

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

WHEREAS, the Hop-Cot Logging Unit is included in the five-year timber program; and

WHEREAS, the sale contract has been prepared without a formal appraisal; and

WHEREAS, a formal appraisal will be prepared annually during the Fort Apache Timber Compay reappraisal; and

WHEREAS, the Hop-Cot Logging Unit is in the Northwest Timber Management Block and is part of the 17 million annual allowable cut on the west side of the reservation to be cut at the Cibecue Sawmill.


BE IT RESOLVED that the Hop-Cot 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:

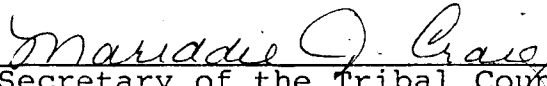
<u>SPECIES</u>	<u>ESTIMATED VOLUME</u>	<u>RECOMMENDED STUMPAGE RATE</u>
All Species	51,122,000 b.f.	Current Approval (Royalty Rate)

BE IT FURTHER RESOLVED that the Secretary and Chairman 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 the White Mountain Apache Tribe.

BE IT FURTHER RESOLVED that a deduction, not to exceed fifteen percent (15%) 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 extend required to provide the road construction fund reserve authorized by the Tribe.

The foregoing resolution was on January 3, 1979, duly adopted by a vote of 7 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).


Chairman of the Tribal Council


Acting Secretary of the Tribal Council

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JAN 12 1979

FORT APACHE INDIAN
AGENCY
WHITERIVER, ARIZ