

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

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

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

WHEREAS, the Chuck Box Logging Unit is in the Southwest Timber Management Block and is part of the 20.8 million annual allowable cut on the west side of the Reservation to be cut at the Cibecue sawmill,

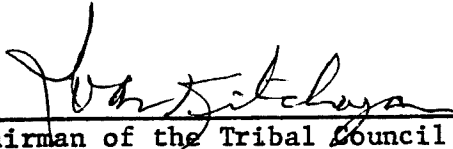
BE IT RESOLVED that the Chuck Box Logging Unit, as presented in the proposed contract for the sale of timber and subject to minor changes and administrative adjustments by the Approving Officer, be sold to the Fort Apache Timber Company as described below:

Species	Estimated Volume	Recommended Stumpage Rate
All species	Approximately 27,000,000 b.f.	Current Approved (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 percent (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 December 4, 1975 duly adopted by a vote of 8 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. 984).



ACTING Chairman of the Tribal Council



Secretary of the Tribal Council