

EXCERPTS FROM THE MINUTES OF THE MEETING OF THE MT. MALINDANG RANGE NATURAL PARK PROTECTED AREA MANAGEMENT BOARD (MMRNP-PAMB) EXECUTIVE COMMITTEE HELD AT DENR-PENRO CONFERENCE HALL, OROQUIETA CITY ON FEBRUARY 07, 2008

Present: (Please see attached attendance Sheet)

MMRNP-PAMB RESOLUTION NO. 08-001

RESOLUTION EARNESTLY REQUESTING ALL SANGGUNIANG PANLUNGSOD AND SANGGUNIANG BAYAN IN MISAMIS OCCIDENTAL TO ADOPT AND IMPLEMENT SANGGUNIANG PANLALAWIGAN RESOLUTION NOS. 16-02, 17-03 AND 08-03.

WHEREAS, the destruction of the forest resources in Mt. Malindang Range Natural Park remains unabated until now due to increasing population pressure brought by rapid population growth, lack of sustainable livelihood among forest occupants and upland dwellers and the insufficiency of resources provided to the DENR for the effective protection of the forest;

WHEREAS, the Local Government Code of 1991 mandates all local government units to actively participate in the protection of the environment particularly the watershed areas;

WHEREAS, the Sangguniang Panlalawigan of Misamis Occidental has enacted Provincial Ordinance Nos. 16-02 (An Ordinance Prohibiting the Possession or Use of Power Saw/Chainsaw in Barangays Inside Mt. Malindang Range Natural Park); 17-03 (an Ordinance Prohibiting the cutting of Naturally-Grown Trees in catchments areas and Ecologically Critical River Banks of all Watersheds in Misamis Occidental), and 08-03 (An Ordinance Prohibiting the Hunting of Birds and other Important Wildlife Species inside the forest of Mt. Malindang Range Natural Park) on October 30, 2002 and on September 5, 2003 respectively, for the purpose of protecting and conserving the different forest resources in Mt. Malindang Range Natural Park which are very vital in sustaining the economic viability and total well being of all inhabitants in the area ;

WHEREAS, the said provincial ordinance have not been fully implemented until now,

WHEREAS, the full implementation of the said Provincial Ordinances would help much in the protection of Mt. Malindang Range Natural Park against the destructive economic activities of some inhabitants in the province;

WHEREAS, to expedite the implementation of the said provincial ordinances , the same must be adopted by the different Sangguniang Panlungsod and Sangguniang Bayan in the entire province;

Foregoing premises considered, on meeting duly assembled Be it:

RESOLVED, as it is hereby resolved in joint sponsorship to earnestly request all Sangguniang Panlungsod and Sangguniang Bayan in Misamis Occidental to adopt and fully Implement Provincial Ordinance No. 16-02 enacted on October 30, 2002 and approved on December 5, 2002, Provincial Ordinance Nos. 07-03 and 08-03 both enacted on September 5, 2003 and approved on September 24, 2003.

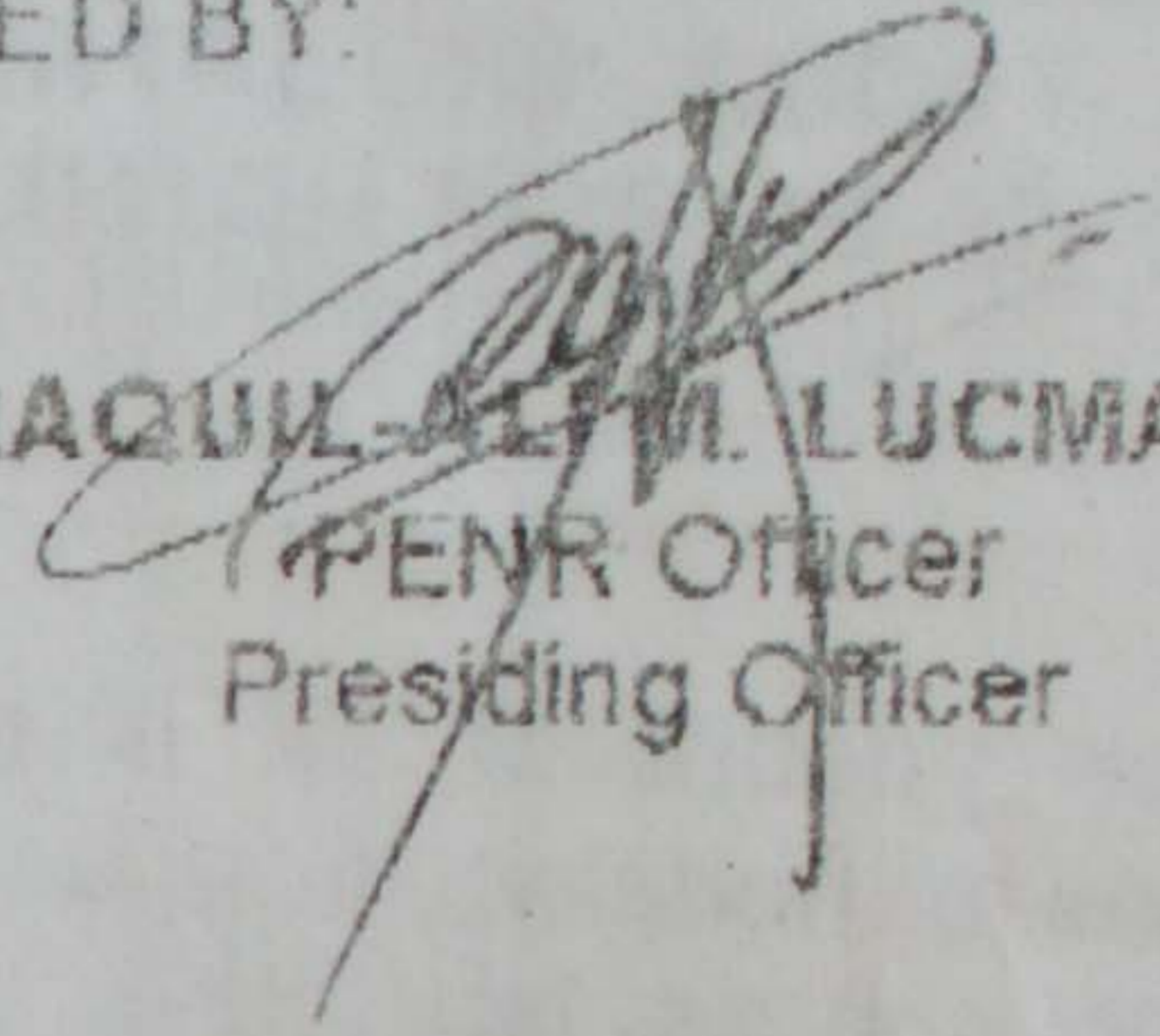
RESOLVED, finally to furnish copies of this resolution with enclosed copies of the subject provincial ordinances to the Hon. City and Municipal Mayors and Vice Mayors of all Cities and Municipalities in Misamis Occidental for early consideration; to the Hon. Provincial Governor Loreto Leo S. Ocampos and the Provincial Director of DILG, Misamis Occidental for their strong support.

