



# WHITE MOUNTAIN APACHE TRIBE

## A Sovereign Tribal Nation

(Approving Forest Management Deduction Expenditure Plan 2017-2018)

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- WHEREAS,** pursuant to Article IV, Section 1(a) and 1(s) of the Constitution of the White Mountain Apache Tribe; and
- WHEREAS,** as per 25 U.S.C. § 3105(c), the White Mountain Apache Tribe is eligible to receive money by withholding sales proceeds from timber harvested off the Fort Apache Indian Reservation; and
- WHEREAS,** money generated from such withholdings related to forest land management activities are placed in to the Forest Management Deduction Fund; and
- WHEREAS,** the Tribal Council has reviewed the Expenditure Plan for Forest Management Deductions from May 1, 2017 to April 30, 2018, as attached and incorporated by this reference; and
- WHEREAS,** the Tribal Council finds that the Plan should be approved and that the use of Forest Management Deduction Funds should coincide with the current Tribal Forestry Budget, for the Tribal Fiscal Year 2017-2018.
- WHEREAS,** given the urgency of submitting the request to the relevant agencies, the Tribal Council further finds that the Forest Management Deduction Expenditure Plan needs to be considered and made outside of its regularly scheduled meeting; and
- WHEREAS,** the Tribal Council further finds that: (1) this Resolution may be voted upon by signature of a member of the Tribal Council where a signature indicates a vote for this Resolution, (2) the Tribal Council Secretary should attempt to obtain signatures for members of the Tribal Council personally, (3) no signature would mean that the respective Tribal Council member is against this Resolution, (4) the Tribal Council Secretary should wait no longer than a reasonable period of time to obtain a vote by signature or by no signature and so indicate that this Resolution was presented to the respective member of the Tribal Council for a vote.

**BE IT RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby approves the Forest Management Deduction Expenditure Plan of **\$173,809.12** for the Tribal Fiscal Year 2017-2018 as attached and incorporated by this reference.

**BE IT FURTHER RESOLVED** that the Deferred funds from the Forest Management Deductions Account of \$299,449.28 will be used to cover the 10% stumpage repayment balance in arrears of

**Resolution No. 04-2017-88**

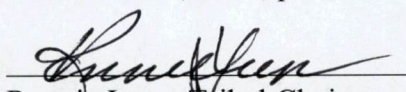
\$249,260.22. The remaining balance of Forest Management Deduction will be \$50,189.06. This balance will be deferred for future use to cover Forest Management Expenses of Tribal Forestry in FY 2018 through 2019.

**BE IT FURTHER RESOLVED** that \$249,260.22 will be paid to the lockbox account in Atlanta, Ga maintained by the Office of Special Trustee (OST) FOR FUTURE USE BY White Mountain Apache Tribal Forestry. The payment will be made to the FM7628FR8 Account (White Mountain 10% Forest Management Deduction).

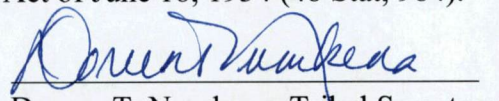
**BE IT FURTHER RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that given the urgency of the request described herein, this Resolution may be voted upon as follows: (a) by signature of a member of the Tribal Council, including the Chairman of the Tribal Council and the Vice-Chairman of the Tribal Council, where a signature indicates a vote for this Resolution, (b) the Tribal Council Secretary shall attempt to obtain signatures for members of the Tribal Council personally, (c) no signature shall mean that the respective Tribal Council member is against this Resolution, (d) the Tribal Council Secretary should wait no longer than a reasonable period of time to obtain a vote by signature or by no signature, and so indicate that this Resolution was presented to the respective member of the Tribal Council for a vote.

**BE IT FURTHER RESOLVED** by the Tribal Council 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.

The foregoing resolution was on April 27, 2017 duly adopted by a vote of SEVEN for, ZERO against, and ZERO abstention by the Tribal Council of the White Mountain Apache Tribe, pursuant to the authority vested in it by Article IV, Section 1 (a), (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).

