

EXCERPT FROM THE MINUTES OF THE EXECUTIVE COMMITTEE MEETING OF THE MT. MALINDANG PROTECTED AREA MANAGEMENT BOARD ON JUNE 4, 2009 AT FUNCTION HALL, MISAMIS UNIVERSITY, OZAMIZ CITY.

Present: (Please see attached attendance sheet)

MMRNP-PAMB RESOLUTION NO. 09-005
Series of 2009


A RESOLUTION STRONGLY ENDORSING THE FOUR HUNDRED EIGHTY SIX (486) IMPLEMENTERS ON UPLAND DEVELOPMENT PROGRAM (UDP)

- WHEREAS,** The Department of Environment and Natural Resources is mandated to undertake the UDP to create immediate additional income for upland households in support of the Hunger Mitigation Program, and supporting the development of sustainable livelihoods;
- WHEREAS,** The program aims to develop and manage watersheds of irrigation and municipal water systems, headwaters of major river systems, mangrove, coastal zones, protected areas, and protection forestlands; to pump-prime the local economy in the uplands where investments are made; to demonstrate measurable and verifiable positive effects on the environmental services, and climate change mitigation and adaptation
- WHEREAS,** Mt. Malindang Range Natural Park has a total target of four hundred eighty six (486) hectares for Upland Development Program (UDP);
- WHEREAS,** The Protected Area Office conducted consultation meetings to barangay identified as UDP sites and identified the 486 hectares/implementers within the buffer zone of the park;
- WHEREAS,** The four hundred eighty six (486) implementers manifest their interest to participate in the project and submitted Letter of Intent to the PAO Office as expression of their willingness to avail of the program;
- WHEREAS** Timuay Sofronio Cabatuan objected/refused for the indorsement for the reason that it should passed the Free and Informed Prior Consent (FPIC) Office but majority of the PAMB members strongly agreed to endorse all the implementers;
- WHEREAS,** this body finds the said project program is beneficial to the people in the upland Barangays that geared towards addressing hunger mitigation;
- NOW THEREFORE,** on joint sponsorship of the members present during the meeting assembled it was **RESOLVED,** as it is hereby **RESOLVES** to endorse the four hundred eighty six (486) implementers for the approval.

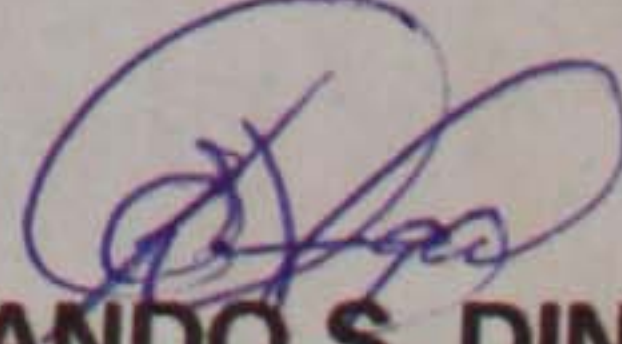
RESOLVED let copies of this resolution be furnished to NCIP, DENR PAWB at Central Office Manila, Protected Area and Wildlife Division, Cagayan de Oro City and other concerned agencies for their information and record.

Passed : June 4, 2009


Certified correct:


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

Attested by:


ROLANDO S. DINGAL
PMFPC Chairman/President SAFESOME
Presiding Officer

Approved by:


ATTY. ERNESTO D. ABOOBO, JR., CESQ III
Regional Executive Director
MMRNP-PAMB Chairman

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Present: (Please see attached attendance sheet)

**MMRNP-PAMB RESOLUTION NO. 09-006
Series of 2009**

A RESOLUTION TO TRANSFER THE CELEBRATION OF MALINDANG WEEK FROM THE FIRST WEEK OF JUNE TO LAST WEEK OF JULY.

WHEREAS, Mt. Malindang was proclaimed as a National Park and watershed Reserve by virtue of Republic Act 6266 on June 19, 1971 then subsequently proclaimed as a Natural Park and Protected Area through Proclamation No. 228 on August 2, 2002 and finally proclaimed on July 30, 2004 through Republic Act of 9304 as Mt. Malindang Natural Park;

WHEREAS, Mt Malindang Week has been celebrated since 1999 to give tribute to Mt. Malindang Range Natural Park as the source of life to the Misamisnon;

WHEREAS, Mt. Malindang Week celebration is held every first week of June pursuant to Executive Order No. 03-2002 issued by the Honorable Governor Loreto Leo S. Ocampos;

WHEREAS, PAMB Members arrived a decision that Mt. Malindang Week Celebration will be transferred to the date of the proclamation of Republic Act No. 9304 which is July 30;


WHEREAS, this body finds that the suggestion presented by some PAMB members fitting and appropriate to celebrate Mt. Malindang Week on last week of July and proclaiming every July 30, as Malindang Day.