Passed: February 7, 2008

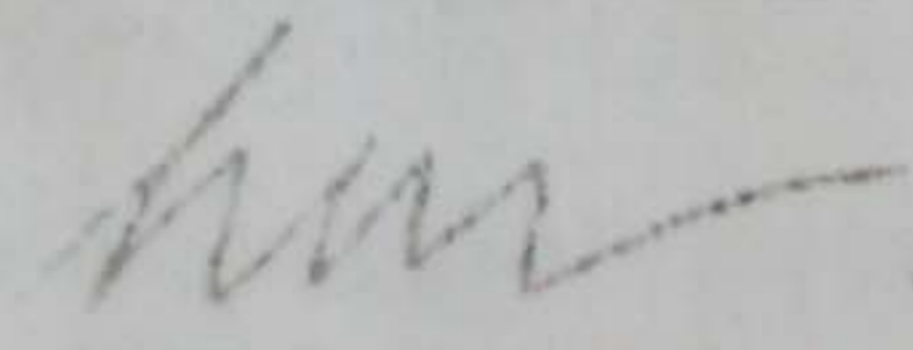
CERTIFIED CORRECT:

ATTESTED BY:

Prote Head
Assistant


RAQUEL-ALM. LUCMAN
DENR Officer
Presiding Officer

APPROVED:


MAXIMO O. DICHOSO
Regional Executive Director
MIRNP-PAMB Chairman

Date Approved: _____

EXCERPTS FROM THE MINUTES OF THE MEETING OF THE MT. MALINDANG RANGE NATURAL PARK PROTECTED AREA MANAGEMENT BOARD (MMRNP-PAMB) EXECUTIVE COMMITTEE HELD AT DENR-PENRO CONFERENCE HALL, OROQUIETA CITY ON FEBRUARY 07, 2008

Present: (Please see attached attendance Sheet)

MMRNP-PAMB RESOLUTION NO. 08-002

RESOLUTION CREATING SPECIAL MONITORING TEAM THAT WOULD MONITOR AND CHECK THE PRESENCE OF UNDOCUMENTED NATURAL-GROWN TIMBER IN THE PREMISES OF WOOD PROCESSING PLANTS, LUMBER YARDS AND CONSTRUCTION SITES WITHIN THE PROVINCE OF MISAMIS OCCIDENTAL

WHEREAS, some PAMB members have actually observed that some unscrupulous timber traders gathered natural-grown trees from the protected area and critical (river banks) and transported to different wood processing plants concealed under documented Falcata logs or other plantation timber;

WHEREAS, this practice has contributed much to the degradation of our watershed areas and if not immediately checked may cause destructive calamities like what happened to five (5) barangays of Sinacaban, Misamis Occidental last January 17, 2008;

WHEREAS, one way to check this is to monitor the presence of undocumented natural-grown timber in the yards or premises of wood processing plants, lumber yards, furniture shops and construction sites;

WHEREAS, to be effective, a monitoring team must be composed of representatives from the different stakeholder-groups which are involved in the management of the environment and protected area;

Foregoing premises considered, on meeting duly assembled Be It:

RESOLVED, as it is hereby **RESOLVED** on joint sponsorship to create a Special PAMB Monitoring Team that would regularly monitor the presence of undocumented natural-grown timber in wood processing plants, lumber yards, furniture shops and construction sites.

RESOLVED, that the committee shall be composed of the following:

1. Protected Area Superintendent of MMRNP- Team Leader
2. One Representative each from PENRO, CENRO-Oroquieta City and CENRO-Ozamiz City
3. Provincial Government ENRO or his authorized Representative
4. Chairman of the Provincial Multi-Sectoral Forest Protection Committee
5. Local Government Unit Representative of the locality where the wood processing plant or establishment is located.
6. Representative from PAMB selected NGO

RESOLVED, further that the committee shall have the following duties and function, to wit:

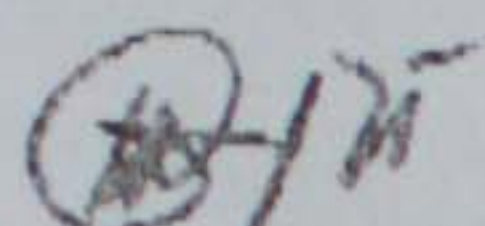
1. Conduct regular monitoring to check the presence of undocumented natural-grown timber/lumber in wood processing plants, lumber yards, furniture shops or construction sites.
2. Seize and secure any undocumented natural-grown timber found/detected in the course of monitoring activity.
3. Gather necessary documents necessary for submission of reports and filing of appropriate charges against the offender.
4. Submit report to the PAMB Chairman.

