

EXCERPT FROM THE MINUTES OF THE REGULAR MEETING OF MOUNT MALINDANG NATIONAL PARK PROTECTED AREA MANAGEMENT BOARD EXECUTIVE COMMITTEE HELD AT SUPERMIX LUTONG PILIPINO, OZAMIZ CITY ON FEBRUARY 24, 2000 AT 10:00 A.M.

PRESENT:

1. For. Ermelo Z. De Los Santos - Presiding Officer
ARED – DENR Region 10 Cagayan de Oro City
2. Mr. Neil Fraser - Member
NGO Representative
3. Timo-ay Ruben Da. Baliton - Member
TRICAP President
4. Mr. Desiderio Coronel - Member
ICC Representative
5. Mr. Rodulfo Lingua - Member
ICC Representative
6. Mr. Epafrodito Dapat - Member
for Mayor M. Azcuna - LGU Representative
7. Mr. Roldan Gonzales - Member
for Ms. E. Bulatete – NGO Representative
8. Hon. Elsie Llanes - Member
for Mayor R. Luna – LGU Representative
9. Mr. Fernando Mayente - Member
for Mr. Gumilid – ICC Representative

Absent:

1. Mr. Alejandro Rubio - Member
ICC Representative
2. Mr. Manuel Liwag - Member
PPDO
3. NIPAP Co-Directors - Member

**RESOLUTION No.: 02
Series of 2000**

A RESOLUTION ACCEPTING THE TWENTY FIVE CENTAVOS (25 CENTAVOS) PER GALLON OF MOTHER EARTH PRODUCT OFFERED BY THE OWNER OF GEEGEE MEGAMALL FOR MOUNT MALINDANG NATIONAL PARK.

WHEREAS, Mr. Neil Fraser, the Chairman of the Finance Committee of the Mount Malindang National Park, Protected Area Management Board Executive Committee (MMNP-PAMB Execom), reported to the body that the owner of GEEGEE Megamall is offering Twenty Five Centavos (P0.25) per gallon of their Mother Earth product for Mt. Malindang National Park;

WHEREAS, the members of the Mount Malindang National Park Protected Area Management Board Executive Committee consider the offer of GEEGEE MEGAMALL as act worthy of recognition being the first Business Enterprise benefiting waters from Mount Malindang to share something for the park;

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

RESOLVED as it does hereby resolves to gratefully accept the generosity of the owner of GEEGEE MEGAMALL for setting aside Twenty Five Centavos (P0.25) per gallon of their Mother Earth Product for Mount Malindang National Park;

RESOLVED FURTHER to give blanket authority to the Protected Area Superintendent to formally arrange with GEEGEE MEGAMALL regarding the offer;

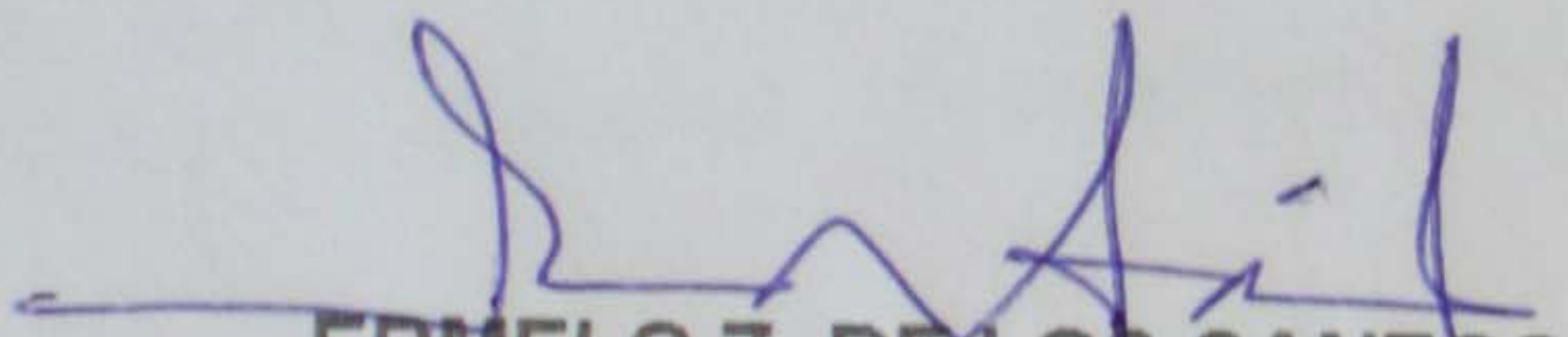
RESOLVED FINALLY, that copies of this Resolution be furnished; GEEGEE MEGAMALL, Ozamiz City for information and consideration.