NOW THEREFORE, on joint sponsorship of the members present during the meeting assembled it was, **RESOLVED,** as it is hereby **RESOLVES** to reset the Malindang Week from the first week of June to the last week of July and proclaiming every July 30 as Malindang Day.

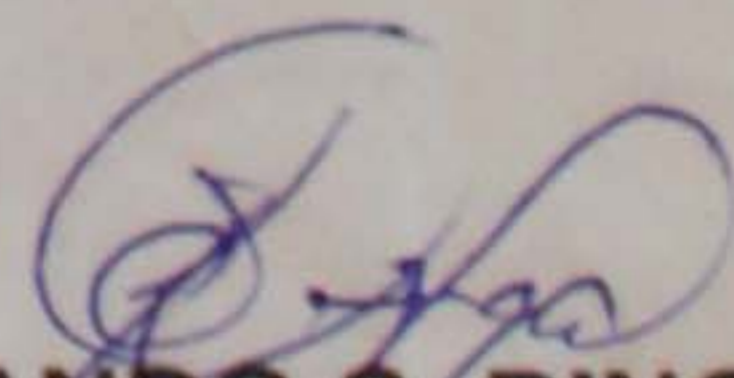
RESOLVED let copies of this resolution be furnished to Provincial Government of Misamis Occidental, Cities, Municipalities, DENR PAWB at Central Office Manila, Protected Area and Wildlife Division, Cagayan de Oro City, and other concerned agencies for information and record.

Passed : June 4, 2009

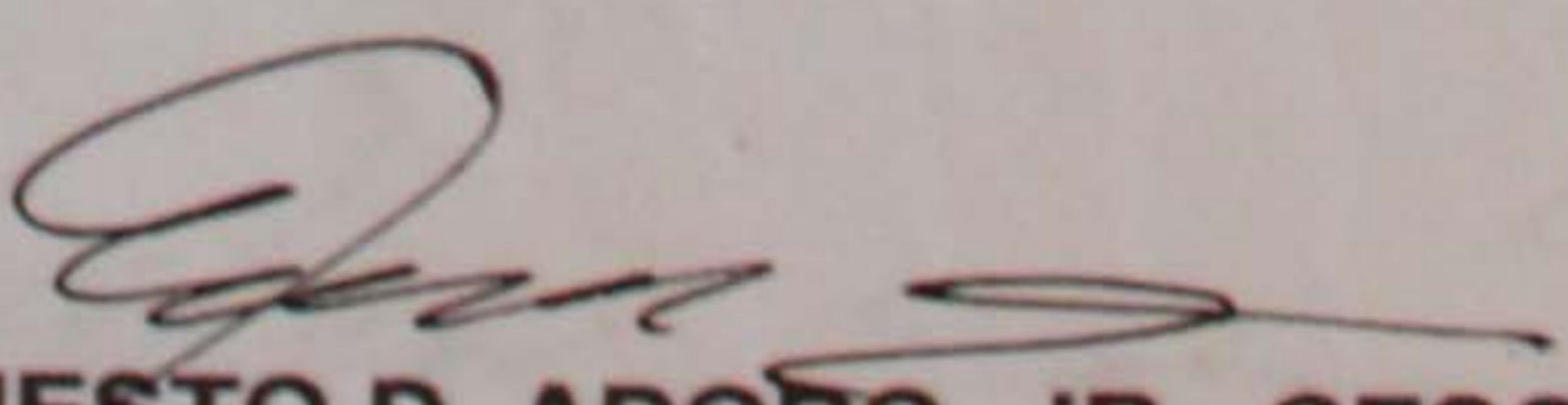
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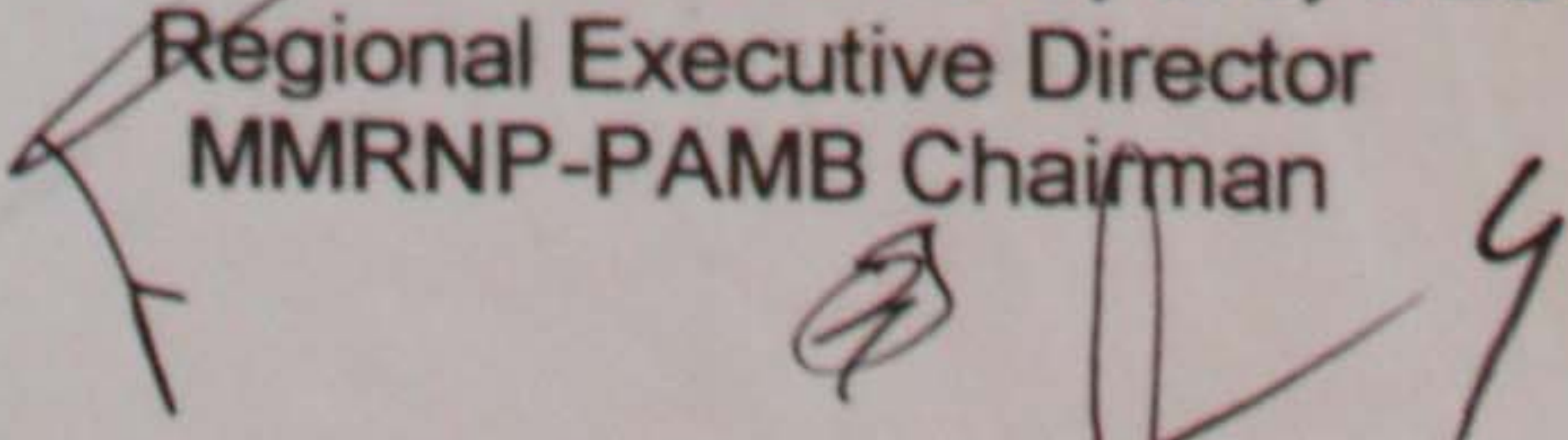

