EXCERPT FROM THE MINUTES OF THE MEETING OF THE MT. MALINDANG NATURAL PARK PROTECTED AREA MANAGEMENT BOARD EXECUTIVE COMMITTEE HELD AT PROTECTED AREA OFFICE, SINACABAN, MISAMIS OCCIDENTAL ON MARCH 24, 1998.

PRESENT: (Please see attached attendance sheet)

MMNP-PAMB Resolution No. 98-03

RESOLUTION SETTING THE LOCATION OF THE SITE OF THE PROTECTED AREA OFFICE FOR THE MT. MALINDANG NATURAL PARK.

WHEREAS the construction of the Protected Area Office for Mt. Malindang Natural Park has been delayed due to failure to identify the appropriate site for the said office;

WHEREAS this body believes that constructing a P.A. Office inside Mt. Malindang the protected area is not practical and almost inaccessible to the general public due to the distance of the site from the provincial highway where all roads emanate, lack of regular transportation facilities from the urban areas to the P.A. site, poor condition of roads from urban communities to the P.A. site, and the terrain of the area which cannot allow construction of access road along the boundary of the P.A. that will connect the P.A. Office to other communities within the province;

WHEREAS due to the uncertain peace and order condition in the remote areas, constructing a P.A. Office in the site would be too risky in terms of security for the P.A. Staff, Office equipments and facilities which might lead to unnecessary waste of money and effort when in times of trouble government buildings will be abandoned as what had happened in other sites;

WHEREFORE foregoing premises considered, this body, on motion of Timo-ay Ruben Da. Baliton duly seconded by Timo-ay Rodulfo Lingua, RESOLVED to have the P.A. Office constructed outside the protected area site preferably near or along the National or provincial highway which is accessible to the general public provided that 4 guardposts shall be constructed in strategic locations inside the P.A. where park rangers will stay.

RESOLVE finally to request PASu Rolando S. Dingal to negotiate the prospective donors of the site for P.A. Office and finalize the necessary documentations.

Approved: March 24, 1998

I hereby certify to the correctness of the foregoing resolution.

ROLANDO S. DINGAL
Protected Area Superintendent
Head PAMB Secretariat

ATTESTED BY:

for the PAMB Chairman:

CARLITO P. VERTUDES

Provincial Environment & Natural Resources Officer

EXCERPT FROM THE MINUTES OF THE MEETING OF THE MMNP-PAMB EXECUTIVE COMMITTEE HELD AT SUPERMIX LUTONG PILIPINO, OZAMIZ CITY ON NOVEMBER 19, 1998.

PRESENT: (Please see attached attendance sheet)

MMNP-PAMB Resolution No. 98-10 Series of 1998

RESOLUTION RECOMMENDING THE APPROVAL/INDORSEMENT BY PAWD OF THE ACTION PLAN FOR THE PRE-IMPLEMENTATION PHASE OF THE PHILIPPINES-NETHERLANDS BIODIVERSITY RESEARCH PROJECT IN MINDANAO FOCUS IN MT. MALINDANG.

WHEREAS the SEAMEO Regional Center for Graduate Study and Research in Agriculture (SEARCA) based at UPLB, Los Bañnos, Laguna has proposed a biodiversity research project in Misamis Occidental including Mt. Malindang National Park;

WHEREAS the porponent, thru Dr. Ephrime B. Metillo, has submitted to this body on October 15, 1998 a detailed action plan for the pre-implementation phase of the subject project;

WHEREAS the Technical Review Committee of the MMNP-PAMB, after reviewing the above-cited action plan, has found the activities included in the said action plan to be consistent with the programs of the DENR towards the preservation of the biodiversity in protected areas and recognition of the rights of the people living around and within the target site.

NOW THEREFORE foregoing premises considered, this body on motion of Miss Estrellita Bulatete duly seconded by Mr. Rodulfo Lingua seeks to resolved as it hereby RESOLVED to recommend for approval or indorsement by PAWD to higher offices the action plan for Pre-Implementation Phase of the Philippine-Netherlands Biodiversity Research Project in Mt. Malindang.

RESOLVED finally to furnish the Hon. Secretary of the DENR copies of this resolution for his information and record.

Approved: November 19, 1998

I hereby certify to the correctness of the foregoing resolution.

ROLANDO S. DINGAL
Protected Area Superintendent

Head PAMB Secretariat

ATTESTED BY:

VICENTE S. PARAGAS
Regional Executive Director
MMNP-PAMB Chairman