



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

**(Approving Forest Management Deduction Expenditure Plan for 2010-11 FY)**

- WHEREAS,** pursuant to Article IV, Section 1(a) and 1(s) 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,** pursuant to 25 U.S.C. § 3105(c), the White Mountain Apache Tribe is entitled to utilize withheld funds obtained through the sale of timber harvested from the Fort Apache Indian Reservation ("Reservation"); and
- WHEREAS,** revenue generated from withholdings through forest land management activities are placed into the Forest Management Deduction Fund; and
- WHEREAS,** the Tribal Council has reviewed the Expenditure Plan ("Plan") for Forest Management Deductions from May 1, 2010 through April 30, 2011, and shall be attached and incorporated by reference; and
- WHEREAS,** the Tribal Council finds it in the best interest of the Tribe to approve the Plan; and
- WHEREAS,** the Tribal Council further finds that the use of Forest Management Deduction funds should coincide with the current Tribal Forestry Budget, for the 2010-11 Fiscal Year.

**BE IT RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby approves the Forest Management Deduction Expenditure Plan as described herein of approximately \$265,118.00, for the 2010-11 FY, attached and incorporated by reference.

**BE IT FURTHER RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby directs that Forest Management Deductions shall be deposited and expended on items designated in the Expenditure Plan for Management Deductions in accordance with 25 U.S.C. § 3105.

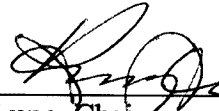
**BE IT FURTHER RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby directs that the Tribal Treasurer shall be provided oversight to monitor the account as needed.

**BE IT FURTHER RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that in the event that this Resolution conflicts with a prior Resolution or Policy, this Resolution shall govern.

**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.

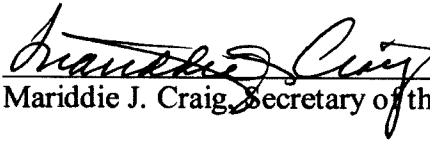
**Resolution No. 02-2011-47**

The foregoing resolution was on **FEBRUARY 16, 2011** duly adopted by a vote of **SIX** 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), (i), (k), (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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Ronnie Lupe, Chairman of the Tribal Council



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Mariddie J. Craig, Secretary of the Tribal Council

# 2010/2011 FOREST MANAGEMENT DEDUCTION WORKSHEET

## Tribal Forestry FMD Budget Summary

### A. Anticipated Volume and Value of Timber Cut this past FY

- 1.) Volume (MMBF): 5,000  
The estimated harvest and average value were derived from numbers given from FATCO actual harvest and values.
- 2.) Value (\$): \$1,550,000.00  
The value is calculated by multiplying the volume in MBF (5,000) by the average value per MBF (\$310.00)

### B. Forest Management Deduction (10%) Calculation

- 1.) FMD Deductions Anticipated this FY: \$155,000.00  
This value is calculated by taking 10% from the gross value (\$1,550,000.00) of the lumber volume (MBF) harvested past FY. See step A. 1 and 2 above  
 $\$1,550,000 \times .10 = \$155,000.00$

2.) Estimated deductions carried over from Previous years \$778,058.00

C. Total Available Forest Management Deductions \$933,058.00

D. Estimated Tribal Forestry 01 Budget FY 10/11 \$265,118.00

E. FMD Shortfall for TF Budget \$110,118.00

In order for Tribal Forestry to meet our budget in section D., this is the amount we would need to deduct from section B.2. to meet our minimum operating costs.

This is the 2nd year in a row that our 10% FMD revenue falls short of our operating costs, meaning we need to borrow from the reserve account of FMD from previous years.