I HEREBY CERTIFY to the correctness of the above-quoted resolution.



ROLANDO S. DINGAL
Protected Area superintendent
Head, PAMB Secretariat

ATTESTED:



ERMEILO Z. DE LOS SANTOS
ARED DENR Region 10
Presiding Officer

RESOLUTION NO. 6
Series of 2000

**A RESOLUTION ADOPTING THE GENERAL MANAGEMENT
PLAN FOR MOUNT MALINDANG NATIONAL PARK.**

WHEREAS, presented for consideration and discussion is the Draft of the General Management Plan for Mount Malindang National Park;

WHEREAS, after thorough discussion and evaluation of the said Management Plan, the members found it appropriate for the effective management of Mount Malindang National Park.

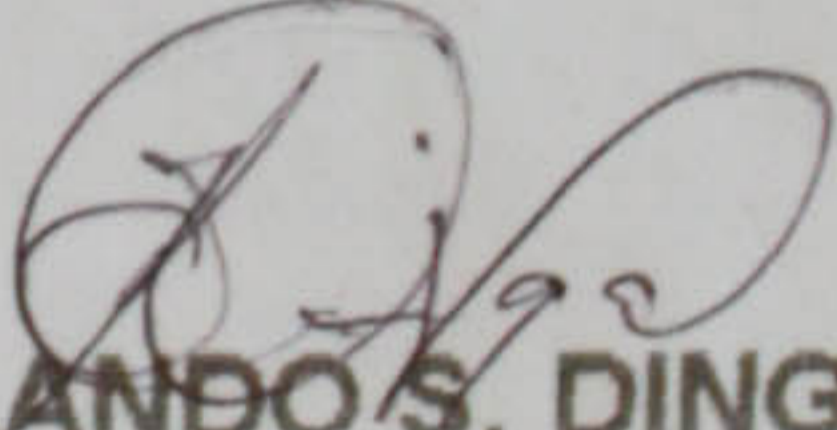
NOW THEREFORE, on joint sponsorship of the members present, it was

RESOLVED as it does hereby resolves to **ADOPT** as it is hereby **ADOPTED** the Management Plan for Mount Malindang National park as amended.


Let copies of this resolution be furnished to all concerned for their information and file.

Unanimously approved : June 29, 2000

I HEREBY CERTIFY to the correctness of the above-quoted resolution.


ROLANDO S. DINGAL
PASu/MMNP-PAMB, Head Secretariat

ATTESTED BY:


EDGARDO B. JUSTO
PENR Officer/Presiding Officer

RESOLUTION NO. 7
Series of 2000

A RESOLUTION CREATING A WORKING COMMITTEE TO FORMULATE POLICY GUIDELINES REGARDING THE USE OF THE PROTECTED AREA.

On motion presented by Timo-ay Desiderio Coronel duly seconded by Hon. Inocencio Pagalaran, it was

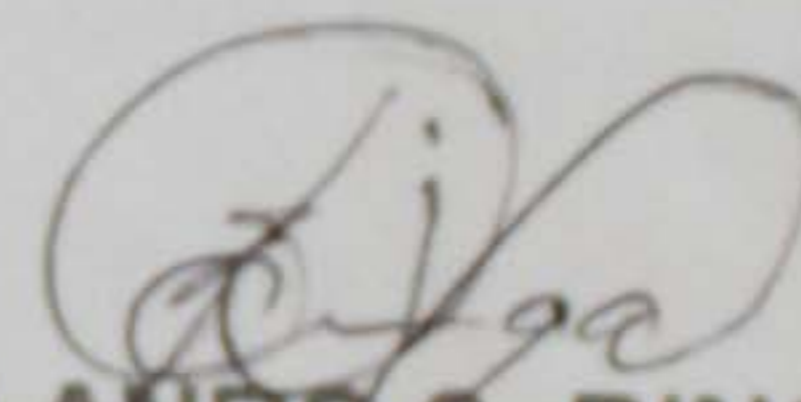
RESOLVED as it does hereby resolves to create a Working Committee who will formulate Policy Guidelines regarding the use of the protected area composed of the following, to wit:

Mr. Andy O. Pestaño	- Chairman
PASu Rolando S. Dingal	- Co-Director
Timo-ay Ruben Da. Baliton	- Member
Hon. Inocencio Pagalaran	- Member
Mr. Jose L.O. Procianos	- Member

APPROVED.

Let copies of this resolution be furnished to the concern members of the Working Committee for guidance and file.

I HEREBY CERTIFY to the correctness of the above-quoted resolution.



ROLANDO S. DINGAL
PASu/ Head, MMNP-PAMB Secretariat

ATTESTED BY;



EDGARDO B. JUSTO
PENR Officer/Presiding Officer

EXCERPT FROM THE MINUTES OF THE MEETING OF THE MOUNT MALINDANG NATIONAL PARK PROTECTED AREA MANAGEMENT BOARD HELD AT AZCUNA COMPOUND, LOPEZ JAENA, MISAMIS OCCIDENTAL ON AUGUST 3, 2000.

PRESENT:

- | | |
|--|---------------------|
| 01. ARED Ermelo Z. De Los Santos
DENR Region, Cagayan de Oro City | - Presiding Officer |
| 02. Hon. Inocencio Pagalaran
Mun. Mayor, Calamba, Mis. Occ. | - Member |
| 03. Hon. Melquiades Azcuna
Mun. Mayor, Lopez Jaena, Mis. Occ. | - Member |
| 04. Mr. Ramonito Acaac
Provincial Director, DTI- Mis. Occ. | - Member |
| 05. Mr. Ruben Da. Baliton
IP Representative | - Member |
| 06. Mr. Desiderio Coronel
IP Representative | - Member |
| 07. Hon. Javier Langiras
IP Representative | - Member |
| 08. Mr. Matias Montipon
IP Representative | - Member |
| 09. Mr. Eladio Quirim
IP Representative | - Member |
| 10. Dr. Hannibal T. Tabillas
IP Representative | - Member |
| 11. Mr. Andy O. Pestaño
NGO Representative | - Member |

Project Implementors:

- | | |
|---|----------------------------------|
| 01. For. Edgardo B. Justo
PENR Officer | - DENR, PENRO-Misamis Occidental |
| 02. For. Paciana S. Avampado
CENR Officer | - DENR 10 - Cagayan de Oro City |
| 03. For. Unesco U. Pacarro, Sr.
CENR Officer | - DENR, CENRO - Oroquieta City |
| 04. For. Genaro T. Toledo
CENR Officer | - DENR, CENRO - Ozamiz City |
| 05. For. Rolando S. Dingal
Protected Area Superintendent | - DENR-MMNP-PAO, Ozamiz City |
| 06. Mr. Domingo S. Ramirez
Env'l. Mgnt. Specialist - 1 | - DENR-MMNP-PAO, Ozamiz City |
| 07. Mr. Gleen Bais
IB Specialist | - CARE Phils. Ozamiz City |
| 08. Mr. Arturo Manamtam
Biodiversity Specialist | - CARE Phils. Ozamiz City |
| 09. Dr. Blas Tabaranza
Researcher | - UP, Los Baños, Laguna |
| 10. Prof. Alice Tabaranza
Researcher | - UP, Los Baños, Laguna |
| 11. Mr. Wilfredo V. Decena
PAMB Staff Assistant | - MMNP-PAO, Ozamiz City |

MMNP-PAMB RESOLUTION NO. 00-09
Series of 2000

A RESOLUTION REQUIRING ALL NGO'S, PO'S AND OTHER AGENCIES WORKING INSIDE MOUNT MALINDANG NATURAL PARK TO EXECUTE A MEMORANDUM OF AGREEMENT WITH THE PAMB.