RESOLVED, finally to furnish copies of this resolution to the concern stakeholders for their guidance and compliance, to the Hon. Provincial Governor Loreto Leo S. Ocampos for support and to the Secretary of the DENR, Diliman, Quezon City for information and record.

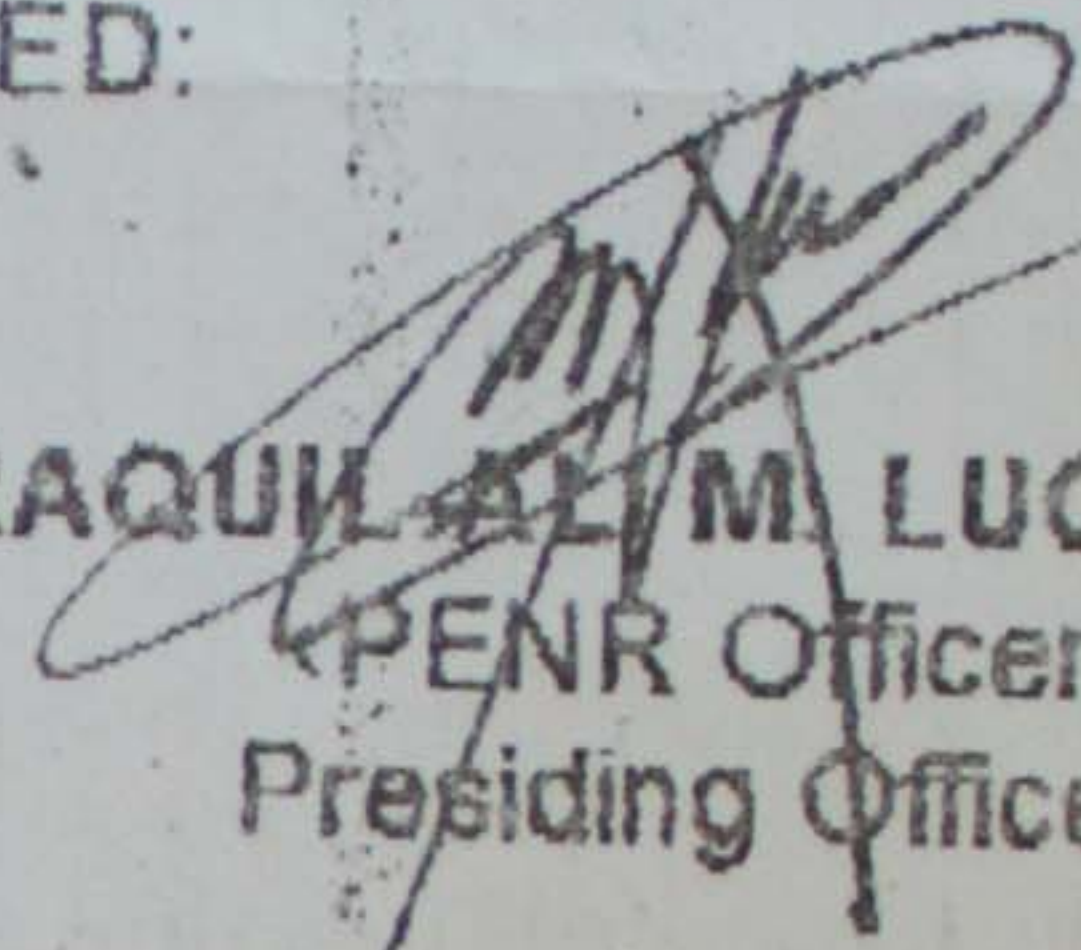
Passed: February 7, 2008

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ATTESTED:

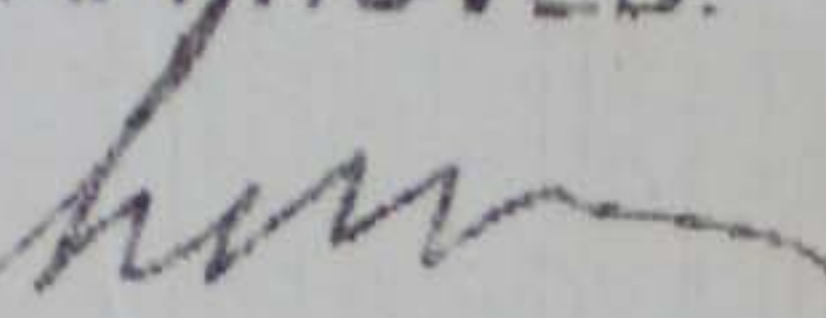


EDEN C. PITO
Protected Area Superintendent
Head, MMRNP-PAMB Secretariat



RAQUEL M. LUCMAN
DENR Officer
Presiding Officer

APPROVED:



MAXIMO O. DICHOSO
Regional Executive Director
MMRNP-PAMB Chairman

Date Approved: _____

EXCERPTS FROM THE MINUTES OF THE MEETING OF THE MT. MALINDANG RANGE NATURAL PARK PROTECTED AREA MANAGEMENT BOARD (MMRNP-PAMB) EXECUTIVE COMMITTEE HELD AT DENR-PENRO CONFERENCE HALL, OROQUIETA CITY ON FEBRUARY 07, 2008

Present: (Please see attached attendance Sheet)

MMRNP-PAMB RESOLUTION NO. 08-003

RESOLUTION REQUIRING ALL PERSONS WHO WISH TO CUT PLANTED TREES IN BARANGAYS NEAR OR ADJACENT TO MT. MALINDANG RANGE NATURAL PARK GET CLEARANCE FROM THE PROTECTED AREA SUPERINTENDENT BEFORE CUTTING OPERATION.

