



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

**(Approving Forest Management Deductions Expenditure
Plan for Fiscal Year 2006-2007)**

WHEREAS, Tribal Forestry did this day present the Expenditure Plan for Forest Management Deductions from May 1, 2006 through April 30, 2007, for Fiscal Year 2006-2007, as attached and incorporated by this reference; and

WHEREAS, the EPFMD proposes expenditures of \$369,000; and

WHEREAS, the Tribal Council finds that the use of the Forest Management Deduction Fund should coincide with the current Tribal Forestry Budget, for Tribal Fiscal Year 2006-2007; and

WHEREAS, the Tribal Council further finds that the FMDEP for Fiscal Year 2006-2007 is in the best interest of the Tribe's forest and natural resources.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the Forest Management Deductions Expenditure Plan of \$369,000 for the Tribal Fiscal Year 2006-2007, as attached and incorporated by this reference, is hereby approved.

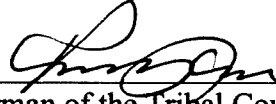
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that any and all Forest Management Deductions collected shall be properly deposited and expended according to the Expenditure Plan for Management Deductions and with 25 U.S.C. § 3105.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby delegates authority to the Tribal Chairman, or in his absence the Vice Chairwoman, to execute any documents necessary to carry out the intent of this Resolution.

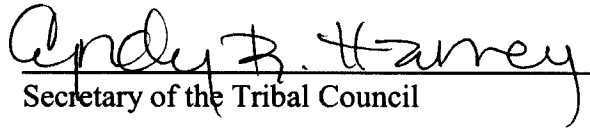
The foregoing resolution was on March 15, 2007 adopted by a vote of SEVEN for and ZERO against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article IV, Sections 1 (a), (b), (c), (f), (h), (i), (j), (s), (t) and (u) of the Constitution of the Tribe,

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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



Secretary of the Tribal Council