



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

**(Accepting Donation of Funds Provided by the Super Bowl VLII Green Committee for Tree Planting on the Rodeo-Chediski Burn)**

- WHEREAS,** pursuant to Article IV, Section 1(a) of the Constitution of the White Mountain Apache Tribe, *inter alia*, the Tribal Council has the authority to represent the Tribe and act in all matters that concern the welfare of the Tribe; and
- WHEREAS,** the Rodeo-Chediski Fire of 2002 removed the tree overstory on over 150,000 acres within the Fort Apache Indian Reservation; and
- WHEREAS,** the Tribe's Tribal Forestry program has grown seedlings for burn reforestation and needs funds to plant these seedlings this fall; and
- WHEREAS,** the Arizona Super Bowl Host Committee is a private, non-profit Arizona corporation that serves as the liaison between the National Football League and local efforts, and has the responsibility to implement Arizona's plan for Super Bowl XLII culminating with the game on February 3, 2008 at University of Phoenix Stadium in Glendale; and
- WHEREAS,** the Committee has offered to give the White Mountain Apache Tribe \$13,000 to plant 42 acres to reduce the carbon footprints of hosting the Super Bowl; and
- WHEREAS,** Tribal governments can be the recipients of income tax deductible charitable gifts pursuant to the federal Indian Tribal Governmental Tax Status Act of 1982, (Title II of Pub. L. No. 97-473, 966 Stat. 2605,2607-11, as amended; Internal Revenue Code section 7871(a); and Section 305.7871-1 of the Income Tax Regulations; and
- WHEREAS,** the Tribal Council welcomes the gift from the Committee and commits to plant 42 acres;
- WHEREAS,** the Tribal Council further finds that there remain approximately 30,000 acres of commercial forest, and at least that much of non-commercial forest and woodland that still need to be reforested on the Rodeo-Chediski burn, and approximately 3,000 acres on other large reservation burns (Rainbow, Stago, etc.) for an estimated program need of at one million dollars each year for the next twenty years; and
- WHEREAS,** the Tribal Council further finds that participating in the Super Bowl tree planting will provide opportunities for the tribe to continue fund raising tax deductible contributions from other individuals or corporations for additional and future tree planting on the burn.

**BE IT RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that:

1. The Arizona Super Bowl Host Committee gift of \$13,000 is hereby accepted.

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2. The Treasurer and Chief Financial Officer are hereby directed to establish an account for the purposes set forth herein.
3. The Tribal Forestry Department is hereby directed to publicize the gift received from the Committee and conduct further public outreach to attract recognition for the tree planting program on the Reservation and continued fund raising to support reforestation of burned areas.

**BE IT FURTHER RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that the Chairman, or in his absence, the Vice Chairwoman, is hereby authorized to execute any and all document necessary to effectuate the intent of this Resolution.

The foregoing resolution was on October 18, 2007, duly adopted by a vote of EIGHT 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), (b), (c), (h), (j), (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).

  
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Chairman of the Tribal Council

  
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Secretary of the Tribal Council