WHEREAS, some PAMB members have actually observed that some unscrupulous timber traders gathered natural-grown trees from the protected area and ecologically critical river banks and transported to interested buyers through concealment under documented Falcata Logs or other plantations species;

WHEREAS, this practice has contributed much to the degradation of watershed areas and if not immediately checked may cause destructive calamities like the floods that hit the five (5) barangays of Sinacaban, Misamis Occidental last January 17, 2008;

WHEREAS, one way of checking this problem is to regulate the cutting of planted trees in areas near or adjacent to Mt. Malindang Range Natural Park;

Foregoing premises considered, on meeting duly assembled Be It:

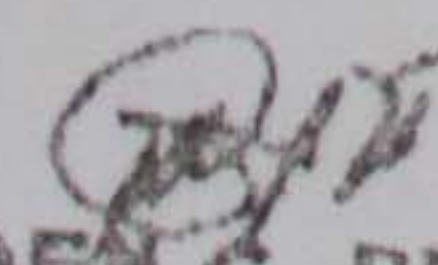
RESOLVED, as it is hereby RESOLVED on joint sponsorship to require all tree planters or cutter to secure clearance from the PASu of MMRNP before cutting planted trees in areas near or adjacent to MMRNP.

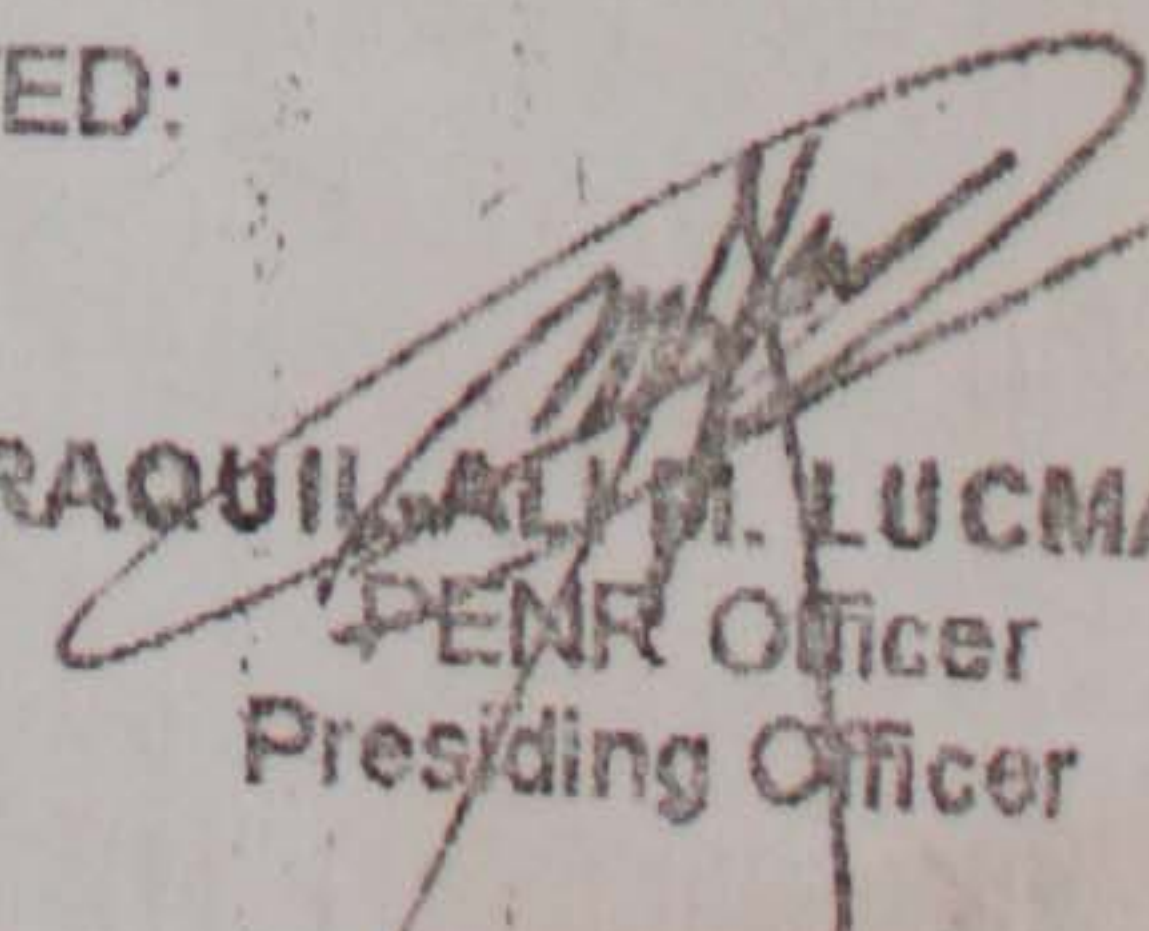
RESOLVED, finally to enjoin the CENROs of DENR Oroquieta City and Ozamiz City to avoid issuing permit to transport planted trees from areas near Mt. Malindang Range Natural Park without the required clearance from the PASu to vouch the legality of its source.