WHEREAS the authority to protect and manage the protected area is vested on the Protected Area Management Board (PAMB) as provided under Section 11 of RA 7586 (NIPAS Law) and Section 18 of the DENR Administrative Order (DAO) No. 25 Series of 1992;

WHEREAS Mount Malindang Natural Park (MMNP) being established in 1971 by virtue of RA 6266 is an initial component of the Integrated Protected Area System (IPAS) based on Section 5 of RA 7586 and is therefore considered a protected area even prior to its proclamation under the new law (RA 7586);

WHEREAS there is already an existing and functional management board for Mount Malindang which is known as the Mount Malindang Natural Park Protected Area Management Board (MMNP-PAMB);

WHEREAS the MMNP-PAMB has been aware that there are several Non-Government Organization's (NGO's) and People's Organizations (PO's) working inside Mount Malindang Natural Park while some other NGO's are planning to work inside the park;

WHEREAS the MMNP-PAMB recognizes the contribution of this NGO's and PO's in the protection and conservation of the said protected area and the need to provide them authority or legal basis to undertake activities or programs inside the park.

WHEREAS the General Management Plan for Mount Malindang Natural Park has been approved for implementation and in pursuance to the goals and objectives of the said management plan the MMNP-PAMB should be informed of the different activities/ programs undertaken by various NGO's and PO's inside the park for monitoring and coordinating purposes;

WHEREAS the best tool that will give the NGO's and PO's the authority or security to work inside the park and at the same time provide the MMNP-PAMB the necessary avenue for monitoring and coordinating the different programs/activities of the subject NGO's and PO's is a memorandum of agreement between the MMNP-PAMB and the individual NGO or PO;

THEREFORE, foregoing premises considered on joint sponsorship this body seeks to resolve as it is hereby RESOLVED to require each NGO, PO and other agencies working inside or in part of Mount Malindang National Park to execute a memorandum of agreement with the MMNP-PAMB. Henceforth all NGO's, PO's or other agencies which would undertake activities inside MMNP shall execute a MOA with the MMNP-PAMB before working inside the park.

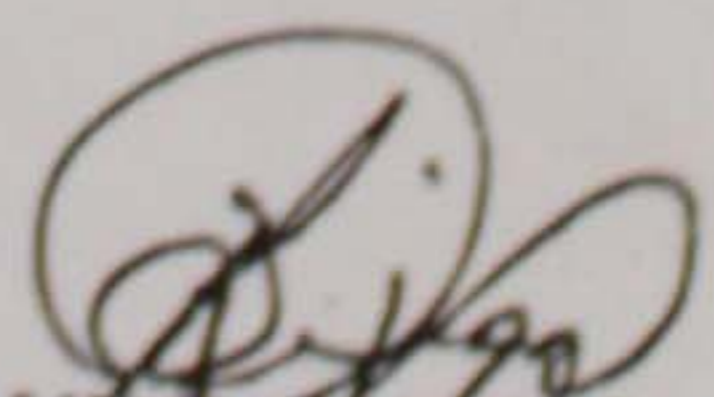
RESOLVED further that the memorandum of agreement shall set the conditions necessary for the harmonious conservation and management of Mount Malindang Natural Park;