EDEN C. PITO
Protected Area Superintendent
Head, MMRNP-PAMB Secretariat

Attested by:


ROLANDO S. DINGAL
PMFPC Chairman/President SAFESOME
Presiding Officer

Approved by:


ATTY. ERNESTO D. ADOBO, JR., CESO III
Regional Executive Director
MMRNP-PAMB Chairman



EXCERPT FROM THE MINUTES OF THE EXECUTIVE COMMITTEE MEETING OF THE MT. MALINDANG PROTECTED AREA MANAGEMENT BOARD ON JUNE 4, 2009 AT FUNCTION HALL, MISAMIS UNIVERSITY, OZAMIZ CITY.

MMRNP-PAMB RESOLUTION NO. 09-007
Series of 2009


A RESOLUTION DECLARING QUARRYING ACTIVITIES AT CONCEPCION AS AN ILLEGAL ACT.

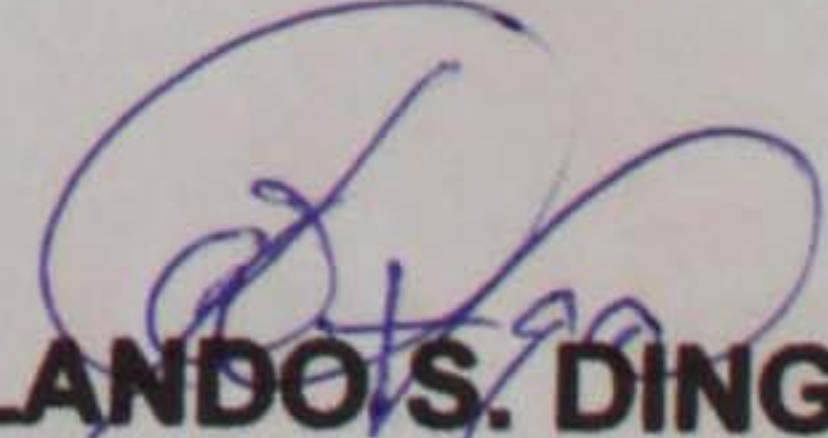
- WHEREAS** , The LGU of Concepcion, Misamis Occidental has reported to PAMB in the illegal quarrying activities in Motorpool particularly at Barangay Bagong Nayon;
- WHEREAS** , The PAMB has created a team to investigate and find out the veracity of the reported illegal quarrying activities;
- WHEREAS** , The team has found out that this illegal quarrying activity at Barangay Bagong Nayon, Concepcion, Mis. Occ., but the group failed to identify the culprits. The physical appearance found on the ground was the basis of its findings;
- WHEREAS** , The Team already submitted and presented their findings of investigation to the PAMB last year, October 17, 2008;
- NOW THEREFORE** , on joint sponsorship of the members present during the meeting assembled, Be it
- RESOLVED** , as it does hereby resolves declaring quarrying activities at Concepcion, Misamis Occidental as an illegal act
- FINALLY FURTHER** , that copies of this resolution be furnished to LGU Concepcion and Barangay Bagong Nayon, DENR PAWB at Central Office Manila, Protected Area and Wildlife Division, Cagayan de Oro City for their information and guidance..

