



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

(Approving Forest Management Deduction Expenditure Plan 2008/09)

WHEREAS, pursuant to Article IV, Section 1(a) and 1(s) 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, pursuant to 25 U.S.C. § 3105(c), the White Mountain Apache Tribe can utilize monies obtained as withholding of proceeds from the sale of timber harvested from the Fort Apache Indian Reservation forest land management activities; and

WHEREAS, monies generated from such withholdings are placed in to the Forest Management Deduction Fund; and

WHEREAS, the Tribal Council has on this date reviewed the Expenditure Plan for Forest Management Deductions from May 1, 2008 to April 30, 2009, as attached and incorporated by this reference; and

WHEREAS, the Tribal Council finds that the Plan should be approved and that the use of Forest Management Deduction Funds should coincide with the current Tribal Forestry Budget, for Tribal Fiscal Year 2008-2009.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves the Forest Management Deduction Expenditure Plan of \$331,143.00 for the Tribal Fiscal Year 2008-2009 as attached and incorporated by this reference.

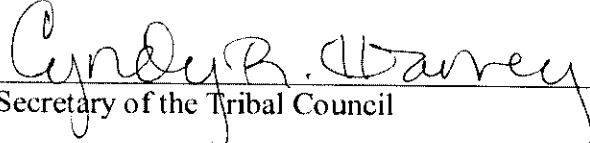
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that Forest Management Deductions collected shall be properly deposited and expended on items designated in the Expenditure Plan for Management Deductions and in accordance with 25 U.S.C. 3105.

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 8, 2009** duly adopted by a vote of **SEVEN** for, **ZERO** against, and **ONE** abstention by the Tribal Council of the White Mountain Apache Tribe, pursuant to the authority vested in it by Article IV, Section 1 (a), (i), (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).



Chairman of the Tribal Council



Secretary of the Tribal Council

EXPENDITURE PLAN FOR
FOREST MANAGEMENT DEDUCTIONS

Fort Apache Reservation Fort Apache Agency or Area
Fiscal Year 2008 Effective Period From May 1, 2008 To April 30, 2009
Page 1

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 expenditure plan for use of the deductions to meet these requirements. The approval of this plan by the authorized tribal representative constitutes allocation of tribal funds for Indian forest land management activities. Approval of the expenditure plan by the secretary shall constitute authority for crediting of forest management deductions to tribal account(s) as provided in 25 CFR 163.25(i)(1). **This page is the expenditure plan. Pages 2 through 7 are worksheets used to develop the plan and aid in the review of activities planned.**

PART I - Total Available Forest Management Deductions (Page 2)	\$ 1,331,143.00
PART II - Forestry Activities Covered by this Plan	
A. Forest Production Sale Administration (Page 3)	\$ 148,657.00
B. Forest Protection (Page 4)	\$ 60,616.00
C. Forest Development (Page 5)	\$ 36,829.00
D. Forest Management Inventories and Plans (Page 6)	\$ 79,041.00
 TOTAL - PART II	 \$ 325,143.00
PART III - Cost of Accounting for Forestry Activities (Page 7)	\$ 6,000.00
 GRAND TOTAL - PARTS II AND III	 \$ 331,143.00
PART IV - Transfer of Funds from BIA to Tribal Account (Page 7)	\$ 331,143.00
PART V - Funds not Transferred - Deferred for Future Use (Page 7)	\$ 1,000,000.00

APPROVAL: Adopted by the Tribal Council Resolution No. _____

Superintendent Trust Officer Date Tribal Official Date

Regional Director Date

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EXPENDITURE PLAN FOR
FOREST MANAGEMENT DEDUCTIONS

Fort Apache Reservation Fort Apache Agency or Area
Fiscal Year 2008 Effective Period From May 1, 2008 To April 30, 2009

PART I - Total Available Forest Management Deductions

Verify debit source and computation of Total Forest Management Deductions for this expenditure plan. Include time and value by sale for anticipated deductions, the total is recorded in AFD and (3). Note account number, account balance, and balance date for amount entered in BFD.

