



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

(Approval of Land Restoration Projects for Fiscal Year 2008-2009)

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 Tribal Council of the White Mountain Apache Tribe enacted an ordinance to set aside twenty percent (20%) of the 22 – H judgment funds, including income thereon, for the establishment of a perpetual and permanent White Mountain Apache Land Restoration Fund; and

WHEREAS, no more than eighty percent (80%) of the available income generated from the fund pursuant to the investment policy shall be expended on activities related to land restoration projects; and

WHEREAS, the Land Restoration Board have selected the projects for the Fiscal year 2008 – 2009 which are designed to maximize the achievement of long term tribal ecosystem goals and are consistent with Tribal cultural values and concerns; and

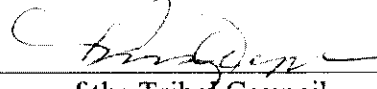
WHEREAS, the Land Restoration Board request the Tribal Council provide final approval for the following projects: North Fork Wetlands, District I Cattle Association, Turkey Creek Cattle Association, Nohwike' Bagowa (Museum and Culture Center), Hydrology and Water Resources, Division of Natural Resources, Ndee Bi' Ni Bida' Illzaahi Project, Tribal Herd, Carrizo Farmland Protection, Canyon Day Livestock Association, Rodeo Chediski Restoration, Land Office Technology Upgrade, and North Fork Livestock Association.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the projects and supporting budgets for the Land Restoration Fund for fiscal year 2008-2008 is hereby approved.

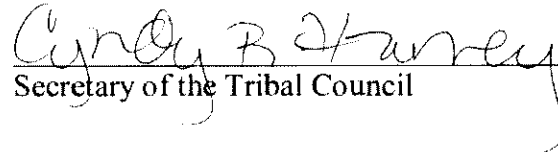
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the Chairman, or in his absence, the Vice Chairwoman, is hereby authorized to execute any and all document necessary to effectuate the intent of this Resolution.

The foregoing resolution was on November 25, 2008, 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), (f), (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).

Resolution No. 12-2008-277



Chairman of the Tribal Council



Secretary of the Tribal Council

LAND RESTORATION FUND
 White Mountain Apache Tribe
DEPARTMENT BUDGET FISCAL YEAR 2008 - 2009

DEPT.	Land Restoration - 000032 Account/Description	Budget	
		FY 2008 - 2009	PROPOSED
7273	000 Board Member Compensation	\$	7,000.00
7273.001	000 Planning Meeting	\$	5,000.00
7273.002	000 Public Meeting	\$	500.00
7500	000 Printing and Advertising	\$	500.00
7558	000 Scholarships	\$	10,000.00
7410	000 Office Supplies Expense	\$	2,000.00
7403	000 Telephone Expense	\$	2,000.00
7420	000 Mileage/Field Trips	\$	5,000.00
7479	000 Employee Picnic Expense	\$	500.00
7707	000 Membership and Subscriptions	\$	2,000.00
7500	000 Printing Expense	\$	5,000.00
7430	000 Projects		
7430.001	000 North Fork Wetland		\$62,000
7430.002	000 District I Cattle Association		\$30,000
7430.003	000 Turkey Creek Cattle Association		\$10,000
7430.004	000 Fort Apache - Nohwike' Bagowa		\$2,900
7430.005	000 Hydrology and Water Resources		\$8,000
7430.006	000 Division of Natural Resources		\$10,000
7430.007	000 Ndee bi'ni bida' ilizaahi Project		\$6,000
7430.008	000 Tribal Herd		\$10,000
7430.009	000 Land Office Technology Upgrade		\$10,000
7430.011	000 North Fork Livestock Office		\$10,000
7430.012	000 Canyon Day Livestock Association		\$10,000
7430.013	000 Carrizo Farmland Protection		\$10,000
7430.014	000 Rodeo Chediski Restoration		\$50,000
7730	000 Insurance		\$1,000
7704	000 Travel Expense	\$	7,000.00
	Total	\$	276,400.00