



WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

(Approving the Report of the Fort Apache Heritage Foundation for 2014 and the Proposed 2015 and Preliminary 2016 Budgets from the Fort Apache Preservation Fund)

- WHEREAS,** the Tribal Council of the White Mountain Apache Tribe ("Tribe") is entrusted by the Tribe's Constitution to act in all matters that concern the welfare of the Tribe, to manage all economic affairs and enterprises of the Tribe, and to regulate subordinate organizations for economic and other purposes; and
- WHEREAS,** the Fort Apache Heritage Foundation, Inc. ("Foundation") 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 economic development efforts; and
- WHEREAS,** the Settlement Agreement entered into between the Tribal Council of the White Mountain Apache Tribe and the United States government in resolution of *WMAT v. US*, 537 U.S. 465 (2003), and other authorities calls for the Foundation to manage the preservation, rehabilitation, and adaptive reuse of the Fort Apache/Theodore Roosevelt School Trust Asset for the benefit of the White Mountain Apache Tribe; to utilize funds paid to the Tribe as part of the settlement (Fort Apache Preservation Fund) for that purpose; and to present to the Tribal Council for approval an annual budget outlining planned expenditures from the Fort Apache Settlement Fund; and
- WHEREAS,** the Memorandum of Agreement entered into between the Tribal Council of the White Mountain Apache Tribe and the Fort Apache Heritage Foundation Inc., calls for the Foundation to make an annual report to the Tribal Council; and
- WHEREAS,** the Foundation has presented to the Tribal Council of the White Mountain Apache Tribe a report accounting for its activities during the year 2014 including a current Board Roster, a proposed budget for 2015 and a preliminary proposed budget for 2016 for the use of funds from the Fort Apache Preservation Fund.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves the Report of the Foundation for the year 2014, including the Board Roster.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves the proposed budget for the use of Fort Apache Preservation Fund monies by the Fort Apache Heritage Foundation, Inc., for the years 2015 and 2016.

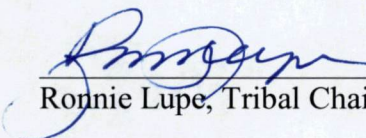
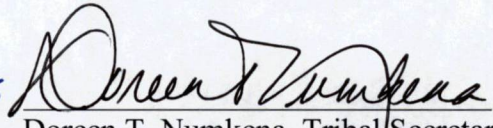
Resolution No. 01-2015-09

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby directs that in the event that this Resolution conflicts with a prior Resolution or Policy, this Resolution shall supersede and govern over the conflicting subject matter.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby directs that in the event this Resolution directly conflicts with the Tribal Constitution, Tribal Ordinances or Federal Laws, or any material facts concerning the issues presented are later found to be false, this Resolution shall be deemed null and void and have no legal effect.

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 26, 2015** duly adopted by a vote of **TEN** for, **ZERO** against, and **ZERO** abstentions by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it under the enumerated powers listed in Article IV, Section 1 of the WMAT Constitution, so ratified on September 30, 1993, and federally recognized pursuant to Section 16 of the Indian Reorganization Act of June 18, 1934 (48 Stat. 984).

	<u>1-27-15</u>		<u>1-28-2015</u>
Ronnie Lupe, Tribal Chairman	Date	Doreen T. Numkena, Tribal Secretary	Date