

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

WHEREAS, this resolution pertains to approval of the Federal Government fiscal year 1996 Forest Management Deduction Budget and Use Plan which is administered under authority of the Code of Federal Regulations 25, Subchapter H, Section 163 and Bureau of Indian Affairs Manual 53, Supplement 3, Section 6.6; and

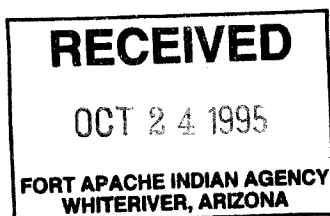
WHEREAS, regulations require approval of the Forest Management Deductions Budget and Use Plan by the Tribe; and

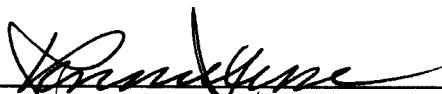
WHEREAS, the Tribal Council concludes that approval of the fiscal year 1996 budget in the amount of \$1,152,410 should be granted by the Tribe.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves the proposed Forest Management Deductions Budget and Use Plan for fiscal year 1996 in the form and content attached hereto and incorporated by reference herein.

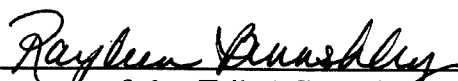
BE IT FURTHER RESOLVED by the Tribal Council that Forest Management Deductions collected shall be properly deposited and expended on items designated in the attached Budget and Use Plan and in accordance with 25 CFR and 53 BIAM.

The foregoing resolution was on October 11, 1995, duly adopted by a vote of nine for and zero against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article IV, Section 1 (a), (c), (f), (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).




Chairman of the Tribal Council

ACTING


Secretary of the Tribal Council

FOREST MANAGEMENT DEDUCTIONS
BUDGET AND USE PLAN

FORT APACHE INDIAN RESERVATION

FORT APACHE AGENCY

FY 95/96 (Oct. 1, 1995 - Sept. 30, 1996)

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 budget and use plan for the expenditure of such deductions to meet these requirements. Approval of this budget and use plan by the BIA and authorized tribal representative shall constitute authority for crediting of forest management deductions to tribal account(s) as provided in 53 BIAM Supplement 3, 6.6E(1)1.

PART I - ANTICIPATED FOREST MANAGEMENT DEDUCTIONS \$ 4,359,301
(Page 2)

PART II - FORESTRY ACTIVITIES COVERED BY THIS PLAN

A. Forestry, Program Support Services (Page 3) \$ 226,900

B. Forestry, Timber Sale Administration (Page 4) \$ 300,000

C. Forestry, Growth & Management (Page 5) \$ 102,710

D. Forestry, Management Inventories and Planning (Page 6) \$ 0

E. Forestry, Administration (Page 7) \$ 444,500

F. Forestry, Education (Page 8) \$ 35,000

G. Forestry, Fire Management (Page 9) \$ 35,300

TOTAL - PART II \$ 1,114,410

PART III COST OF ACCOUNTING FOR FORESTRY ACTIVITIES \$ 8,000
(Page 10)

GRAND TOTAL - PART II AND PART III \$ 1,152,410

PART IV - TRANSFER OF FUNDS FROM BIA TO TRIBAL ACCOUNT (Page 10) \$ _____


APPROVAL

APPROVAL/RECOMMENDED:

ADOPTED BY TRIBAL COUNCIL
RESOLUTION NO. 10-95-312a

SIGNATURE - SUPERINTENDENT/DATE

APPROVED BY:



SIGNATURE - TRIBAL OFFICIAL/DATE
WHITE MOUNTAIN APACHE TRIBE

SIGNATURE - AREA DIRECTOR/DATE

BUDGET AND USE PLAN

FORT APACHE INDIAN RESERVATION

FORT APACHE AGENCY

FY 95/96 (Oct. 1, 1995 - Sept. 30, 1996)

PART I - Anticipated Forest Management Deductions

Briefly detail source and computation of total Forest Management Deductions for this Budget and Use Plan.

