



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

(Approval of Land Restoration Projects for Fiscal Year 2009-2010)

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 2009 – 2010 which are designed to maximize the achievement of long term tribal ecosystem goals and are consistent with Tribal cultural values and concerns; and

WHEREAS, all projects awarded funding shall sign a contact that will require at a minimum: Quarterly reports from all projects, the hiring of staff for Projects must be approved by the Board and follow Tribal Personnel Policy and procedures, and all documents including checks shall only be released to the Coordinator; and

WHEREAS, the Land Restoration Board request the Tribal Council provide final approval for the following projects: North Fork Wetland, District I Cattle Association, Fort Apache - Nohwike' Bagowa, Hydrology & Water Resources, Ndee bi'ni' bida' illzaahi Project, North Fork Livestock, Canyon Day Livestock Association, Carrizo Farmland Protection, Rodeo Chediski Restoration, ANA Native Language Project, Johnson O'Malley, Education Department, RMSF Prevention Project, Ecological Youth Camp, Tribal Forestry Reforestation, Forestdale Livestock Association, Carrizo Livestock, Turkey Creek Livestock Association, Cedar Creek Livestock Association.

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

1. Directs that all projects awarded funding shall sign a contact that will require at a minimum: Quarterly reports from all projects, the hiring of staff for Projects must be approved by the Board and follow Tribal Personnel Policy and Procedures, and all documents including checks shall only be released to the Coordinator.
2. Approves the following projects: North Fork Wetland, District I Cattle Association, Fort Apache - Nohwike' Bagowa, Hydrology & Water Resources, Ndee bi'ni' bida' illzaahi Project, North Fork Livestock, Canyon Day Livestock Association, Carrizo Farmland Protection, Rodeo Chediski Restoration, ANA Native Language Project, Johnson O'Malley, Education Department, RMSF Prevention Project, Ecological Youth Camp, Tribal Forestry Reforestation, Forestdale

Resolution No. 04-2009-116


Livestock Association, Cedar Creek Livestock Association, Carrizo Livestock Association, and Turkey Creek Livestock Association.

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 **APRIL 28, 2009** duly adopted by a vote of **SEVEN** 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), (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