



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

**(Approving Matching Funds for the Fort Apache Heritage Foundation, Inc.,
to Meet National Endowment for the Humanities Challenge Grant)**

- WHEREAS**, pursuant to Article IV, Section 1(a) of the Constitution of the White Mountain Apache Tribe, *inter alia*, the Tribal Council has the authority to represent the Tribe and act in all matters that concern the welfare of the Tribe; and
- WHEREAS**, the Fort Apache Heritage Foundation, Inc. (Foundation), an I.R.S. designated 501(c)(3) nonprofit corporation, was chartered by the Tribal Council of the White Mountain Apache Tribe in 1998 to provide technical, financial, and other support to the Tribe's heritage perpetuation and historic preservation efforts; and,
- WHEREAS**, the Foundation applied for and received a National Endowment for the Humanities Special Initiative in Local History Challenge Grant in 2003 to create a permanent endowment to support local history programs for the White Mountain Apache community and Fort Apache; and
- WHEREAS**, the National Endowment for the Humanities will match contributions to the Foundation's endowment campaign, dollar for dollar up to \$100,000; and
- WHEREAS**, the Foundation has collected contributions totaling \$61,500 that may be used to match the NEH Challenge Grant offer; and
- WHEREAS**, the Use Plan for the Fort Apache Settlement Fund allows funds to be used for matching grants; and
- WHEREAS**, Section II.B.1.a. of the Use Plan for the Fort Apache Settlement Fund allows the Foundation to request up to \$150,000 per year (adjusted annually for inflation) to be used for the Foundation's administrative purposes; and
- WHEREAS**, the Startup Budget for the Foundation approved by the Tribal Council on April 25, 2007 in Resolution No. 04-2007-144 includes up to \$100,820 for 2007 administrative expenses, leaving \$49,180 unused; and
- WHEREAS**, the Tribe's attorneys have reviewed the Use Plan and have endorsed the proposed use of funds for matching the NEH Challenge Grant; and
- WHEREAS**, the Foundation Board on May 18, 2007 voted unanimously to request that the Tribal Council of the White Mountain Apache Tribe authorize transfer of matching funds to the Foundation's Endowment to meet the \$100,000 NEH Challenge Grant; and

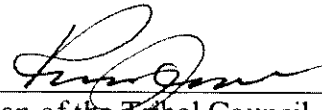
WHEREAS, the Tribal Council finds that the transfer of matching funds described herein to be in the best interest of the Foundation and the Tribe.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the transfer of \$38,500 is hereby authorized for the purposes described herein and said transfer shall be made from the Tribe's Fort Apache Settlement Fund to the Foundation's Permanent Programming Endowment account.

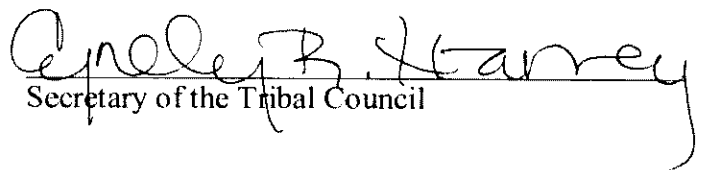
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes the Tribal Chairman and Tribal Treasurer to complete the documents necessary to effectuate the transfer of funds to the Foundation's Permanent Programming Endowment account and to complete a "transmittal letter" certifying the NEH grant-match eligibility of the funds.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the 2007 Startup Budget for the Fort Apache Heritage Foundation, Inc., approved by the Tribal Council on April 25, 2007 shall be amended to include the funds transferred to the Foundation under this resolution in the total approved Administrative Expenses budget for the Foundation's 2007 Fiscal Year.

The foregoing resolution was on July 18, 2007, duly adopted by a vote of EIGHT 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), (i), (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