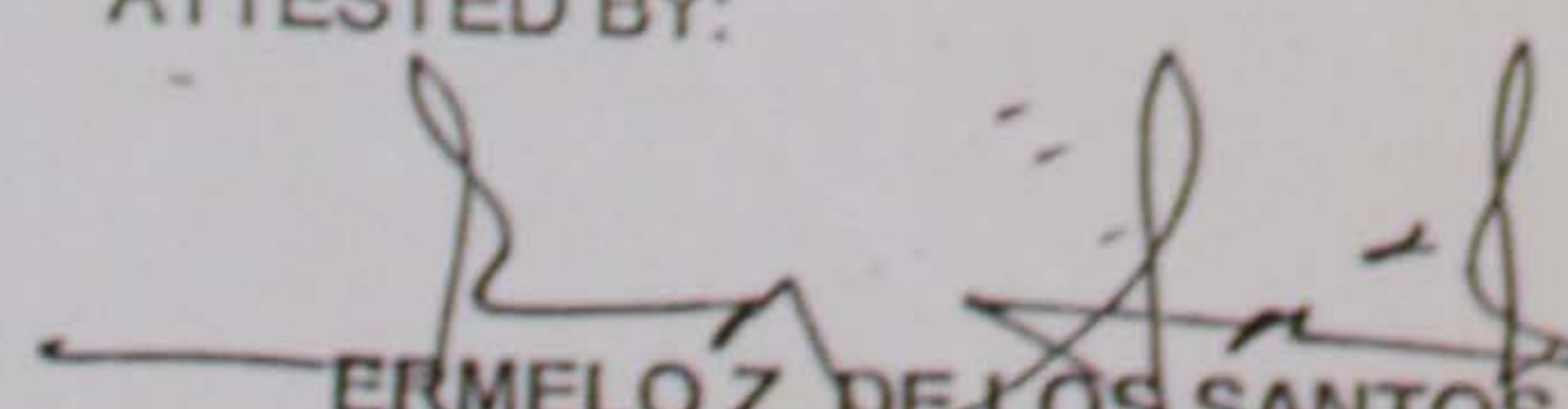
RESOLVED finally to furnish copies of this resolution to the Hon. DENR Secretary, Diliman, Quezon City and the Hon. Provincial Governor of Misamis Occidental for their information and record.

Approved : August 3, 2000

ROLANDO S. DINGAL
SECRETARY
MOUNT MALINDANG NATURAL PARK
MISAMIS OCCIDENTAL

I hereby to the correctness of the foregoing resolution.


ROLANDO S. DINGAL
PASu/Head PAMB Secretariat

ATTESTED BY:

ERMELO Z. DE LOS SANTOS
ARED /MMNP-PAMB Chairman

RESOLUTION NO. 15
Series of 2000

A RESOLUTION STRONGLY AND URGENTLY REQUESTING THE IMMEDIATE ASSISTANCE OF THE 5TH IB PHILIPPINE ARMY IN CONTROLLING THE ILLEGAL CUTTING OF TIMBER AT KANAOKANAO, BONIFACIO AND MARAMARA, DON VICTORIANO, MISAMIS OCCIDENTAL.

WHEREAS, one of the difficult problems encountered by the DENR Park Rangers in the protection of the remaining forest of Mount Malindang National Park is the illegal cutting of timber at Kanaokanao, Bonifacio and Maramara, Don Victoriano, all of Misamis Occidental;

WHEREAS, the Park Rangers assigned in the area reported through the Protected Area Superintendent that illegal cutters are either armed or escorted by armed men and they usually transport illegally cut timber during night time which is too risky for the Park Rangers to apprehend;

WHEREAS, the Park Rangers in the area have been receiving threats from the armed illegal cutters;

WHEREAS, the Protected Area Management Board believes that one of the possible measures to effectively control this illegal activities is to seek the assistance of the 5th IB Philippine Army stationed in Bagong Argao, Josefina, Zamboanga del Sur with its detachment in Kanao-kanao, and Buenavista, Bonifacio, Mis. Occ. which are the main passage ways of illegally cut timber from the park;

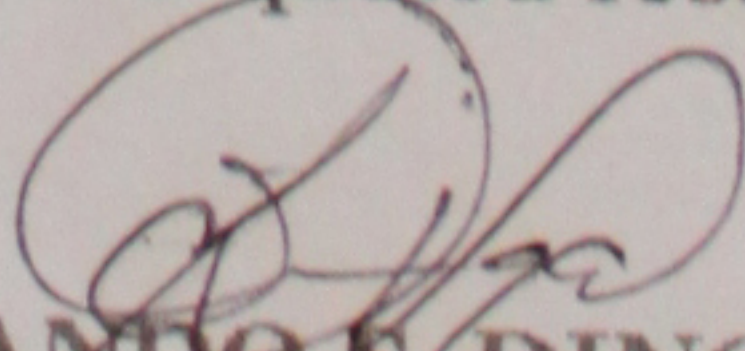
NOW THEREFORE, on a motion presented by Mayor Rodulfo D. Luna duly seconded, it was