The entire budget is derived from timber sale revenues. Approximately \$3,520,980 will be on hand in an IIM Account and will generate approximately \$246,468 of interest during F.Y. 95/96. During tribal F.Y. 95/96 we anticipate accruing \$591,853 which will give a grand total of \$4,508,700.

(1) ANTICIPATED VOLUME AND VALUE OF TIMBER CUT F.Y. 95/96.

(a) Volume (MBM):	<u>50,000 MBM(L.T.)</u>
(b) Stpg. Value (\$):	<u>5,864,195</u>
(c) Est. Realization:	<u>420.00/MBM(L.T.)</u>
(d) Ratio Royalty %:	<u>31.3</u>
(e) Value Chips (\$):	<u>934,000</u>
(f) Value Sal. Timber (\$):	<u>420,000</u>

(2) FOREST MANAGEMENT DEDUCTIONS

(a) Deductions Anticipated F.Y. 95/96	<u>\$ 591,853</u>
(b) Estimated deductions Carried-Over from <u>F.Y. 94/95</u>	<u>3,520,980</u>
(c) Estimated Interest Income F.Y. <u>95/96</u>	<u>246,468</u>

Total Available Forest Management Deductions \$4,359,301

This figure should be revised via pen and ink change when actual carry-over is known.

FORT APACHE INDIAN RESERVATION

FY 95/96 (Oct. 1, 1995 - Sept. 30, 1996)

PART II - FORESTRY ACTIVITIES COVERED BY THIS PLAN

A. FORESTRY, PROGRAM SUPPORT SERVICES

- (1) NARRATIVE (Activities to be funded from this category.
See 53 BIAM Supplement 3, 6.6F(2)).

Support services provides salary for two Woodland Enforcement Officers and money to purchase supplies, maintain vehicles and travel expenses for employees in the Tribal Forestry Organization.

(2) SUMMARY OF ANTICIPATED OBLIGATIONS/EXPENDITURES

(a) Personnel Services (Salaries and Fringe Benefits <u>2.0</u> man years)	\$ <u>51,600</u>
(b) Travel (employee travel, motor vehicles, etc.)	<u>12,000</u>
(c) Contractual Services (Investigation)	<u>50,000</u>
(d) Transportation of Things	<u>0</u>
(e) Rents, Communications and Utilities	<u>10,000</u>
(f) Printing	<u>1,300</u>
(g) Supplies/Materials	<u>27,000</u>
(h) Equipment (itemize major equipment purchases).	<u>0</u>
(i) Other (itemize) Board Member Compensation, Vehicle Operation Expense, Central Tribe Expense, Vehicle Insurance.	<u>75,000</u>

SUBTOTAL - Forestry, Program Support Services \$ 226,900

FORESTRY, TIMBER SALE ADMINISTRATION

- (1) NARRATIVE (Briefly describe those activities to be performed by tribal employees and funded from this category. Identify actual or proposed sale by name when known. See 53 BIAM Supplement 3, 6.6F(1)).

This budget includes salaries for twelve tribal forestry technicians who will mark timber, scale logs, and help administer timber sale contracts. Some of the sales they will work on include: Chediski, Mt. Ord, Ord Creek, Chuckbox, Soldier Butte, West Poker, Elk Canyon, BR/WC/PC and Reservation IV Salvage Timber Sale.

(2) SUMMARY OF ANTICIPATED OBLIGATIONS/EXPENDITURES

(a) Personnel Services (Salaries and Fringe Benefits) <u>12.0</u> man years	\$ <u>300,000</u>
(b) Travel (employee travel, motor vehicles, etc.)	\$ <u>0</u>
(c) Contractual Services	\$ <u>0</u>
(d) Transportation of Things	\$ <u>0</u>
(e) Rents, Communications and Utilities	\$ <u>0</u>
(f) Printing	\$ <u>0</u>
(g) Supplies/Materials	\$ <u>0</u>
(h) Equipment (itemize major equipment purchases)	\$ <u>0</u>
(i) Other (itemize)	\$ <u>0</u>

SUBTOTAL - Forestry, Timber Sale Administration \$ 300,000

FORESTRY, GROWTH & MANAGEMENT

- (1) NARRATIVE (Activities to be funded from this category. See 53 BIAM Supplements 3, 6.6F(3)).

