

RESOLUTION OF THE
WHITE MOUNTAIN APACHE TRIBE OF THE
FORT APACHE INDIAN RESERVATION

WHEREAS, the Lofer Logging Unit is included in the five-year timber program,
and

WHEREAS, a formal appraisal and sale contract has been prepared, and

WHEREAS, the minimum appraised stumpage rate is \$59.36/MBM for all species.

BE IT RESOLVED that the Lofer Virgin Logging Unit, as presented in the
proposed contract for the sale of timber and subject to minor changes
and administrative adjustments by the Approving Officer, be sold to
the Fort Apache Timber Company as described below:

<u>Species</u>	<u>Est. Volume</u>	<u>Recommended Stumpage Rate</u>
All Species	Approx. 120,000,000 b.f.	Current approved ratio (royalty) rate

BE IT FURTHER RESOLVED that the Chairman and Secretary of the Tribal Council
are authorized to execute the contract and related documents necessary
to administer the sale of timber for and on behalf of this council.

BE IT FURTHER RESOLVED a deduction not to exceed twenty-five per cent (25%)
of the gross receipts received from the purchaser will be accrued in
the road suspense account. This accrual will continue until the road
suspense account is funded to the extent required, to provide the
road construction fund reserve authorized by the Tribe.

The foregoing resolution was on June 7, 1972 duly adopted by a vote of 10
for and 0 against by the Tribal Council of the White Mountain Apache Tribe,
pursuant to authority vested in it by Article V, Section 1 (i) of the Amended
Constitution and By-Laws of the Tribe, ratified by the Tribe June 27, 1958
and approved by the Secretary of the Interior on May 29, 1958, pursuant to
Section 16 of the Act of June 18, 1934 (48 Stat. 934).



Chairman of the Tribal Council

Mary C. Goodfellow

Secretary of the Tribal Council