements, progress reports, etc., as required for the completion of the AOT Rural Tourism Development Grant.

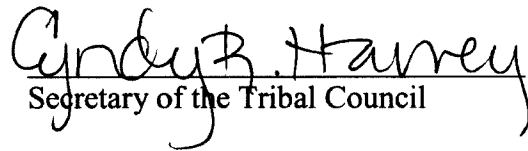
2. The White Mountain Apache Tribe Heritage Program and all its partners are to comply fully with all applicable tribal, federal, and state regulations, policies, guidelines, and requirements relating to the application and resultant project.
3. The Chairman, or in his absence the Vice-Chairman, is hereby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

The foregoing resolution was on SEPTEMBER 14, 2005, duly adopted by a vote of FIVE for and ZERO against by the Tribal Council of the White Mountain Apache Tribe, pursuant to the 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