



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

(Amending Expenditure Plan for Forest Management Deduction Budget for FY 06)

- 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,** Tribal Forestry's General Fund account is funded with funds from the Forest Management Deduction Fund that is generated from 10% of the stumpage fees and managed by the BIA in Albuquerque; and
- WHEREAS,** Tribal Forestry overspent some accounts and under-spent one account, but kept within the designated total budget amount for FY 06 by abolishing the marking crew and moving those individuals to the BAER project; and
- WHEREAS,** an amended Expenditure Plan for FY 2006 in the amount of \$358,682, as attached and incorporated by this reference, is required for accurate payment records; and
- WHEREAS,** the Tribal Council finds that the amended Expenditure Plan for FY 2006 should be approved as in the best interests of the management of the Tribal Forestry program.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the amended Expenditure Plan for FY 2006, as attached and incorporated by this reference, for the Tribal & Forest Management Deduction, in the amount of \$358,682, is hereby approved.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the Chairman, or in his absence, the Vice Chairwoman, is hereby authorized to execute any and all documents necessary to effectuate the intent of this Resolution.

The foregoing resolution was on January 9, 2008, duly adopted by a vote of SIX for, ZERO against and TWO abstentions by the Tribal Council of the White Mountain Apache Tribe, pursuant to the authority vested in it by Article IV, Section 1 (a), (b), (c), (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).



Chairman of the Tribal Council



Secretary of the Tribal Council