Passed : June 4, 2009


Certified correct:

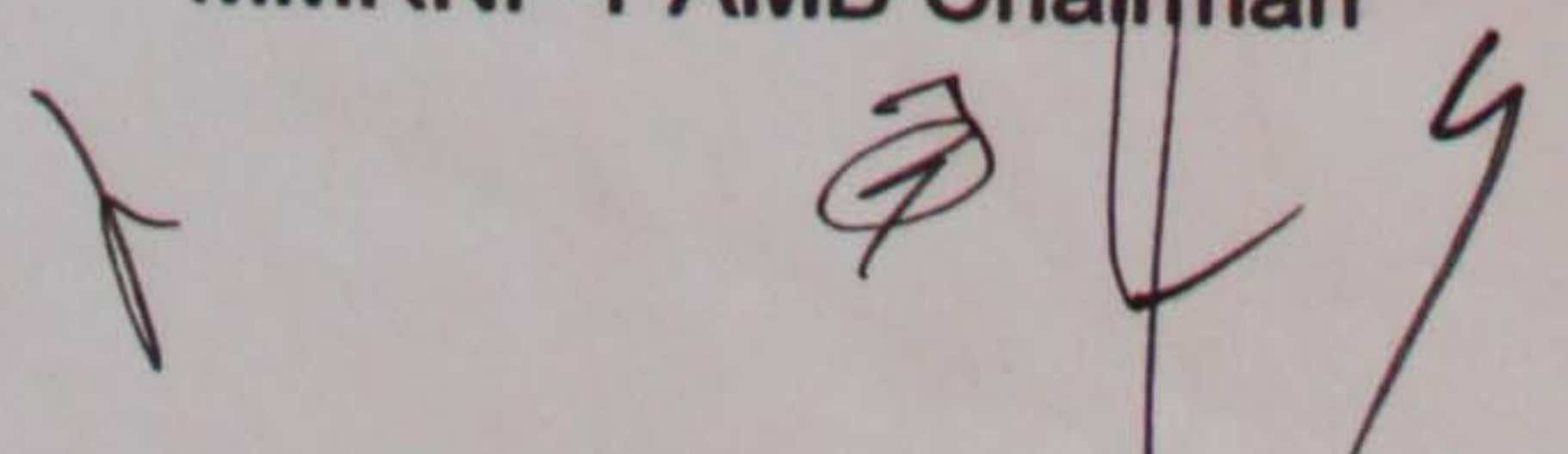
Attested by:


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


ROLANDO S. DINGAL
PMFPC Chairman/President SAFESOME
Presiding Officer

Approved by:


ATTY. ERNESTO D. ADOBO, JR., CESO III
Regional Executive Director
MMRNP-PAMB Chairman



EXCERPT FROM THE MINUTES OF THE EXECUTIVE COMMITTEE MEETING OF THE MT. MALINDANG PROTECTED AREA MANAGEMENT BOARD ON AUGUST 26, 2009 AT JOHANN'S CUISINE AT LAM-AN HIGHWAY, OZAMIZ CITY

Present: (Please see attached attendance sheet)

**MMRNP-PAMB RESOLUTION NO. 09-007-A
Series of 2009**

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

WHEREAS, The Mt. Malindang Range Natural Park Protected Area Management Board (MMRNP-PAMB) is a recipient of Phase II Rainforestation Project of the Trees for Travel of the Netherlands;

WHEREAS, The Trees for Travel Foundation of the Netherlands represented by Mr. Anton Stortelder and Aart van den Berg awarded additional fifty (50) hectares Rainforestation Project and released corresponding funds with the total amount of 72,000 Euro with approximate value of P 4,989,115.00;

WHEREAS, Additional 50.0 hectares of Rainforestation will be implemented at Old Liboron, Don Victoriano, Misamis Occidental. The project comprise of 40 hectares forest plantation and the remaining 10.0 hectares is for Village Forest distributed in the barangays of the Municipality of Don Victoriano namely: Lake Duminagat, Liboron, Mansawan, Gandawan and Barangay Sebucal, Oroquieta City;

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 of the Netherlands;