A. Anticipated Volume and Value of Timber Cut in this Fiscal Year

- (1) Volume (MBF): 37,500
The estimated harvest and average value was derived per discussion with FATCO Administration and Timber Operations Staff.
- (2) Value (\$): \$13,125,000.00
*Estimated Average Value per MBF = \$350.00.
 Total Revenue: 37,500 MBF x \$350.00 = \$13,125,000.00*

B. Forest Management Deductions

- (1) Deductions Anticipated this Fiscal Year \$ 331,143.00
 - Stampage at 29% of total revenue*
 $13,125,000.00 \times 0.29 = \$3,806,250.00$
 - Road Suspense Deduction at 13% of Stampage*
 $3,806,250.00 \times 0.13 = \$494,812.50$
 - Stampage - Road Suspense Deduction x 10% = Forest Management Deduction*
 $3,806,250.00 - 494,812.50 \times .10 = \$331,143.75$ round to $331,143.00$
- (2) Estimated Deductions Carried-Over from Previous Years \$ 1,000,000.00

C. Total Available Forest Management Deductions

\$ 1,331,143.00

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EXPENDITURE PLAN FOR
 FOREST MANAGEMENT DEDUCTIONS

Fort Apache Reservation **Fort Apache** Agency or Area
 Fiscal Year 2008 Effective Period From May 1, 2008 To April 30, 2009

PART II - Forest Land Management Activities Covered by this Plan

A. Forest Product Sale Administration

- (1) Narrative (Briefly describe those activities to be performed by tribal employees or contractors funded from this category. Identify actual or proposed sales by name when known. See 25 CFR 163.1, the definition of Forest Land Management activities.
This year, we are re-organizing the budget and have determined that the Tribal Forest Manager and Administrative Assistant belong under this program, which emphasizes our commitment to assist the tribe in balancing forest health and forest utilization to provide sustained resources for the White Mountain Apache Tribe.

(2) Summary of Anticipated Obligations/Expenditures

(a) Personal Services (Salaries & FICA)	\$ <u>133,657.00</u>
(b) Travel (employee travel, vehicles, etc.)	\$ <u>5,000.00</u>
(c) Contracted Services (Insurance)	\$ <u>12,000.00</u>
(d) Rents, Communications, and Utilities	\$ <u>9,000.00</u>
(e) Supplies & Materials	\$ <u>2,000.00</u>
(f) Equipment (purchase major equipment, purchase)	\$ <u>0.00</u>
(g) Other (donations)	\$ <u>0.00</u>

(5) SUBTOTAL - Forest Production Sale Administration \$ 161,657.00

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EXPENDITURE PLAN FOR
FOREST MANAGEMENT DEDUCTIONS

Fort Apache Reservation Fort Apache Agency or Area
Fiscal Year 2008 Effective Period From May 1, 2008 To April 30, 2009

B. Forest Protection

(1) Narrative (Activities to be funded from this category. See 25 CFR 163.1. The definition of forest land management activities.

A law enforcement officer and assistant to patrol reservation and enforce wood product violations.

(2) Summary of anticipated Obligations/Expenditures

(a) Personal Services (Salaries & FBC) FTE (1.3)	\$ 43,616.00
(b) Travel (employee travel, vehicles, etc.)	\$ 3,000.00
(c) Contractual Services	\$ 0.00
(d) Rents, Communications, and Utilities	\$ 0.00
(e) Supplies & Materials	\$ 1,000.00
(f) Equipment (itemize major equipment purchases)	\$ 0.00
(g) Other (itemize)	\$ 0.00

(3) SUBTOTAL - Forest Protection \$ 47,616.00

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EXPENDITURE PLAN FOR
FOREST MANAGEMENT DEDUCTIONS

Fort Apache Reservation Fort Apache Agency or Area
Fiscal Year 2008 Effective Period From May 1, 2008 To April 30, 2009
Page 5

C. Forest Development

(1) Narrative (Activities to be funded from this category. See 25 CFR 163.1. The definition of forest land management activities.

