



WHITE MOUNTAIN APACHE TRIBE

*A Sovereign Nation Exercising Self-Governance
Over the Fort Apache Indian Reservation*

Resolution No. 07-2012-113

(Approving Land Restoration Budget for Fiscal Year 2012-2013)

WHEREAS, the Tribal Council of the White Mountain Apache Tribe ("Tribe") is entrusted by the Tribe's Constitution to act in all matters that concern the welfare of the Tribe, to manage all economic affairs and enterprises of the Tribe, and to regulate subordinate organizations for economic and other purposes; 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 Tribal Council finds it in the best interest of the Tribe to approve the budget for the 2012-2013 Land Restoration Program and gives authorization for the program to proceed with the annual budget at the beginning of every fiscal year, with a mid-year review of the program's stipulated budget.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves the budget for the Land Restoration Board for Fiscal Year 2011-2012.

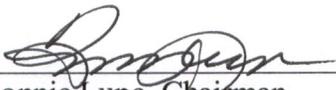
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes the Land Restoration Board to proceed with its budget at the beginning of each fiscal year, so long as the program does not exceed its projected earnings.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby directs that in the event that this Resolution conflicts with a prior Resolution or Policy, this Resolution shall supersede and govern over the conflicting subject matter.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby directs that in the event this Resolution directly conflicts with the Tribal Constitution, Tribal Ordinances or Federal Laws, this Resolution shall be declared null and void and have no legal effect. This Resolution shall not be subject to Judicial Interpretation, only the Tribal Attorney, with the assistance of the Tribal Council Secretary, may opine on Tribal Council intent and the meaning of the language as used herein.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the Chairman, or in his absence, the Acting Chairman, is hereby authorized to execute any and all documents necessary to effectuate the intent of this Resolution. In the event that the Chairman fails to delegate signatory authority to an Acting Chairman, the Vice-Chairman may sign provided that the Tribal Secretary and a Tribal Attorney attest to the veracity of the subject matter of this Resolution.

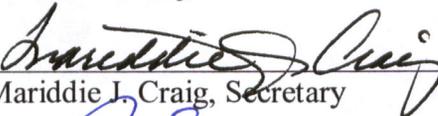
The foregoing resolution was on July 25, 2012 duly adopted by a vote of TEN for and ZERO against by the Tribal Council of the White Mountain Apache Tribe, pursuant to the authority vested in it by Article IV, Section 1 (a), (b), (i), (s), (t) and (u) of the Tribal Constitution, ratified by the Tribe 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

8-21-12

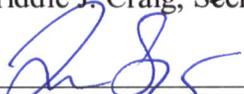
Date



Mariddie J. Craig, Secretary

08-21-2012

Date



Richard J. Palmer, Jr., Attorney

8-22-2012

Date

WHITE MOUNTAIN APACHE TRIBE
LAND RESTORATION FUND-DEPARTMENT BUDGET
(PROPOSED BUDGET FY 2012-2013)

DEPT.	ACCOUNT/DESCRIPTION	AMOUNT	
7273	Board Member Compensation	\$ 10,000.00	
7273.002	Public Meeting	\$ 500.00	
7410	Office Supplies Expense	\$ 1,500.00	
7415	Postage	\$ 100.00	
7420	Vehicle Operation	\$ 4,000.00	
7500	Printing	\$ 1,000.00	
7704	Travel	\$ 1,400.00	
7730	Insurance (Liability)	\$ 1,000.00	
	Miscellaneous	\$ 1,789.00	
7558	Total (Administration):	\$ 22,289.10	10%
	Scholarships	\$ 38,320.98	20%
	Projects	\$ 153,283.92	80%
	Wetland/Spring Restoration & Ecological Teen Camp	\$ 19,460.00	
	Turkey Springs Restoration	\$ 18,000.00	
	Re-Assessment of ARRA	\$ 19,508.00	
	Community Wetland (CBQ)	\$ 18,860.00	
	Earth Week	\$ 940.00	
	Chinese Elms	\$ 5,000.00	
	Construction of Green House	\$ 17,898.00	
	Tribal Forestry Reforestation	\$ 44,117.92	
	Holy Ground-Canyon Day	\$ 7,500.00	
	Community Farms	\$ 2,000.00	
	Total:	\$ 153,283.92	
	Admin & Scholarships & Projects		
	Total:	\$ 212,894.92	