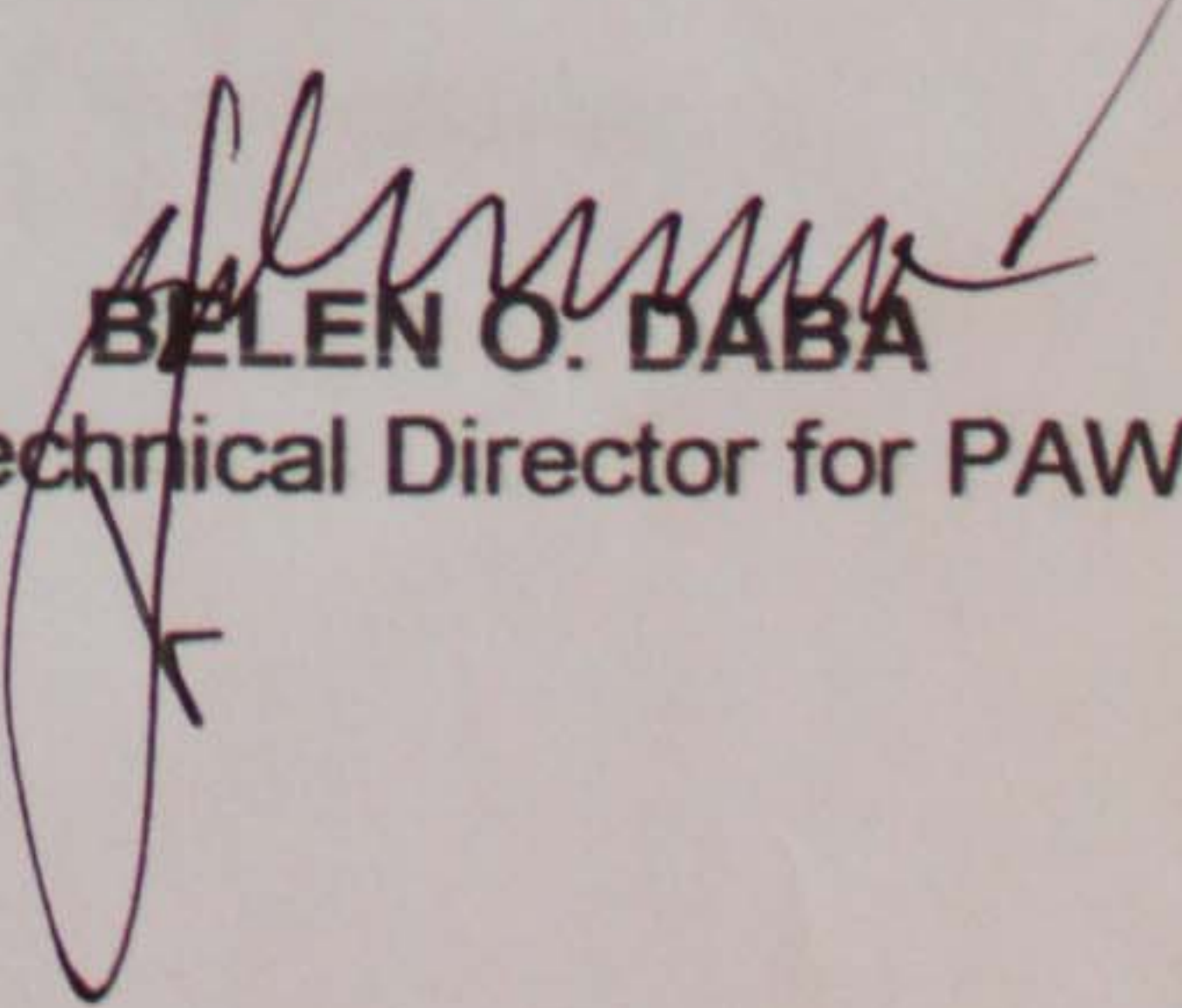
FINALLY RESOLVED, to furnish copies of this resolution to the DENR Central Office PAWB and PAWD 10 for information and record.

