



WHITE MOUNTAIN APACHE TRIBE

*A Sovereign Nation Exercising Self-Governance
Over the Fort Apache Indian Reservation*

Resolution No. 01-2013-19

(Authorizing Application for IMLS NANH Grant 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 Institute for Museum and Library Services offers a Native American and Native Hawaiian Museum Services Grant Program to support programming, professional development, and enhancement of museum services; and

WHEREAS, *Nohwike' Bágowa*, the White Mountain Apache Cultural Center and Museum seeks to preserve historic audio recordings and other important archival materials in its collections through digitization of these materials, a project appropriate for the IMLS NANH grant program.

WHEREAS, given the urgency of submitting this grant application, the Tribal Council further finds that the application needs to be considered and made outside of its regularly scheduled meeting; and

WHEREAS, the Tribal Council further finds that: (1) this Resolution may be voted upon by signature of a member of the Tribal Council where a signature indicates a vote for this Resolution, (2) the Tribal Council Secretary should attempt to obtain signatures for members of the Tribal Council personally, (3) no signature would mean that the respective Tribal Council member is against this Resolution, (4) the Tribal Council Secretary should wait no longer than a reasonable period of time to obtain a vote by signature or by no signature and so indicate that this Resolution was presented to the respective member of the Tribal Council for a vote.

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 IMLS NANH grant funding to support the digitization of archival materials in the museum's collections and for the acceptance and use of the grant.

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BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that 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 IMLS NANH Grant.

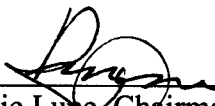
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the White Mountain Apache Tribe Heritage Program and all its partners are to comply fully with all applicable tribal, federal, and state regulations, policies, guidelines, and requirements relating to the application and resultant project.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that given the urgency of the request described herein, this Resolution may be voted upon as follows: (a) by signature of a member of the Tribal Council, including the Chairman of the Tribal Council and the Vice-Chairman of the Tribal Council, where a signature indicates a vote for this Resolution, (b) the Tribal Council Secretary shall attempt to obtain signatures for members of the Tribal Council personally, (c) no signature shall mean that the respective Tribal Council member is against this Resolution, (d) the Tribal Council Secretary should wait no longer than a reasonable period of time to obtain a vote by signature or by no signature, and so indicate that this Resolution was presented to the respective member of the Tribal Council for a vote.


BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that in the event that this Resolution conflicts with a prior Resolution or Policy, this Resolution shall govern.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the Chairman, or in his absence, the Vice Chairman, is hereby authorized to execute any and all documents necessary to effectuate the intent of this Resolution.

The foregoing resolution was on **JANUARY 15, 2013** duly adopted by a vote of 7 for and 0 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).



Ronnie Lupe, Chairman of the Tribal Council



Mariddie J. Craig, Secretary of the Tribal Council

Signatures of the members of the Tribal Council represent their approval of Tribal Council Resolution No. 01-2013-19 initiated the 15 day of January 2013. Presented Personally by Tribal Council Secretary (TCS)-Indicated by Initials

[Signature] 1/15/13 mjc/wn
Ronnie Lupe
Tribal Chairman Date Signed TCS Initials

Not in office _____ TCS Initials
Timothy Hinton Sr.
Vice Chairman Date Signed

Travel _____ TCS Initials
Arnold Beach, Sr.
District I Council Member Date Signed

Marlinda Hartman for Gregg Henry per phone call 11:10am. 1/15/13 mjc/wn
Gregg Henry Date Signed TCS Initials
District I Council Member

[Signature] 1/15/13 mjc/wn
Keno Kane Date Signed TCS Initials
District II Council Member

[Signature] 01-15-13 mjc/wn
Clinton Kessay, Jr. Date Signed TCS Initials
District II Council Member

_____ TCS Initials
Alvin DeClay, Sr.
District III Council Member Date Signed

[Signature] 01-15-13 mjc/wn
Kino Torino Date Signed TCS Initials
District III Council Member

_____ TCS Initials
Justin Williams
District IV Council Member Date Signed

[Signature] Jan 15, 2013 mjc/wn
Cline Griggs Date Signed TCS Initials
District IV Council Member

[Signature] 01-15-13 mjc/wn
Theresa Larzelere Date Signed TCS Initials
District IV Council Member

ATTEST:

[Signature] 1/15/13
Mariddie J. Craig, Tribal Council Secretary Date Signed