  
\_\_\_\_\_  
Ronnje Lupe, Tribal Chairman

5/01/17  
\_\_\_\_\_  
Date

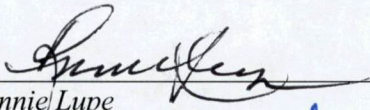
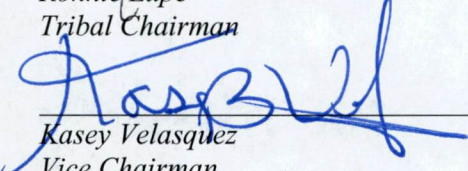
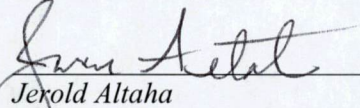
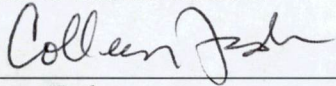
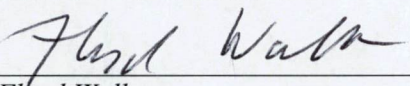
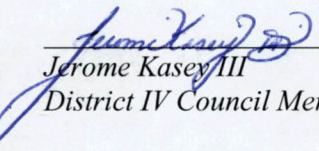
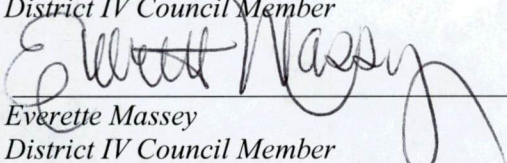
  
\_\_\_\_\_  
Doreen T. Numkena, Tribal Secretary

5-1-2017  
\_\_\_\_\_  
Date

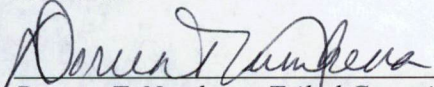
**Resolution No. 04-2017-88**

Signatures of the members of the Tribal Council represent their approval of Tribal Council Resolution No: 04-2017-88 initiated the 25th day of April 2017.

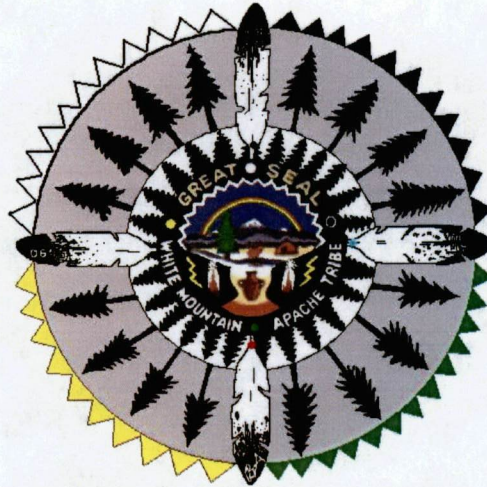
**Presented Personally by Tribal Council Secretary (TCS)-Indicated by Initials**

 _____ Ronnie Lupe Tribal Chairman	<u>4/27/17</u> _____ Date Signed	<u>DTN</u> TCS Initials
 _____ Kasey Velasquez Vice Chairman	<u>4.26.17</u> _____ Date Signed	<u>DTN</u> TCS Initials
_____ Arnold Beach, Sr. District I Council Member	_____ Date Signed	_____ TCS Initials
_____ Tony Alsenay District I Council Member	_____ Date Signed	<u>1</u> TCS Initials
 _____ Jerold Altaha District II Council Member	<u>4-25-17</u> _____ Date Signed	<u>DTN</u> TCS Initials
 _____ Colleen Faden District II Council Member	<u>4-26-17</u> _____ Date Signed	<u>DTN</u> TCS Initials
_____ Ralph Thomas District III Council Member	_____ Date Signed	_____ TCS Initials
 _____ Floyd Walker District III Council Member	<u>4-26-17</u> _____ Date Signed	<u>DTN</u> TCS Initials
 _____ Jerome Kasey III District IV Council Member	<u>26 April 17</u> _____ Date Signed	<u>DTN</u> TCS Initials
_____ Alvena Bush District IV Council Member	_____ Date Signed	_____ TCS Initials
 _____ Everette Massey District IV Council Member	<u>4-26-17</u> _____ Date Signed	<u>DTN</u> TCS Initials

