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1/17/97

**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 1997 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 1997 budget in the amount of \$1,246,720 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 1997 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 Budget and Use Plan and in accordance with 25 CFR and 53 BIAM.

The foregoing resolution was on December 16, 1996, 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 the White Mountain Apache Tribal Constitution, including Article IV, Sections 1 (a), (c), (f), (i), (k), (s), (t) and (u) of the Constitution of the Tribe, ratified by the Tribe on 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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JAN 17 1997

WHITE MOUNTAIN APACHE TRIBE
FORT APACHE INDIAN RESERVATION
WHITE RIVER, ARIZONA

[Handwritten signature]
Chairman of the Tribal Council

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Secretary of the Tribal Council

FOREST MANAGEMENT DEDUCTIONS
BUDGET AND USE PLAN

FORT APACHE INDIAN RESERVATION

FORT APACHE AGENCY

FY 96/97 (Oct. 1, 1996 - Sept. 30, 1997)

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 - <u>ANTICIPATED FOREST MANAGEMENT DEDUCTIONS</u> (Page 2)	\$ <u>4,759,113</u>
PART II - <u>FORESTRY ACTIVITIES COVERED BY THIS PLAN</u>	
A. Forestry, Program Support Services (Page 3)	\$ <u>300,000</u>
B. Forestry, Timber Sale Administration (Page 4)	\$ <u>330,000</u>
C. Forestry, Growth & Management (Page 5)	\$ <u>139,320</u>
D. Forestry, Management Inventories and Planning (Page 6)	\$ <u>0</u>
E. Forestry, Administration (Page 7)	\$ <u>368,500</u>
F. Forestry, Education (Page 8)	\$ <u>35,000</u>
G. Forestry, Fire Management (Page 9)	\$ <u>63,600</u>
TOTAL - PART II	\$ <u>1,236,720</u>
PART III <u>COST OF ACCOUNTING FOR FORESTRY ACTIVITIES</u> (Page 10)	\$ <u>10,000</u>
GRAND TOTAL - PART II AND PART III	\$ <u>1,246,720</u>
PART IV - <u>TRANSFER OF FUNDS FROM BIA TO TRIBAL ACCOUNT</u> (Page 10)	\$ <u> </u>

APPROVAL/RECOMMENDED:

ADOPTED BY TRIBAL COUNCIL
RESOLUTION NO. 12-96-306

SIGNATURE - SUPERINTENDENT/DATE


SIGNATURE - TRIBAL OF
WHITE MOUNTAIN APACHE

SIGNATURE - AREA DIRECTOR/DATE