



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

**(Establishing Minimum Land Restoration Fund Requirements and
Approving Land Restoration Projects for Fiscal Year 2010-11)**

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, the Tribal Council of the White Mountain Apache Tribe enacted an ordinance to set aside twenty percent (20%) of the 22H 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 has selected the projects for the Fiscal Year 2010-2011 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 contract that will adhere to the following minimum requirements:

- Quarterly reports are required of all Land Restoration funded projects.
- Hiring of staff for projects must be approved by the Board and shall be subject to the Tribal Personnel Policies and Procedures.
- All documents, including checks, shall only be released to the Coordinator.

; and

WHEREAS, the Land Restoration Board requests that the Tribal Council provide final approval for the following projects: Johns Hopkins Garden Project, ANA Native Language, Traditional Teaching II, Education Department "Returning to the Circle," Chinese Elm, Nohwike' Bagowa Heritage Program, and Soil Restoration Project; and

WHEREAS, the Tribal Council has reviewed this matter thoroughly and finds that it is in the best interest of the Tribe to provide final approval of the projects as set forth above.

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BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby directs that all projects awarded funding through the Land Restoration Fund shall require a signed contract that adheres to the following minimum standards:

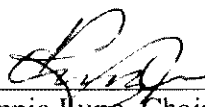
- Quarterly reports are required of all Land Restoration funded projects.
- Hiring of staff for projects must be approved by the Board and shall be subject to the Tribal Personnel Policies and Procedures.
- All documents, including checks, shall only be released to the Coordinator.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves the following projects, subject to the minimum standard requirements described herein: Johns Hopkins Garden Project, ANA Native Language, Traditional Teaching II, Education Department "Returning to the Circle," Chinese Elm, Nohwike' Bagowa Heritage Program, and Soil Restoration Project.

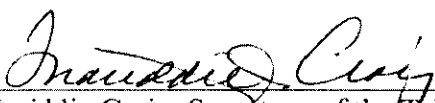
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that in the event that this Resolution conflicts with a prior Resolution or Policy, this Resolution shall govern.

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

The foregoing resolution was on **MAY 12, 2010** duly adopted by a vote of **TEN** 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), (i), (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).



Ronnie Lupe, Chairman of the Tribal Council



Mariddie Craig, Secretary of the Tribal Council