The emphasis in Tribal Forestry in this area is shifting, with an emphasis on using these funds to attract additional monies to help manage tribal forest resources and tribal forestry employees. The funds will be used for developing grants and contracts to expand the overall funding base to the Tribal Forestry program.

(2) Summary of anticipated Obligations/Expenditures

(a) Personal Services (Salaries & FBC) FTE (1.0)	\$ 33,829.00
(b) Travel (employee travel, vehicles, etc.)	\$ 3,000.00
(c) Contractual Services	\$ 0.00
(d) Rents, Communications, and Utilities	\$ 0.00
(e) Supplies & Materials	\$ 1,000.00
(f) Equipment (itemize major equipment purchases)	\$ 0.00
(g) Other (itemize)	\$ 0.00

(5) SUBTOTAL - Forest Development \$ 36,829.00

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EXPENDITURE PLAN FOR
FOREST MANAGEMENT DEDUCTIONS

Fort Apache Reservation Fort Apache Agency or Area
Fiscal Year 2008 Effective Period From May 1, 2008 To April 30, 2009
Page 6

C. Forest Management Inventories and Plans

(1) Narrative (Activities to be funded from this category. See 25 CFR 163.1. The definition of forest land management activities.)

This program area will be used to develop a tribal GIS program. Portions of the program will be charged to other projects, but this provides a base funding to get this project off the ground. Our goal is to reduce the support of the Timber Revenue program over time, but during this year, provide some financial stability.

(2) Summary of anticipated Obligations/Expenditures

(a) Personal Services (Salaries & FBC) FTE (1.3)	\$ 75,041.00
(b) Travel (employee travel, vehicles, etc.)	\$ 2,000.00
(c) Contractual Services	\$ 0.00
(d) Rents, Communications, and Utilities	\$ 0.00
(e) Supplies & Materials	\$ 2,000.00
(f) Equipment (itemize major equipment purchases)	\$ 0.00
(g) Other (itemize)	\$ 0.00

(5) SUBTOTAL -Forest Management Inventories and Plans \$ 79,041.00

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EXPENDITURE PLAN FOR
FOREST MANAGEMENT DEDUCTIONS

Fort Apache Reservation Fort Apache Agency or Area
Fiscal Year 2008 Effective Period From May 1, 2008 To April 30, 2009
Page 7

PART III - Cost of Accounting for Forestry Activities

A. Narrative Describe the type and extent of anticipated costs to be incurred by the Tribe to manage, administer and account for activities funded under Part B. These costs shall be a negotiated amount as agreed to between the Bureau and the Tribe. But in no event shall they exceed the amount established through the audit for contracts and grants on the reservation.

The tribe will be paid \$6,000 for FY2008-09 to reimburse them for administrative assistance provided to the tribal forestry program. Funds will be paid to the tribe at a rate of \$500 per month from 001-0827706 account. For the amount indicated, the tribe will provide accounting, personnel, and other support services needed.

Estimated by Cost \$ 6,000.00

PART IV - Transfer of funds from BIA to Tribal Account \$ 33,143.00

Use this section to describe the mechanism for transferring funds from BIA holding account to tribal account(s). Include a description and frequency of tribal reports and frequency and method of transferring funds.

Each month the tribe submits a voucher for expenditures, signed by the tribal treasurer, which is eligible for reimbursement from forest management deduction monies held in an agency IIM account. The voucher is usually received the second week of the following month. After the voucher is verified for accuracy the forest manager signs the voucher and submits it to the agency superintendent, who then directs the finance office to prepare a wire transfer to the tribal government account.

PART V - Funds Not Transferred - Deferred for Future Use, _____ \$ 1,000,000.00

Briefly describe future projects and/or activities that the deferred funds are reserved for if known. Justification is not required to defer funds for future use.

As timber prices continue to decline and the PMD monies decline as well, these deferred funds will be used, if necessary, to support any of the activities described in pages 3-6 of this document. It is our hope to keep these funds in reserve for emergency assistance only.

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