Passed : August 26, 2009

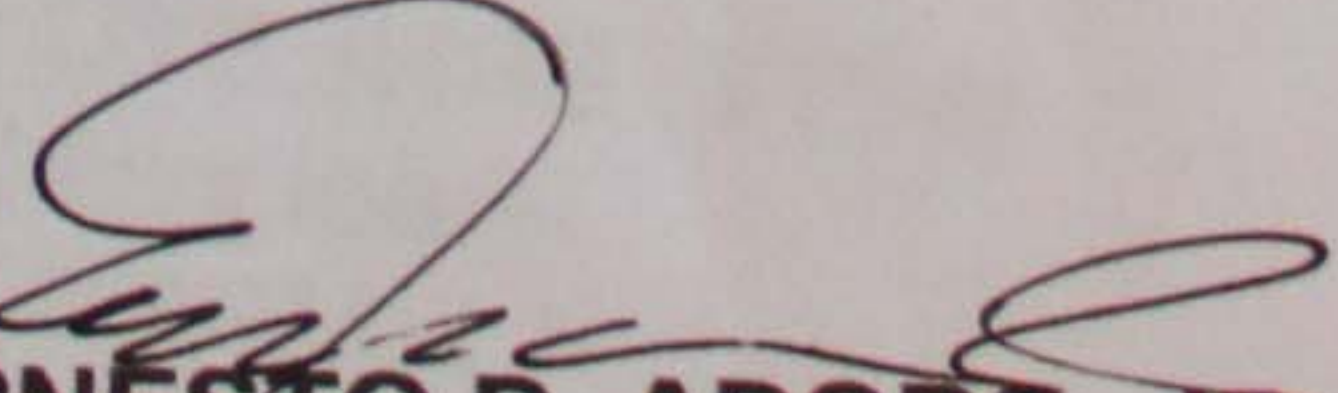
Certified correct:

Attested by:


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


BELEN O. DABA
Regional Technical Director for PAWCZMS

Approved by:


ATTY. ERNESTO D. ADOBO, JR., CESO III
Regional Executive Director
MMRNP-PAMB Chairman/Presiding Officer

EXCERPT FROM THE MINUTES OF THE EXECUTIVE COMMITTEE MEETING OF THE MT. MALINDANG PROTECTED AREA MANAGEMENT BOARD ON OCTOBER 30, 2009 AT DENR-PENRO CONFERENCE HALL, CAPITOL COMPOUND OROQUIETA CITY.

MMRNP-PAMB RESOLUTION NO. 10-009
Series of 2009

RESOLUTION ALLOWING WITH CERTAIN CONDITIONS, THE IMPLEMENTATION OF THE WATER SYSTEM PROJECT AT SITIO TONGGO, NAMUT, TUDELA, MISAMIS OCCIDENTAL

WHEREAS, the Provincial Government of Misamis Occidental initiated the Provincial Water System Project in the year 2002 to address problem on potable water and Tonggo Water System is one of the project established in line with the implementation of the said project.

WHEREAS, the Tonggo Water System cannot supply the water requirement of the community dependent therein for water discharge was reduced hence there is a need to look for another water source to compliment the existing source.

WHEREAS, the Provincial Government of Misamis Occidental in coordination of the Municipal LGU's of Sinacaban and Tudela has identified potential source that can supply water enough to supply the water requirement of the municipalities.

WHEREAS, the water system project will support the water requirements of the 7 barangays of the Municipality of Tudela and 13 barangays of Municipality of Sinacaban with an estimated household number of 2,712 household;

WHEREAS, this body find the said project is beneficial to the people in the barangays, and other stakeholders who may use it;

NOW THEREFORE ON MEETING DULY ASSEMBLED, BE IT:

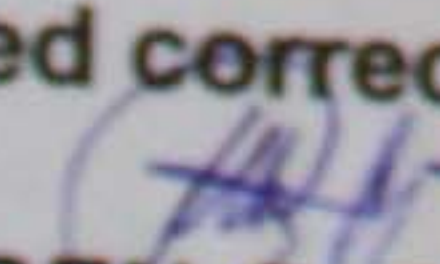
RESOLVED as it is hereby **RESOLVED** on joint sponsorship to allow the Provincial Government of Misamis Occidental to construct a Water System Project in the municipalities of Tudela and Sinacaban, Misamis Occidental with the following conditions:

1. Environmental regulations governing the establishment of the project shall be complied first before the project starts.
2. The Provincial Government must help protect the watershed areas in Tudela and Sinacaban against man-made destructions by organizing Bantay Lasang Volunteer Teams that would regulate the entry of people into the forest or watershed area within the municipalities.
3. Pay Users Fee of P 1.0/cu.m to start on the operation of the project.
4. The LGU's are required to rehabilitate the 160 hectares within the vicinities of the water system to maintain the quality of water and improve water discharge.

