



Resolution No. 05-2006-143

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

**(Authorizing Application for *Preserve America* Grant Funds to Support Creation of a New
Master Plan for the Fort Apache Historic Park)**

WHEREAS, 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 Fort Apache Historic Park has been identified by the Tribal Council as the key location for heritage tourism and education development on the White Mountain Apache Tribe's lands; and

WHEREAS, the Tribal Council did adopt Resolution No. 12-2004-292, approving a Plan For The Use And Distribution Of Judgment Funds ("Use Plan"), in U.S. Court of Federal Claims, No. 99-148L, entitled, *White Mountain Apache Tribe v. United States of America*; and

WHEREAS, the Use Plan calls for the transfer of the majority of the facilities of the Fort Apache Historic Park to the White Mountain Apache Tribe for preservation and revitalization; and

WHEREAS, management of the Fort Apache Historic Park facilities by the Fort Apache Heritage Foundation, Inc., can best be accomplished with a comprehensive plan for historic preservation, interpretive development, visitor use, and economic development; and

WHEREAS, the 1993 *Master Plan for the Fort Apache Historic Park* has served as an important guiding document for the Tribe's efforts for thirteen years but is now out of date and no longer adequate; and

WHEREAS, the White Mountain Apache Tribe has been designated a Preserve America community by the White House of the United States; and

WHEREAS, the Preserve America program includes grant opportunities to enhance participant communities' capacities for historic preservation and heritage tourism development, including the creation of planning documents.

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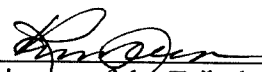
BE IT RESOLVED by the Tribal Council of the White Mountain Apache that:

1. The Tribe's Heritage Program is hereby authorized to apply for Preserve American grant funds.
2. The Tribe's Heritage Program is further authorized to commit cash matching funds from the Fort Apache Settlement Funds as approved in the Use Plan, and in-kind matches from the Tribe's Heritage Program.

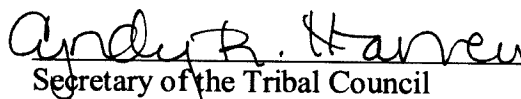
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that:

1. Dr. Karl Hoerig, the Tribe's Museum Director, and Mr. Mark Altaha, the Tribe's Historic Preservation Officer, are hereby appointed as the Tribe's agents 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 *Preserve America* grant application and administration.
2. The Tribe's 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-Chairwoman, is hereby authorized to execute any and all documents necessary to effectuate the intent of this Resolution, subject to review by the Legal Department.

The foregoing resolution was on May 10, 2006, duly adopted by a vote of NINE 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).



Chairman of the Tribal Council



Secretary of the Tribal Council