Passed: February 7, 2008

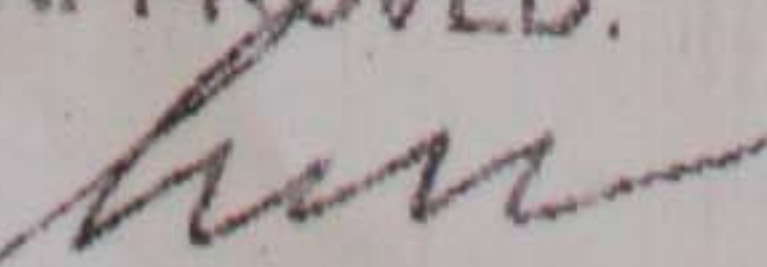
CERTIFIED CORRECT:


ATTESTED:


EDEN C. PITO
Protected Area Superintendent
Head, MMRNP-PAMB Secretariat


RAQUIEL M. LUCMAN
DENR Officer
Presiding Officer

APPROVED:


MAXIMO O. DICHOSO
Regional Executive Director
MMRNP-PAMB Chairman


Date Approved: _____

EXCERPT FROM THE MINUTES OF THE MEETING EXECUTIVE COMMITTEE OF THE MT. MALINDANG PROTECTED AREA MANAGEMENT BOARD ON APRIL 25, 2008 AT DENR-PENRO FUNCTION HALL, OROQUIETA CITY.

Present: (Please see attached attendance sheet)

MMRNP – PAMB Resolution No. 08- 008
Series of 2008

RESOLUTION ALLOWING MR. BOBBY ALAMAN DENR DAP SCHOLAR TO CONDUCT RESEARCH STUDY ENTITLED "DEVELOPMENT OF COMMUNITY-BASED INFORMATION, EDUCATION, COMMUNICATION AND MOTIVATION FOR MT. MALINDANG, MISAMIS OCCIDENTAL".

WHEREAS, presented for consideration was the request of Mr. Bobby Alaman DENR DAP Scholar to conduct study entitled "Development of Community-Based Information, Education, Communication and Motivation for Mt. Malindang, Misamis Occidental" ;

WHEREAS, the target barangays study would be at barangay Sitio Tonggo, Namut, and Mitugas, Tudela, Misamis Occidental;

WHEREAS, this body finds no reason not to allow said request considering that the result of the study is a vital tool for the effective management of MMRNP;

NOW THEREFORE, on joint sponsorship of the members present during the meeting assembled it was,

RESOLVED as it does hereby resolves to allow Mr. Bobby Alaman to conduct study entitled "Development of Community-Based Information, Education, Communication and Motivation for Mt. Malindang, Misamis Occidental".

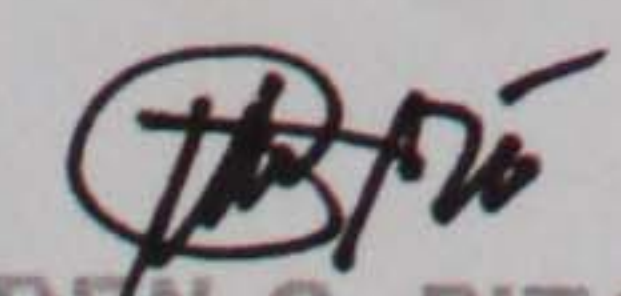
RESOLVED further , to require Mr. Alaman to submit copies of the result of his study to the Protected Area Management Board for record and future reference;

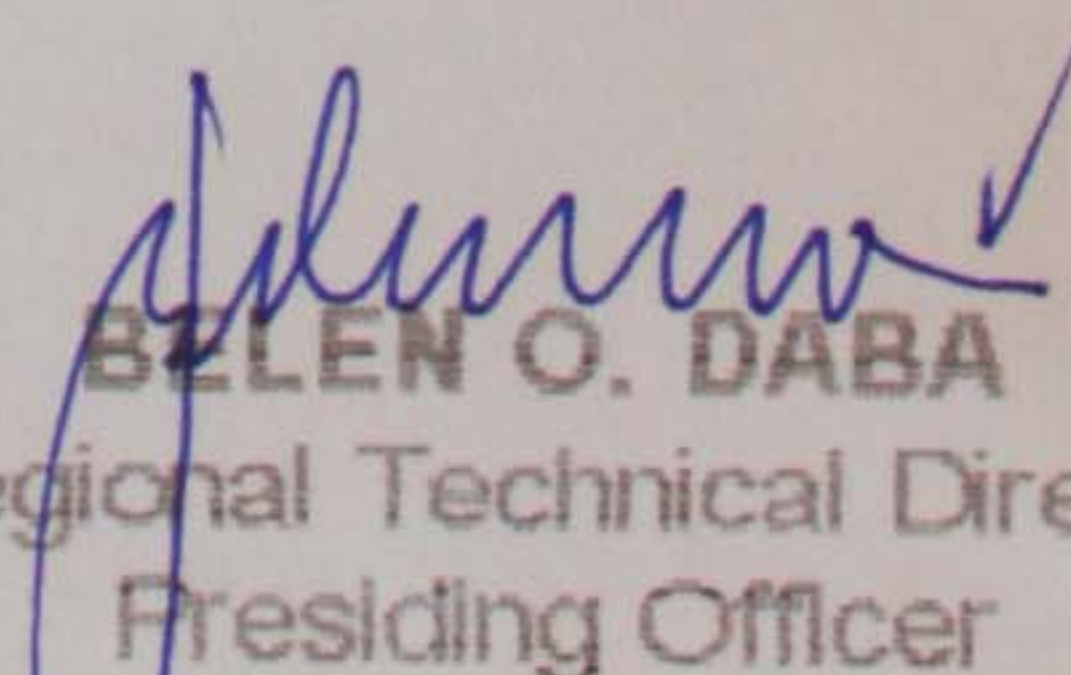
RESOLVED finally to furnish copies of this resolution to Mr. Bobby Alaman for his information and guidance.

