

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

(Approval of Land Restoration Projects for Fiscal Year 2007-2008)

- WHEREAS, pursuant to Article IV, Section 1(a) of the Constitution of the White Mountain Apache Tribe, *inter alia*, the Tribal Council has the authority to represent the Tribe and act in all matters that concern the welfare of the Tribe; and
- WHEREAS, the Tribal Council of the White Mountain Apache Tribe enacted an ordinance to set aside twenty percent (20%) of the 22-H judgment funds, including income thereon, for the establishment of a perpetual and permanent White Mountain Apache Land Restoration Fund; and
- WHEREAS, no more than eighty percent (80%) of the available income generated from the fund pursuant to the investment policy shall be expended on activities related to land restoration projects; and
- WHEREAS, the Land Restoration Board has selected the projects for the Fiscal Year 2007-2008 which are designed to maximize the achievement of long term tribal ecosystem goals and are consistent with Tribal cultural values and concerns; and
- WHEREAS, the Land Restoration Board requests that the Tribal Council provide final approval for the following projects: Ecological Project for Cibecue High School Projects, Cibecue Community School Apache Land Project, Land Office Technology Upgrade, Nohwike' Bagowa (Museum and Culture Center), Waterless Urinal and Traditional Apache Garden, Cibecue Campground renovation, and Community Tractor; and North Fork Wetland Restoration.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that they approved the projects and supporting budget for the Land Restoration Fund FY-2007-2008.

The foregoing resolution was on May 10, 2007, duly adopted by a vote of NINE for and ZERO 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), (f), (g), (h), (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).

ACTING Chairman of the Tribal Council

Secretary of the Tribal Council

LAND RESTORATION FUND White Mountain Apache Tribe DEPARTMENT BUDGET FISCAL YEAR 2007 - 2008

Budget FY 2007 - 2008	PROPOSED	7,000.00	5,000.00	200.00	\$500.00	10,000.00	2,000.00	2,000.00	5,000.00	500.00	5,000.00		\$37,100	\$2,320	\$300	\$27,500	\$37,000	\$19,990	\$23,160	\$62,000	\$35,000	5,000.00	710 00
Buc FY 200	PROP	₩	₩	₩		₩	↔	↔	↔	₩	↔			arden								↔	•
Land Restoration - 000032	Account/Description	000 Board Member Compensation	000 Planning Meeting	000 Public Meeting	000 Printing and Advertising	000 Scholarships	000 Office Supplies Expense	000 Telephone Expense	000 Mileage/Field Trips	000 Employee Picnic Expense	000 Audit Expense	000 Projects	001 Ecological Project for Cibecue	002 Nohwike Bagowa - Traditional Apache Garden	003 Nohwike Bagowa - Urinal	004 Land Office Technology Upgrade	005 Community Tractor	006 Cibecue Camp Grounds Renovation	007 Cibecue High School	008 North Fork Wetland Restoration	000 Capital	000 Travel Expense	H
	DEPT.	7273	7273.001	7273.002	7500	7558	7410	7403	7420	7479	7705	7430									7961	7704	

Signatures of the members of the Tribal Council represent their approval of Tribal Council Resolution No. <u>05-2007-197</u> initiated the 10th day of May 2007.

Presented Personally by Tribal Council Secretary (TCS)-Indicated by Initials

Romie Lupe Tribal Chairman Margaret Baha-Walker Vice Chairwoman Arnold Beach, Sr. District I Council Member Lafe Altaha District II Council Member Lafe Altaha District II Council Member Lafe Altaha District II Council Member Alvin DeClay, Sr. District III Council Member Signed TCS Initials Date Signed TCS Initials TCS Initials TCS Initials TCS Initials Date Signed TCS Initials TCS Initials			I CS Illitiais
Margaret Baha-Walker Vice Chairwoman Arnold Beach, Sr. District I Council Member Evangeline Gatewood District II Council Member Lafe Altaha District II Council Member Lafe Altaha District II Council Member Alvin Declay, Sr. District III Council Member Alvin Declay, Sr. District III Council Member Sold Signed TCS Initials		Date Signed	
Arnold Beach, Sr. District I Council Member Evangeline Gatewood District I Council Member Lafe Altaha District II Council Member Lafe Altaha District II Council Member Alvin DeClay, Sr. District III Council Member Signed Signed Date Signed TCS Initials TCS Initials Date Signed TCS Initials TCS Initials Date Signed TCS Initials Date Signed TCS Initials Date Signed TCS Initials TCS Initials TCS Initials Date Signed TCS Initials TCS Initials Date Signed TCS Initials	Margaret Baha-Walker	5/10/2007 Date Signed	TCS Initials
Evangeline Gatewood District I Council Member Lafe Altaha District II Council Member Lafe Altaha District II Council Member Lafe Altaha District II Council Member Alvin DeClay, Sr. District III Council Member Like Alvin DeClay, Sr. District III Council Member Like Alvin DeClay, Sr. District III Council Member S/10/07 Date Signed District III Council Member Like Alvin DeClay, Sr. District III Council Member S/10/07 Date Signed District III Council Member Like Alvin Declay, Ir. Date Signed District IV Council Member Like Alvin Declay, Ir. Date Signed District IV Council Member Like Alvin Declay, Ir. Date Signed District IV Council Member Like Alvin Declay, Ir. Date Signed TCS Initials TCS Initials TCS Initials Date Signed TCS Initials Date Signed TCS Initials Date Signed TCS Initials Date Signed	Arnold Beach, Sr.	May 10, 2007 Date Signed	COC_TCS Initials
Lafe Altaha District II Council Member Victoria Brewer District II Council Member Alvin De Clay, Sr. District III Council Member Sirk Massey, Sr. District III Council Member Sirk Massey, Sr. District IV Council Member Signed Signed TCS Initials	Evangeline Gatewood	Date Signed	CM_TCS Initials
District II Council Member Alvin DeClay, Sr. District III Council Member Kirk Massey, Sr. District III Council Member Noland Clay District IV Council Member Wayne Colelay, Ir. District IV Council Member TCS Initials	Lafe Altaha	Date Signed	TCS Initials
Alvin DeClay, Sr. District III Council Member Since Signed Signed	Victoria Brewer	Date Signed	CM_TCS Initials
Kirk Massey, Sr. District III Council Member S/0/07	Alvin DeClay, Sr.	05/10/07 Date Signed	CM_TCS Initials
Noland Clay Noland Clay District IV Council Member Wayne Colelay, Jr. District IV Council Member District IV Council Member TCS Initials	Kirk Massey, Sr.	5/10/07 Date Signed	CM_TCS Initials
Wayne Colelay, Jr. Date Signed District IV Council Member Reno Johnson, Sr. District IV Council Member ATTEST: ATTEST: Date Signed 5-10-07 Date Signed 5-10-07 Date Signed 5-10-07	Noland Clay		TCS Initials
Reno Johnson, Sr. District IV Council Member ATTEST: Caroly R. Harvey 5.10.07	Wayne Colelay, Jr.	<u>5-10-07</u> Date Signed	CM_TCS Initials
artest: andyr. Havey 5.10.07	Reno Johnson, Sr.	5-10-07 Date Signed	TCS Initials
Cyndy R. Harvey, Tribal Council Secretary Date Signed	attest: andyr. Havrey	5.10.07	