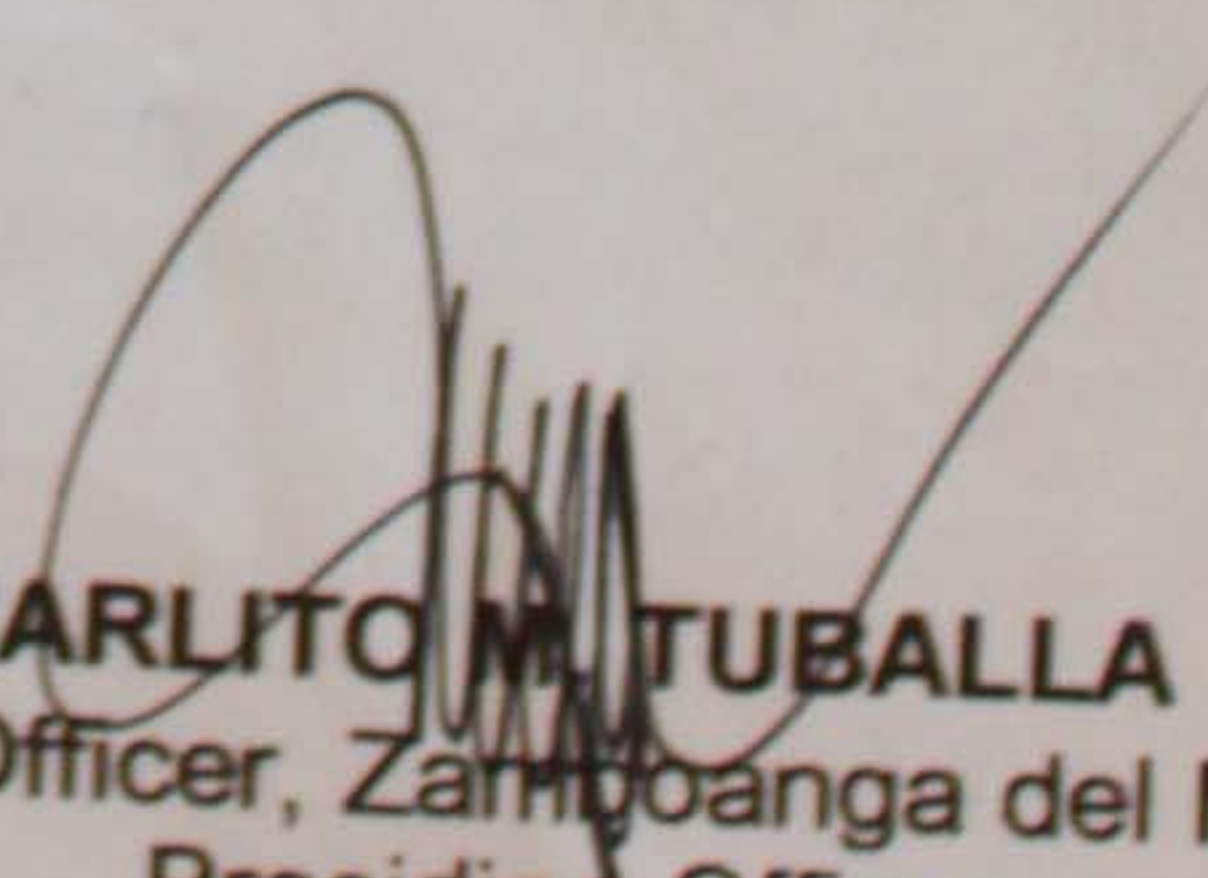
FINALLY RESOLVED to furnish copies of this resolution to the Provincial Government of Misamis Occidental, PAWB Central Office, PAWD Regional Office, Cagayan De Oro City, for their information and record.

Passed : October 30, 2009

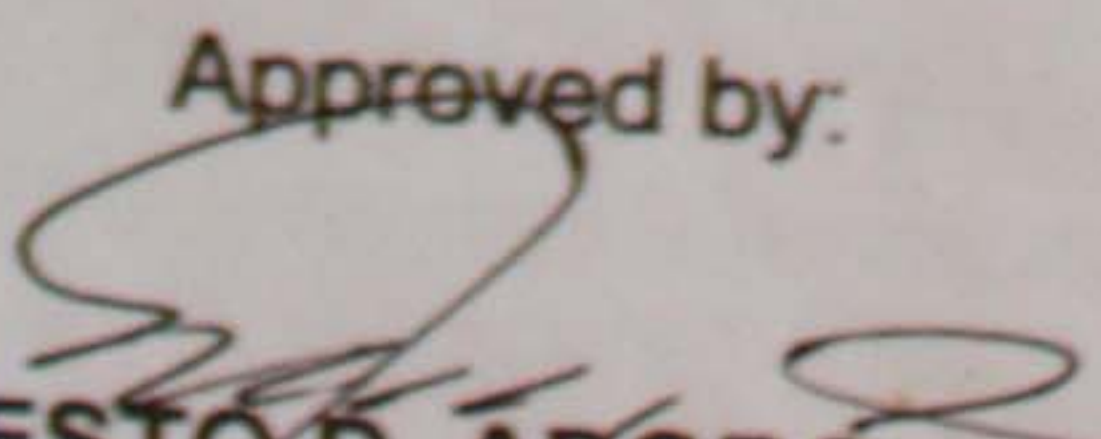
Certified correct:


