



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

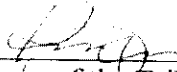
(Amending Expenditure Plan for Forest Management Deduction Budget for FY 05)

- 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,** Tribal Forestry's General Fund account is funded with funds from the Forest Management Deduction Fund that is generated from 10% of the stumpage fees and managed by the BIA in Albuquerque; and
- WHEREAS,** Tribal Forestry overspent the budgeted amount from this BIA fund in FY 05 in the amount of \$504,280, by funding staff year round from tribal funds, rather than for time periods budgeted; and
- WHEREAS,** as a result of the overspending, a deficit was created and carried forward from FY 05 that requires reimbursement from the BIA; and
- WHEREAS,** funds are available in this account to cover this overspending, providing that the Expenditure Plan for FY 05, as attached and incorporated by this reference, is amended and approved by the Tribal Council; and
- WHEREAS,** the Tribal Council finds that the amended Expenditure Plan for FY 05 should be approved as in the best interest of the management of the Tribal Forestry program.

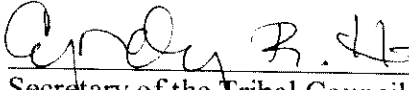
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the amended Expenditure Plan for FY 05 for \$504,280, as attached and incorporated by this reference, is hereby approved.

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

The foregoing resolution was on January 9, 2008, duly adopted by a vote of EIGHT for and ONE 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), (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



Secretary of the Tribal Council