**ATTEST:**

  
\_\_\_\_\_  
Doreen T. Numkena, Tribal Council Secretary

4-27-2017  
\_\_\_\_\_  
Date Signed



## **TRIBAL FORESTRY**

**White Mountain Apache Tribe  
Tribal Forestry  
FY 2017/2018  
Budget Request**

Prepared and Submitted By:

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**Logan Lawson**  
Tribal Forest Manager (Acting)  
Email: [loganlawson@wmat.us](mailto:loganlawson@wmat.us)  
(928) 338-1665

**April 25, 2017**

EXPENDITURE PLAN FOR  
FOREST MANAGEMENT DEDUCTIONS

**Fort Apache** Reservation **Fort Apache** Agency or Area  
Fiscal Year 2017 Effective Period From May 1, 2017 To April 30, 2018

Page 1

SUMMARY

NOTE: Pursuant to policy concerning the handling of Forest Management Deductions, it is intended that the tribe and BIA work together to determine the requirements of the reservation forestry program and develop the following expenditure plan for use of the deductions to meet these requirements. The approval of this plan by the authorized tribal representative constitutes allocation of tribal funds for Indian forest land management activities. Approval of the expenditure plan by the secretary shall constitute authority for crediting of forest management deductions to tribal account(s) as provided in 25 CFR 163.25(f)(1). **This page is the expenditure plan. Pages 2 through 7 are worksheets used to develop the plan and aid in the review of activities planned.**

PART I - <u>Total Available Forest Management Deductions (Page2)</u>	\$	<u>473,258.40</u>
PART II- <u>Forestry Activities Covered by this Plan</u>		
A. Forest Production Sale Administration (Page 3)	\$	<u>167,809.12</u>
B. Forest Protection (Page 4)	\$	<u>0.00</u>
C. Forest Development (Page 5)	\$	<u>0.00</u>
D. Forest Management Inventories and Plans (Page 6)	\$	<u>0.00</u>
TOTAL - PART II	\$	<u>167,809.12</u>
PART III - <u>Cost of Accounting for Forestry Activities (Page7)</u>	\$	<u>6,000.00</u>
GRAND TOTAL - PARTS II AND III	\$	<u>173,809.12</u>
PART IV- <u>Transfer of Funds from BIA to Tribal Account (Page7)</u>	\$	<u>173,809.12</u>
PART V - <u>Funds not Transferred - Deferred for Future Use (Page7)</u>	\$	<u>0.00</u>

**APPROVAL:** Adopted by the Tribal Council Resolution No. \_\_\_\_\_

\_\_\_\_\_  
Superintendent/Trust Officer      Date

\_\_\_\_\_  
Tribal Official      Date

\_\_\_\_\_  
Regional Director      Date  
Interim Form Released 4/8/99

EXPENDITURE PLAN FOR  
FOREST MANAGEMENT DEDUCTIONS

**Fort Apache** Reservation **Fort Apache** Agency or Area  
Fiscal Year 2017 Effective Period From May 1, 2017 To April 30, 2018

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PART I - Total Available Forest Management Deductions

Briefly detail source and computation of Total Forest Management Deductions for this expenditure plan. Include volume and value by sale for anticipated deductions, the total is recorded in A(1) and (2). Note account number, account balance, and Balance date for amount entered in B(2).

A. Anticipated Volume and Value of Timber Cut in this Fiscal Year

- (1) Volume (MBF): 20 million  
*The estimated harvest and average value was derived per discussion with FATCO Administration and Timber Operations Staff.*
- (2) Value (\$): \$7,200,000  
*Estimated Average Value per MBF = \$360.00.*

B. Forest Management Deductions

- (1) Deductions Anticipated this Fiscal Year \$ 85,600.00  
*The 10% FMD's are calculated as such;  
\$7,200,000 x 0.12 = \$720,000.00 (the Tribe's 10% Stumpage rate that is identified by the Tribe, but not Collected by the tribe under the current New Market Tax Credit deal that is tied to WMATCO)*
- Stumpage x 10% = Forest Management Deduction  
\$720,000 x 10% = \$72,000.00 (due to New Market Tax Credit deal, FMDs have an annual maximum Cap of \$85,600.00)*

- (2) Estimated Deductions Carried-Over from Previous Years \$ 473,258.40

C. Total Available Forest Management Deductions \$ 473,258.40

EXPENDITURE PLAN FOR  
FOREST MANAGEMENT DEDUCTIONS

**Fort Apache** Reservation **Fort Apache** Agency or Area  
Fiscal Year 2017 Effective Period From May 1, 2017 To April 30, 2018

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PART II - Forest Land Management Activities Covered by this Plan

A. Forest Product Sale Administration

- (1) Narrative (Briefly describe those activities to be performed by tribal employees or contractors funded from this category. Identify actual or proposed sales by name when known. See 25 CFR 163.1, the definition of Forest Land Management activities.)