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

Attested by:


CARLITO M. TUBALLA
PENR Officer, Zamboanga del Norte
Presiding Officer

Approved by:


ATTY. ERNESTO D. ADOBO, JR., CESO III
Regional Executive Director
MMRNP-PAMB Chairman

EXCERPT FROM THE MINUTES OF THE EXECUTIVE COMMITTEE MEETING OF THE MT. MALINDANG PROTECTED AREA MANAGEMENT BOARD ON OCTOBER 30, 2009 AT DENR-PENRO CONFERENCE HALL, CAPITOL COMPOUND, OROQUIUETA CITY.

MMRNP-PAMB RESOLUTION NO. 11-009
Series of 2009

RESOLUTION ENDORSING MT. MALINDANG RANGE NATURAL PARK FOR INCLUSION IN THE ASEAN HERITAGE PARK.

WHEREAS, Mt. Malindang Range Natural Park is one of the Biodiversity rich protected areas in the Philippines being the home of the endemic species of flora and fauna that could not be found nowhere else in the world;

WHEREAS, the Mt. Malindang Range Natural Park is the habitat of the Philippine Eagle one of the largest and rarest eagle in the world;

WHEREAS, Mt. Malindang Range Natural Park blessed with numerous waterfalls, support major river systems, provides safe water, carbon sink, climate regulator, and clean air of the populace in the three provinces of the Misamis Occidental, Zamboanga Del Norte and Zamboanga Del Sur;

WHEREAS, The PAMB of MMRNP compose of the LGU's, NGO's, Academe, Religious Sector, IP's and other Government Agencies is capable to efficiently and effectively manage with the protected area for its perpetual existence;

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


RESOLVED; as it hereby resolves to endorse MMRNP application for inclusion as ASEAN heritage park and the PAMB shall prepare a documentation paper for endorsement to PAWB central office and ASEAN Center for Biodiversity (ACB).

FINALLY RESOLVED; to furnish copies of this resolution to DENR- PAWB Central Office, Manila, ACB and PAWD 10, Cagayan de Oro City for their information and record

Passed : October 30, 2009

Certified Correct:

Attested by:

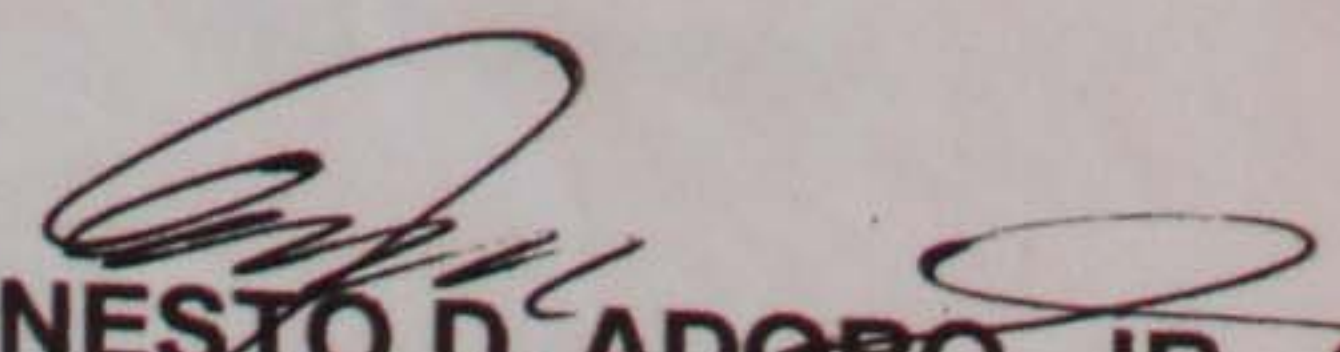

EDEN C. PITO

Protected Area Superintendent
Head, MMRNP-PAMB Secretariat


CARLITO M. TUBALLA

PENR Officer, Zamboanga del Norte
Presiding Officer

Approved by:


ATTY. ERNESTO D. ADOBO, JR., CESO III

Regional Executive Director
MMRNP-PAMB Chairman