Passed: April 25, 2008

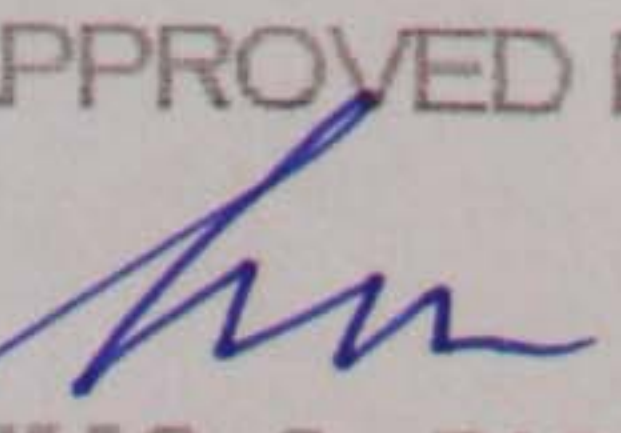
Certified Correct:

ATTESTED by:


EDEN C. PITO
Protected Area Superintendent
Head, PAMB Secretariat


BELEN O. DABA
Regional Technical Director
Presiding Officer

APPROVED BY:


MAXIMO O. DICHOSO
Regional Executive Director
PAMB Chairman

EXCERPT FROM THE MINUTES OF THE EXECUTIVE COMMITTEE MEETING OF THE MT. MALINDANG PROTECTED AREA MANAGEMENT BOARD ON SEPTEMBER 9, 2008 AT DENR-PENRO FUNCTION HALL, OROQUIETA CITY.

Present: (Please see attached attendance sheet)

MMRNP-PAMB Resolution No. 08-18
Series of 2008

A RESOLUTION APPROVING THE WORK AND FINANCIAL PLAN FOR THE MT. MALINDANG RAINFORESTATION PROJECT FUNDED BY THE TREES FOR TRAVEL FOUNDATION

WHEREAS The Mt. Malindang Range Natural Park Protected Area Management Board (MMRNP-PAMB) has entered into contract with Trees for Travel Foundation for the development of 50 hectares Rainforestation Project to be implemented in Protected Area;

WHEREAS Both parties has agreed to implement the project for one (1) year to start on August 2008-July 2009. The 40.0 hectares of Rainforestation will be established at Old Liboron, Don Victoriano, Misamis Occidental and the remaining 10.0 hectares for Village Forest will be evenly distributed in nearby barangays;

WHEREAS The Trees for Travel Foundation a Non Government Organization established in The Netherlands represented by Mr. Anton Stortelder and Aart van den Berg has released an initial funds amounting PhP 1,504,401.67 for the implementation of the rainforestation project;

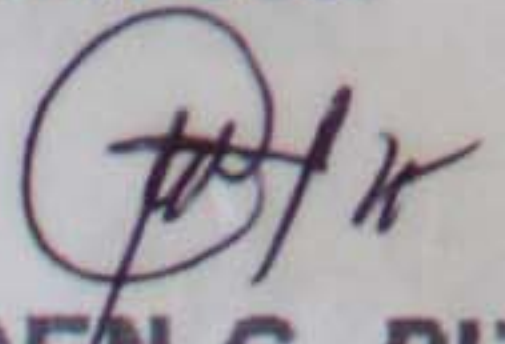
NOW THEREFORE on joint sponsorship of the members present during the meeting assembled it was,

RESOLVED as it does hereby resolves to approve as hereby approves the Work and Financial Plan of the Mt. Malindang Rainforestation Project funded by Trees for Travel Foundation;

RESOLVED Finally to furnish copies of this resolution to the DENR Protected Area and Wildlife Division Regional Office Cagayan de Oro City for information and record.