(2) Summary of Anticipated Obligations/Expenditures

(a) Personnel Services (Salaries & EBC) FTE	\$ <u>111,309.12</u>
(b) Travel (employee travel, vehicles, etc.)	\$ <u>4,000.00</u>
(c) Contractual Services Insurance	\$ <u>0.00</u>
(d) Rents, Communications, and Utilities	\$ <u>10,000.00</u>
(e) Supplies & Materials	\$ <u>7,500.00</u>
(f) Equipment (itemize major equipment purchases)	\$ <u>35,000.00</u>
(g) Other (Itemize)	\$ <u>0.00</u>

(3) **SUBTOTAL** - Forest Production Sale Administration **\$ 167,809.12**

EXPENDITURE PLAN FOR  
FOREST MANAGEMENT DEDUCTIONS

**Fort Apache** Reservation **Fort Apache** Agency or Area  
Fiscal Year 2017 Effective Period From May 1, 2017 To April 30, 2018

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B. Forest Protection

(1) Narrative (Activities to be funded from this category. See 25 CFR 163.1, The definition of forest land management activities.

(2) Summary of anticipated Obligations/Expenditures

(a) Personnel Services (Salaries & EBC) FTE (1.3)	\$ <u>0.00</u>
(b) Travel (employee travel, vehicles, etc.)	\$ <u>0.00</u>
(c) Contractual Services	\$ <u>0.00</u>
(d) Rents, Communications, and Utilities	\$ <u>0.00</u>
(e) Supplies & Materials	\$ <u>0.00</u>
(f) Equipment (itemize major equipment purchases)	\$ <u>0.00</u>
(g) Other (Itemize)	\$ <u>0.00</u>

(3) **SUBTOTAL** - Forest Protection \$ **0.00**



EXPENDITURE PLAN FOR  
FOREST MANAGEMENT DEDUCTIONS

**Fort Apache** Reservation **Fort Apache** Agency or Area  
Fiscal Year 2017 Effective Period From May 1, 2017 To April 30, 2018  
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C. Forest Development

(2) Summary of anticipated Obligations/Expenditures

(a) Personnel Services (Salaries & EBC) FTE (1.0)	\$ <u>0.00</u>
(b) Travel (employee travel, vehicles, etc.)	\$ <u>0.00</u>
(c) Contractual Services	\$ <u>0.00</u>
(d) Rents, Communications, and Utilities	\$ <u>0.00</u>
(e) Supplies & Materials	\$ <u>0.00</u>
(f) Equipment (itemize major equipment purchases)	\$ <u>0.00</u>
(g) Other (Itemize)	\$ <u>0.00</u>
(3) <b><u>SUBTOTAL</u></b> - Forest Development	<b>\$ <u>0.00</u></b>

EXPENDITURE PLAN FOR  
FOREST MANAGEMENT DEDUCTIONS

**Fort Apache** Reservation **Fort Apache** Agency or Area  
Fiscal Year 2017 Effective Period From May 1, 2017 To April 30, 2018  
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C. Forest Management Inventories and Plans

(1) Narrative (Activities to be funded from this category. See 25 CFR 163.1, The definition of forest land management activities.

