



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

**(Approving Amended FY 2005-2006 Forest Management  
Deductions Expenditure Plan)**

**WHEREAS**, the Tribal Council approved the FY 2005-2006 Expenditure Plan for Forest Management Deductions (EPFMD) for the amount of \$367,690.00 pursuant to Resolution 05-2005-131 on May 11, 2005; and

**WHEREAS**, Tribal Forestry was renegotiating a new Fire Cooperative Agreement with the Bureau of Indian Affairs November, 2005 to December, 2005; and

**WHEREAS**, two Fire Cooperative Agreement Tribal Forestry employees had no salary support during the interim budget negotiations; and

**WHEREAS**, the Tribal Forest Manager made a decision to pay the two subject employees for five pay periods, which totaled at \$9,594.00, and these costs were charged to the approved Fiscal Year 2005-2006 EPFMD; and

**WHEREAS**, Tribal Forestry this day requested an amendment to the FY 2005-2006 EPFMD, as attached and incorporated by this reference, such that the EPFMD be increased to \$377,284.00, so the Tribe can be reimbursed \$9,594.00 obligated for payment to the two Fire Cooperative Agreement Tribal Forestry employees; and

**WHEREAS**, the Tribal Council concurs with Tribal Forestry and finds that the amendment to the FY 2005-2006 EPFMD should be granted as it is in the best interest of the Tribe's natural resources.

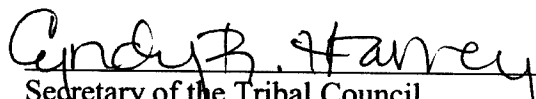
**BE IT RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that the Amended Forest Management Deductions Expenditure Plan of \$377,284.00 is hereby approved for the Tribal Fiscal Year 2005-2006, as attached and incorporated by this reference.

**BE IT FURTHER RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that any and all Forest Management Deductions collected shall be properly deposited and expended according to the budget set forth in the Expenditure Plan for Management Deductions and in accordance with 25 U.S.C. 3105.

**BE IT FURTHER RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby delegates authority to the Tribal Chairman, or in his absence the Vice Chairwoman, to execute any documents necessary to carry out the intent of this resolution.

The foregoing resolution was on March 15, 2007 adopted by a vote of SEVEN for and ZERO against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article IV, Sections 1 (a), (b), (c), (f), (h), (i), (j), (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).

  
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Chairman of the Tribal Council

  
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Secretary of the Tribal Council