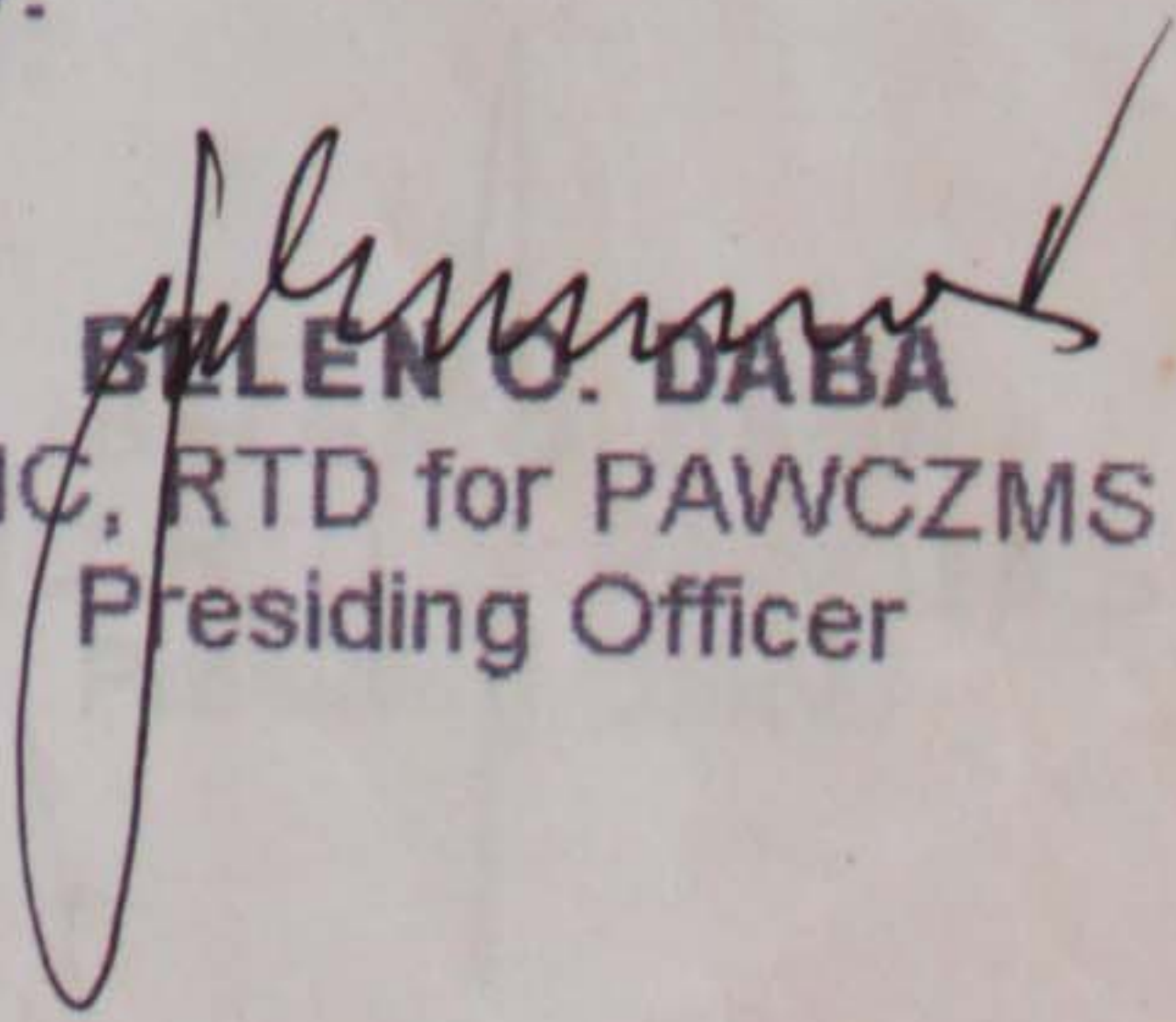
Passed : September 9, 2008

Certified correct:


EDEN C. PITO

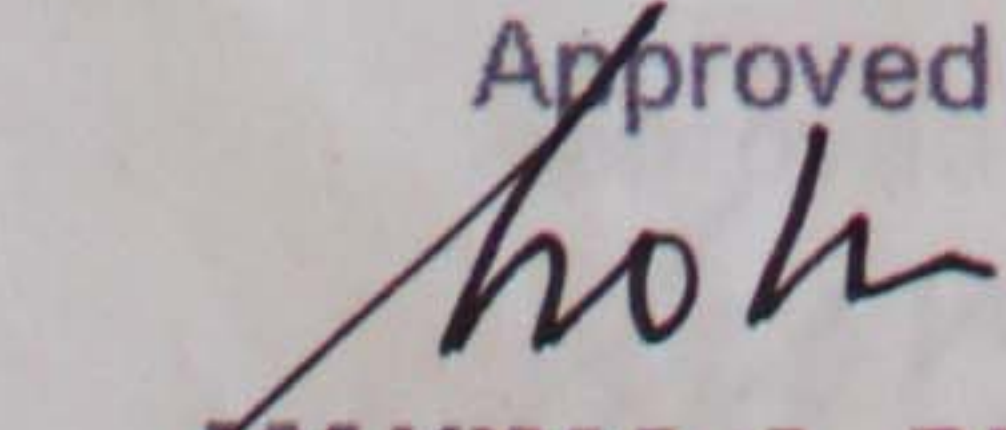
Protected Area Superintendent
Head, MMRNP-PAMB Secretariat

Attested by:


ELEN O. DABA

OIC, RTD for PAWCZMS
Presiding Officer

Approved by:


MAXIMO O. DICHOSO

Regional Executive Director
MMRNP-PAMB Chairman

EXCERPT FROM THE MINUTES OF THE EXECUTIVE COMMITTEE MEETING OF THE MT. MALINDANG PROTECTED AREA MANAGEMENT BOARD ON SEPTEMBER 9, 2008 AT DENR-PENRO FUNCTION HALL, OROQUIETA CITY.

Present: (Please see attached attendance sheet)

MMRNP-PAMB Resolution No. 08-19
Series of 2008

A RESOLUTION APPROVING THE WORK AND FINANCIAL PLAN FOR THE MITASAN WATERSHED REHABILITATION AND DEVELOPMENT PROJECT FUNDED BY THE HONORABLE CONGRESS REPRESENTATIVE MARINA P. CLARETE

WHEREAS The Mt. Malindang Range Natural Park Protected Area Management Board (MMRNP-PAMB) is a recipient of a Watershed Rehabilitation and Development Project at Mitasan Watershed Area funded by the Priority Development Fund of Hon. Congresswoman Marina P. Clarete;

WHEREAS The project funds has already been available amounting to PhP 100,000.00 which primarily aims to rehabilitate and develop the water retention capacity of the watershed and protect and develop denuded and critical areas at the same time uplifting the socio-economic conditions of its beneficiaries;

WHEREAS The project should commence at the earliest possible time since the target area has already been identified, surveyed and assessed;

NOW THEREFORE on joint sponsorship of the members present during the meeting assembled it was,