The entire budget will be used in forestation projects to provide salaries for technicians as well as nursery and reforestation supplies.

This year the Growth and Management budget provides a salary for one tribal technician full time and other seasonal employees to plant seedlings in areas in need of regeneration.

(2) SUMMARY OF ANTICIPATED OBLIGATIONS/EXPENDITURES

(a) Personnel Services (Salaries and Fringe Benefits) <u>3.4</u> man years	\$ <u>84,710</u>
(b) Travel (employee travel, motor vehicles, etc.)	\$ <u>0</u>
(c) Contractual Services	\$ <u>0</u>
(d) Transportation of Things	\$ <u>0</u>
(e) Rents, Communications and Utilities	\$ <u>0</u>
(f) Printing	\$ <u>0</u>
(g) Supplies/Materials	\$ <u>18,000</u>
(h) Equipment	\$ <u>0</u>
(i) Other (itemize)	\$ <u>0</u>

SUBTOTAL - Forestry, Growth & Management \$ 102,710

FORESTRY, MANAGEMENT INVENTORIES AND PLANNING

- (1) NARRATIVE (Activities to be funded from this category. See 53 BIAM Supplement 3, 6.6F(3)).

This program is being funded so the tribe can more fully take part in the 1991-2000 forest management planning efforts. The budget will allow for travel, reviewing new documents, attending public meetings on the reservation, preparing documents, computer processing of data and other costs which are associated to the new management plan.

(2) SUMMARY OF ANTICIPATED OBLIGATIONS/EXPENDITURES

(a) Personnel Services (Salaries and Fringe Benefits _____ man years	\$ _____	0
(b) Travel (employee travel, motor vehicle, etc.)	\$ _____	
(c) Contractual Services	\$ _____	
(d) Transportation of Things	\$ _____	
(e) Rents, Communications and Utilities	\$ _____	
(f) Printing	\$ _____	
(g) Supplies/Materials	\$ _____	
(h) Equipment (itemize major equipment purchases)	\$ _____	
(i) Other (itemize) Board Member Compensation and Computer Services	\$ _____	
	\$ _____	
 SUBTOTAL - Forestry, Management Inventories and Planning	\$ _____	0

FORESTRY, ADMINISTRATION

- (1) NARRATIVE (Activities to be funded from this category. See 53 BIAM Supplements 3, 6.6F(3)).

The forestry administration budget this year will be provide funds for a tribal forester, assistant tribal forester, woodland forester, secretary and other necessary operating expenses as listed below.

In addition, the budget includes contract legal services to advise the Tribe on Endangered Species and Water Quality issues.

(2) SUMMARY OF ANTICIPATED OBLIGATIONS/EXPENDITURES

(a) Personnel Services (Salaries and Fringe Benefits) <u>4.0</u> man years	\$ <u>175,000</u>
(b) Travel (employee travel, motor vehicles, etc.)	\$ <u>5,500</u>
(c) Contractual Services	\$ <u>251,000</u>
(d) Transportation of Things	\$ <u>0</u>
(e) Rents, Communications and Utilities	\$ <u>0</u>
(f) Printing	\$ <u>0</u>
(g) Supplies/Materials	\$ <u>4,500</u>
(h) Equipment (itemize major equipment purchases)	\$ <u>0</u>
(i) Other (itemize) Vehicle Operation Expense	\$ <u>8,500</u>
(j) Board Member Compensation	\$ <u>0</u>
(k) Central Tribe Accounting Expenses	\$ <u>0</u>
(l) Computer Services	\$ <u>0</u>
(m) Insurance Expenses	\$ <u>0</u>

SUBTOTAL - Forestry, Administration

\$ 444,500

FORESTRY, EDUCATION

- (1) NARRATIVE (Activities to be funded from this category.
53 BIAM Supplements 3, 6.6F(3)).