RESOLVED, as it does hereby resolves to respectfully request the Commanding Officer, 5th Infantry Battalion, Philippine Army, Bagong Argao, Josefina, Zamboanga del Sur, to help the Department of Environment and Natural Resources (DENR) in controlling illegal cutting of timber at Kanaokanao, Bonifacio and Maramara, Don Victoriano, all of Misamis Occidental;

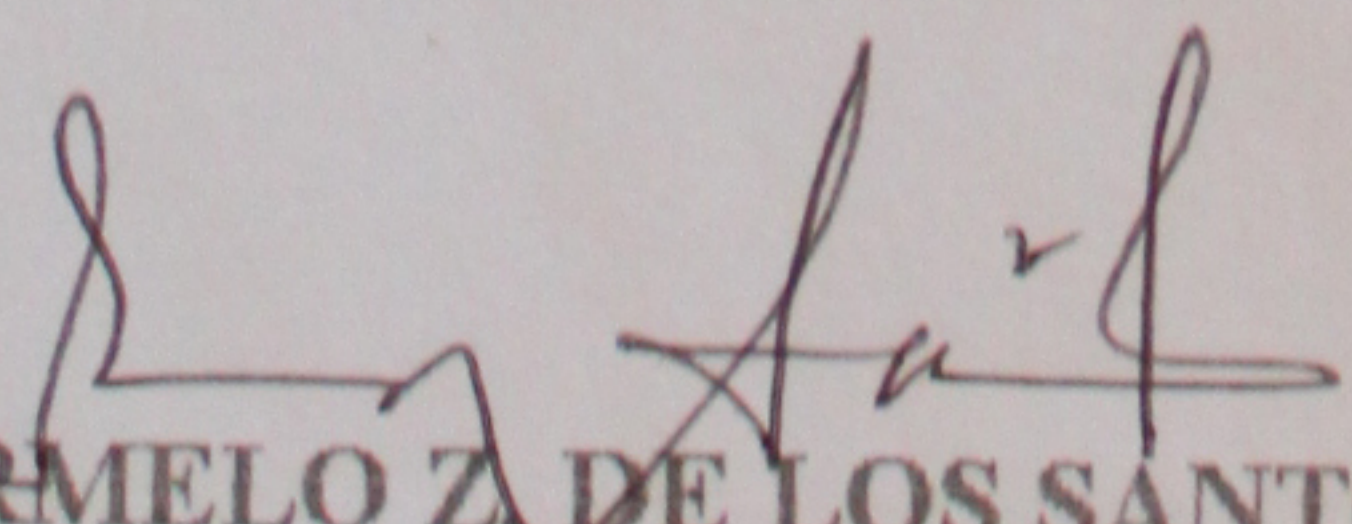
RESOLVED FURTHER, that copies of this resolution be furnished: The Commanding Officer, 5th Infantry Battalion, Philippine Army, Bagong Argao, Josefina, Zamboanga del Sur for favorable consideration and approval; The Chief of Staff, Philippine Army, Camp Aguinaldo, Quezon City; The Provincial Governor of Misamis Occidental for endorsement; The Secretary, Department of Environment and Natural Resources, Diliman Quezon City for their information and record.

Unanimously Approved. October 12, 2000

I HEREBY CERTIFY to the correctness of the above-quoted resolution


ROLANDO S. DINGAL
Protected Area Superintendent
Head, MMNP-PAMB Secretariat

ATTESTED:


ERMELO Z. DE LOS SANTOS
Asst. Regional Executive Director
Presiding

RESOLUTION NO. 17
Series of 2000

A RESOLUTION ENJOINING ALL LOCAL GOVERNEMENT UNITS OF MISAMIS OCCIDENTAL TO ACTIVELY INVOLVE IN THE PROTECTION OF MOUNT MALINDANG NATURAL PARK.