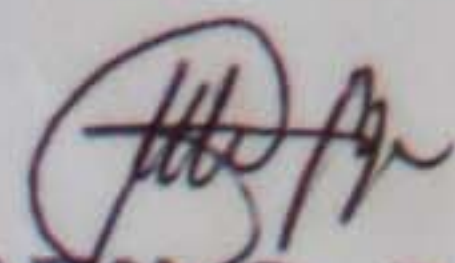
RESOLVED as it does hereby resolves to approve as hereby approves the Work and Financial Plan of the Mitasan Watershed Rehabilitation and Development Project funded by the PDF of Hon. Congresswoman Marina Clarete;

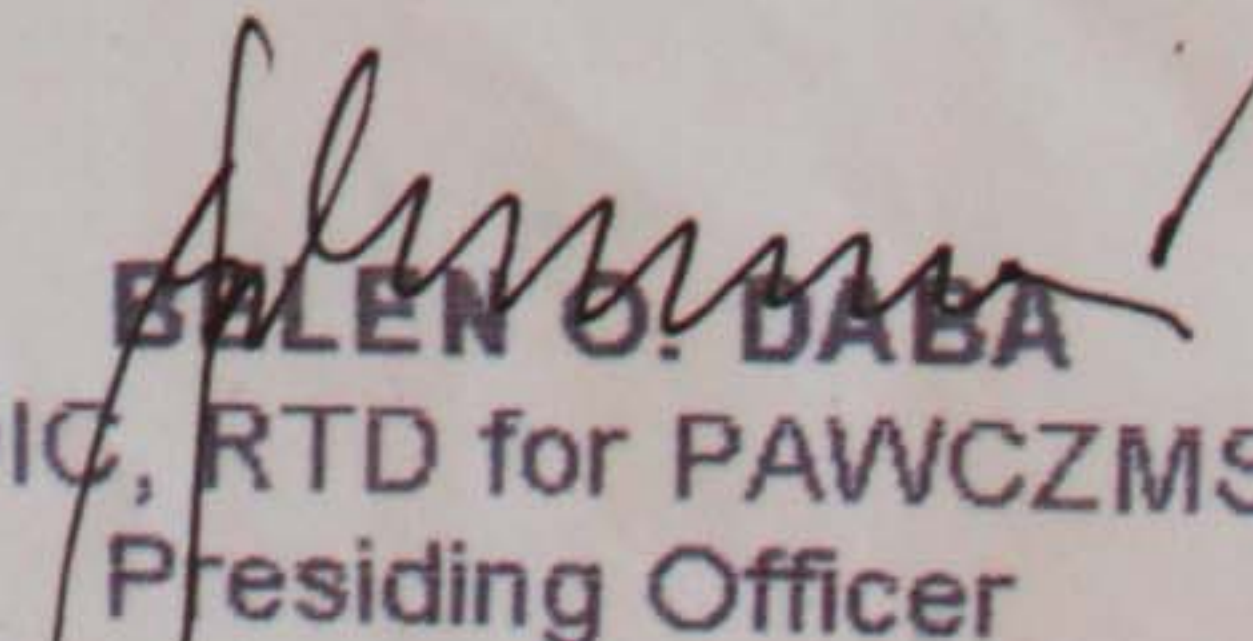
RESOLVED Finally to furnish copies of this resolution to the DENR Protected Area and Wildlife Division Regional Office Cagayan de Oro City for his information and record.

Passed : September 9, 2008

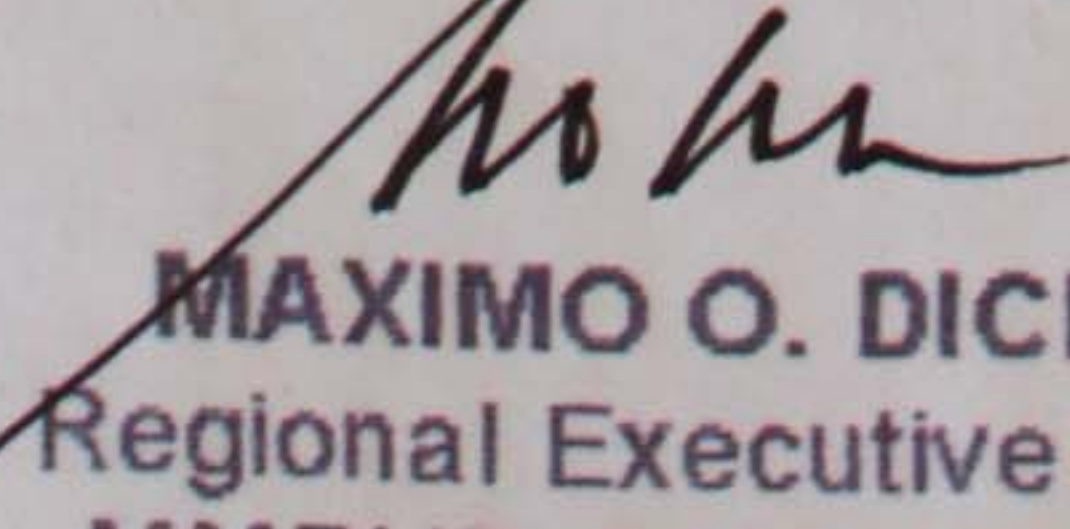
Certified correct:

Attested by:


EDEN C. PITO
Protected Area Superintendent
Head, MMRNP-PAMB Secretariat


ELEN O. DABA
OIC, RTD for PAWCZMS
Presiding Officer

Approved by:


MAXIMO O. DICHOSO
Regional Executive Director
MMRNP-PAMB Chairman