



WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

(Approving the Fort Apache Heritage Foundation's Proposed Budget for 2023 and Preliminary Proposed Budget for 2024)

WHEREAS, The Constitution of the White Mountain Apache Tribe ("Tribe") of the Fort Apache Indian Reservation ("Constitution") provides, at Article IV, Section 1(s) that the Tribal Council ("Council") shall exercise the power, "To... regulate subordinate organizations for economic and other purposes"; and

WHEREAS, The Fort Apache Heritage Foundation, Inc. ("FAHF") is chartered by the Council to provide technical, financial and other support to the Tribe's heritage perpetuation and economic development efforts; and

WHEREAS, FAHF manages the preservation, rehabilitation, and adaptive reuse of the Fort Apache/Theodore Roosevelt School Trust Asset, utilizes funds paid to the Tribe as part of the settlement ("Fort Apache Preservation Fund"), and budget approval with an outlined plan expenditure; and

WHEREAS, FAHF, this day, presented a report accounting for its activities for 2022, including a current Board of Directors roster, a proposed budget for 2023 and a preliminary proposed budget for 2024 (attached and incorporated herein by reference); and

WHEREAS, The Council finds it in the best interest of the Tribe to accept the attached reports and budgets presented by representatives from FAHF; and

WHEREAS, The Council finds that accepting the 2022 report, as presented by the Fort Apache Heritage Foundation, Inc., and approving the proposed budgets for 2023 and 2024, is in the best interests of the Tribe and its members.

NOW THEREFORE, BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe the proposed 2023 budget and preliminary proposed budget for 2024 are hereby approved, as attached.

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.

Resolution No. 04-2023-98

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the Chairwoman, or in her 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 **APRIL 12, 2023** duly adopted by a vote of **TEN** for, **ZERO** against, and **ONE** 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).

Kasey Velasquez 4.14.23
Kasey Velasquez, Chairman Date

Vaneysa Johnson 4/14/2023
Vaneysa Johnson, Tribal Secretary Date