



WHITE MOUNTAIN APACHE TRIBE

*A Sovereign Nation Exercising Self-Governance
Over the Fort Apache Indian Reservation*

Resolution No. 11-2012-163

(Establishing Minimum Land Restoration Fund Requirements and Approving Land Restoration Projects for Fiscal Year 2012-2013)

- WHEREAS,** the Tribal Council of the White Mountain Apache Tribe ("Tribe") is entrusted by the Tribe's Constitution to act in all matters that concern the welfare of the Tribe, to manage all economic affairs and enterprises of the Tribe, and to regulate subordinate organizations for economic and other purposes; and
- WHEREAS,** the Tribal Council of the White Mountain Apache Tribe enacted an ordinance to set aside twenty percent (20%) of the 22H 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 2012-2013 which are designed to maximize the achievement of long term Tribal Ecosystem goals and are consistent with Tribal Cultural values and concerns; and
- WHEREAS,** all projects awarded funding shall sign a contract that will adhere to the following minimum requirements:
- Quarterly reports are required of all Land Restoration funded projects
 - Hiring of staff for projects must be approved by the Board and shall be subject to the Tribal Personnel Policies and Procedures.
 - All documents, including checks, shall only be released to the Coordinator; and
- WHEREAS,** the Land Restoration Board request that the Tribal Council provide final approval for the following projects; and
- Wetland/Spring Restoration & Ecological Teen Camp \$19,460
 - Turkey Springs Restoration \$18,000
 - Re-Assessment of ARRA \$19,508
 - Community Wetland (Cibecue) \$18,860
 - Earth Week \$940
 - Chinese Elms \$5,000

- Construction of Green House \$17,898
- Tribal Forestry Reforestation \$44,117.92
- Hold Ground (Canyon Day) \$7,500
- Community Farms \$2,000

WHEREAS, the Tribal Council has reviewed this matter thoroughly and finds that it is in the best interest of the Tribe to provide final approval of the projects set forth above.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby directs that all projects awarded funding through the Land Restoration Fund shall require a signed contract that adheres to the following minimum standards:

- Quarterly reports are required of all Land Restoration funded projects
- Hiring of staff for projects must be approved by the Board and shall be subject to the Tribal Personnel Policies and Procedures.
- All documents, including checks, shall only be released to the Coordinator.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves the following projects, subject to the minimum standard requirements described herein:

- Wetland/Spring Restoration & Ecological Teen Camp \$19,460
- Turkey Springs Restoration \$18,000
- Re-Assessment of ARRA \$19,508
- Community Wetland (Cibecue) \$18,860
- Earth Week \$940
- Chinese Elms \$5,000
- Construction of Green House \$17,898
- Tribal Forestry Reforestation \$44,117.92
- Hold Ground (Canyon Day) \$7,500
- Community Farms \$2,000


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 it hereby directs that in the event this Resolution directly conflicts with the Tribal Constitution, Tribal Ordinances or Federal Laws, this Resolution shall be declared null and void and have no legal effect.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the Chairman, or in his absence, the Acting Chairman, is hereby authorized to execute any and all documents necessary to effectuate the intent of this Resolution. In the event that the Chairman fails to delegate signatory authority to an Acting Chairman, the Vice-Chairman may sign.

The foregoing resolution was on **NOVEMBER 7, 2012** duly adopted by a vote of **SEVEN** 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),

(f), (h), (s), (t) and (u) of the Tribal Constitution, 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).



Ronnie Lupe, Chairman

12/3/12
Date



Mariddie J. Craig, Secretary

11-28-2012
Date