



WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

(Approving the Fort Apache Heritage Foundation's Proposed Budget for 2025 and Preliminary Proposed Budget for 2026)

WHEREAS, The Constitution of the White Mountain Apache Tribe ("Tribe") of the Fort Apache Indian Reservation ("Reservation") 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 White Mountain Apache Tribal 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 presents an annual report and budget approval with an outlined plan expenditure; and

WHEREAS, FAHF, this day, presents a report accounting for its activities for 2024, including a current Board of Directors roster, a proposed budget for 2025, and a preliminary proposed budget for 2026 (attached and incorporated herein by reference); and

WHEREAS, The Council finds that accepting the 2024 report, as presented by the Fort Apache Heritage Foundation, Inc., and approving the proposed budgets for 2025 and 2026, is in the best interests of the Tribe and its members.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the 2024 annual report, the proposed 2025 budget, and the preliminary proposed budget for 2026 are hereby accepted and 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 this Resolution directly conflicts with the Tribal Constitution, Tribal Ordinances, 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 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 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.

Resolution No. 02-2025-24

The foregoing resolution was on **FEBRUARY 05, 2025** duly adopted by a vote of **NINE** 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 November 10, 2021, and federally recognized pursuant to Section 16 of the Indian Reorganization Act of June 18, 1934 (48 Stat. 984).

<u>Kasey Velasquez</u>	<u>2-7-25</u>	<u>Vanessa N. Johnson Acting</u>	<u>2-7-25</u>
Kasey Velasquez, Chairman	Date	Vanessa Johnson, Tribal Secretary	Date