Funds will be used to support tribal members in state forestry schools or in approved training leading to a degree in forestry. The "Bridges to Profession Forestry" program for tribal members functions under guidelines and direction of an educational committee. Three tribal members will be selected.

(2) SUMMARY OF ANTICIPATED OBLIGATIONS/EXPENDITURES

(a) Personnel Services (Salaries and Fringe Benefits) _____ man years	\$ _____ 0
(b) Travel (employee travel, motor vehicles, etc.)	\$ _____ 0
(c) Contractual Services	\$ _____ 0
(d) Transportation of Things	\$ _____ 0
(e) Rents, Communications and Utilities	\$ _____ 0
(f) Printing	\$ _____ 0
(g) Supplies/Materials	\$ _____ 0
(h) Equipment (itemize major equipment purchases)	\$ _____ 0
(i) Other (itemize)	\$ _____ 0
(j) Employee Development Expenses	\$ 35,000
(k) Freight Expenses	\$ _____ 0
(l) Travel Expenses	\$ _____ 0

SUBTOTAL - Forestry, Education

\$ 35,000

FORM X-BIA 5351
AUG. 1983

FORESTRY, FIRE MANAGEMENT

- (1) NARRATIVE (Activities to be funded from this category. See 53 BIAM Supplements 3, 6.6F(3)).

Funds will be used to provide salary and fringe benefits for one warehouse person at Fire Management.

(2) SUMMARY OF ANTICIPATED OBLIGATIONS/EXPENDITURES

(a) Personnel Services (Salaries and Fringe Benefits) <u>1.0</u> man years	\$ <u>35,300</u>
(b) Travel (employee travel, motor vehicles, etc.)	\$ <u>0</u>
(c) Contractual Services	\$ <u>0</u>
(d) Transportation of Things	\$ <u>0</u>
(e) Rents, Communications and Utilities	\$ <u>0</u>
(f) Printing	\$ <u>0</u>
(g) Supplies/Materials	\$ <u>0</u>
(h) Equipment (itemize major equipment purchases)	\$ <u>0</u>
(i) Other (itemize)	\$ <u>0</u>
SUBTOTAL - Forestry, Fire Management	\$ <u>35,300</u>
TOTAL - PART II	\$ <u>1,114,410</u>

BUDGET AND USE PLAN

FORT APACHE INDIAN RESERVATION

FORT APACHE AGENCY

FY 95/96 (Oct. 1, 1995 - Sept. 30, 1996)

PART III - COST OF ACCOUNTING FOR FORESTRY ACTIVITIES

A. NARRATIVE (Describe the type and extent of costs incurred by the tribe to manage, administer and account for activities funded under Part II, Cost of accounting shall not exceed 15% of the total of Part II.

* The tribe will be paid \$8,000 for F.Y. 95/96 to reimburse them for assistance provided to the tribal forestry program. Funds will be paid to the tribe at a rate of \$ 667.00 per month from 001-082-7706-000 account. For the amount indicated the tribe will provide accounting, personnel, and any other support services needed.

B. Account Cost \$ 8,000

GRAND TOTAL - PARTS II AND III \$ 1,152,410

PART IV - TRANSFER OF THE FUNDS FROM BIA TO TRIBAL ACCOUNT

Use this section to describe the mechanism for transferring funds from BIA's IIM special deposit account to Tribal account(s). Include a description and frequency of tribal reports and frequency and method of transferring funds. (See 53 BIAM Supplement 3, 6.6(G(2)(c)).

Each month the tribe submits a voucher for expenditures signed by the tribal treasurer which are eligible for reimbursement from forest management deductions monies held in an agency IIM account. The voucher is usually received near the end of the following month.

After the voucher is verified for accuracy the forest manager signs the voucher and submits it to the agency finance office, who then prepares a check payable to the tribal treasurer.