(2) Summary of anticipated Obligations/Expenditures

(a) Personnel Services (Salaries & EBC) FTE (1.3)	\$ <u>0.00</u>
(b) Travel (employee travel, vehicles, etc.)	\$ <u>0.00</u>
(c) Contractual Services	\$ <u>0.00</u>
(d) Rents, Communications, and Utilities	\$ <u>0.00</u>
(e) Supplies & Materials	\$ <u>0.00</u>
(f) Equipment (itemize major equipment purchases)	\$ <u>0.00</u>
(g) Other (Itemize)	\$ <u>0.00</u>

(3) **SUBTOTAL** -Forest Management Inventories and Plans \$ **0.00**

EXPENDITURE PLAN FOR  
FOREST MANAGEMENT DEDUCTIONS

**Fort Apache** Reservation **Fort Apache** Agency or Area  
Fiscal Year 2017 Effective Period From May 1, 2017 To April 30, 2018

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**PART III - Cost of Accounting for Forestry Activities**

A. Narrative: Describe the type and extent of anticipated costs to be incurred by the Tribe to manage, administer and account for activities funded under Part II. These costs shall be a negotiated amount as agreed to between the Bureau and the Tribe, but in no event shall they exceed the amount established through the audit for contracts and grants on the reservation.

*The tribe will be paid \$6,000 for FY2017-18 to reimburse them for administrative assistance provided to the tribal forestry program. Funds will be paid to the tribe at a rate of \$500 per month from 001-082-7706 account. For the amount indicated, the tribe will provide accounting, personnel, and other support services needed.*

B. Accounting Cost \$ 6,000.00

**PART IV - Transfer of funds from BIA to Tribal Account \$ 173,809.12**

Use this section to describe the mechanism for transferring funds from BIA holding account to tribal account(s). Include a description and frequency of tribal reports and frequency and method of transferring funds.

*Each month the tribe submits a voucher for expenditures, signed by the tribal treasurer, which is eligible for reimbursement from forest management deduction monies held in an agency IIM account. After the voucher is verified for accuracy it is submitted to the agency superintendent, who then directs the finance office to prepare a wire transfer to the tribal government account.*

**PART V - Funds Not Transferred - Deferred for Future Use. \$ 299,449.28**

Briefly describe future projects and/or activities that the deferred funds are reserved for if known. Justification is not required to defer funds for future use.

*Deferred funds will be saved for the Tribe for future FMD drawdowns. Balance remaining of old FATCO stumpage repayment of \$249,260.22 will also be paid from PART V of Expenditure Plan.*

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

(Approving Forest Management Deduction Expenditure Plan 2017-2018)

WHEREAS, pursuant to Article IV, Section 1(a) and 1(s) of the Constitution of the White Mountain Apache Tribe; and

WHEREAS, as per 25 U.S.C. § 3105(c), the White Mountain Apache Tribe is eligible to receive money by withholding sales proceeds from timber harvested off the Fort Apache Indian Reservation; and

WHEREAS, money generated from such withholdings related to forest land management activities are placed in to the Forest Management Deduction Fund; and

WHEREAS, the Tribal Council has reviewed the Expenditure Plan for Forest Management Deductions from May 1, 2017 to April 30, 2018, as attached and incorporated by this reference; and

WHEREAS, the Tribal Council finds that the Plan should be approved and that the use of Forest Management Deduction Funds should coincide with the current Tribal Forestry Budget, for the Tribal Fiscal Year 2017-2018.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves the Forest Management Deduction Expenditure Plan of **\$173,809.12** for the Tribal Fiscal Year 2017-2018 as attached and incorporated by this reference.

BE IT FURTHER RESOLVED that the Deferred funds from the Forest Management Deductions Account of **\$299,449.28** will be used to cover the 10% stumpage repayment balance in arrears of **\$249,260.22**. The remaining balance of Forest Management Deduction will be **\$50,189.06**. This balance will be deferred for future use to cover Forest Management Expenses of Tribal Forestry in FY 2018 through 2019.

BE IT FURTHER RESOLVED that **\$249,260.22** will be paid to the lockbox account in Atlanta, Ga maintained by the Office of Special Trustee (OST) FOR FUTURE USE BY White Mountain Apache Tribal Forestry. The payment will be made to the FM7628FR8 Account (White Mountain 10% Forest Management Deduction).

BE IT FURTHER RESOLVED by the Tribal Council 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.

The foregoing resolution was on \_\_\_\_\_ duly adopted by a vote of \_\_\_ for, \_\_\_ against, and abstention by the Tribal Council of the White Mountain Apache Tribe, pursuant to the authority vested in it by Article IV, Section 1 (a), (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).