WHEREAS, Mount Malindang Natural Park provides numerous life support services the foremost of which is the potable water that sustains the economic and biological activities of all the people in Misamis Occidental as well as the eastern part of the two (2) Zamboanga provinces;

WHEREAS, if the water resources of Mount Malindang Natural Park would be properly utilized and managed, it could generate tremendous wealth for the province considering the predicted demand of drinking water in the near future;

WHEREAS, the integrity of the said natural park is threatened by some 4,000 families living inside the park and tens of thousand more households living near the park who would turn to the park resources in case of dire needs;

WHEREAS, it is very difficult for the Twenty (20) Park Rangers of the DENR in Misamis Occidental to protect the 34,000 hectares forest of the MMNP being connected to the highways or urban centers by about 42 access roads;

WHEREAS, the Local Government Units, being madated by laws (the Local Government Code and the Misamis Occidental Environmental Code) to share with DENR the responsibility in protecting the environment specially the watershed areas, by hiring/designating competent City/Municipal Environment & Natural Resources Officer and/or Barangay Park Rangers who would helped the existing DENR Forest Rangers in preventing disturbance or destruction to the remaining forest of Mount Malindang Natural Park;

NOW THEREFORE, on joint sponsorship of the members present during the meeting assembled, Be it as it does hereby


RESOLVED to enjoin all Local Government Units of Misamis Occidental to actively involve in the protection of Mount Malindang Natural Park for the benefit of all the people in the province of Misamis Occidental and the eastern part of the two (2) provinces of Zamboanga;

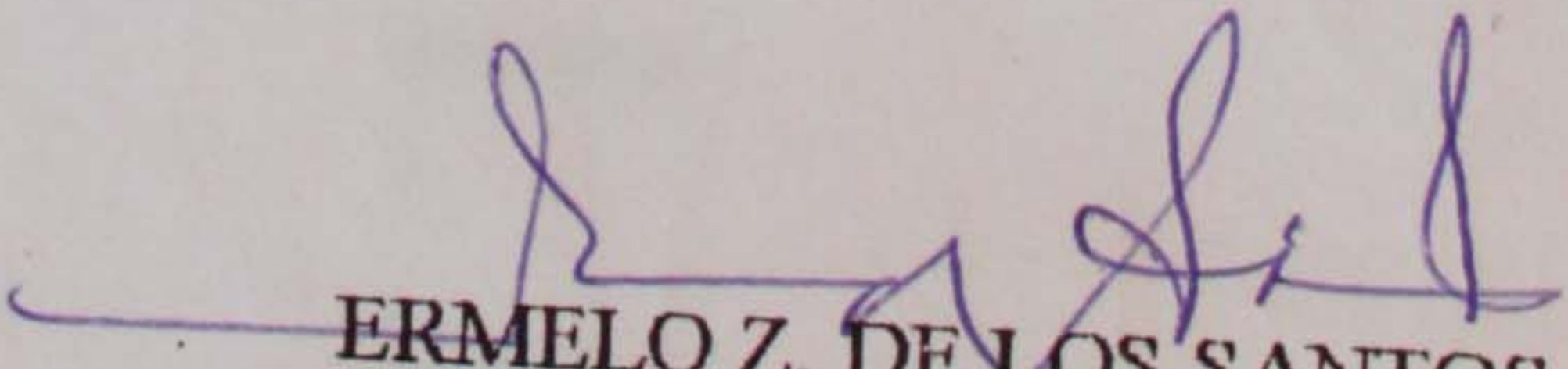
RESOLVED FURTHER, that copies of this resolution be furnished: All Local Government Units of Misamis Occidental through their respective Sanggunian for consideration and approval and the Sannguniang Panlalawigan of Misamis through the Provincial Governor for strong support and endorsement.

UNANIMOUSLY APPROVED.

CERTIFIED CORRECT:

ATTESTED:


ROLANDO S. DINGAL
Protected Area Superintendent
Head, MMNP-FAMB Secretariat


ERMELO Z. DE LOS SANTOS
Asst. Regional Executive Director
Presiding