

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

WHEREAS, the Tribal Council of the White Mountain Apache Tribe is advised that Resolution No. 71-86, and contracts prepared pursuant thereto, requires at least an annual revaluation of the stumpage rates for the Fort Apache Timber Company, to be effective each February 1st, and has provisions for review and adjustment at no less than three-month intervals if subsequent circumstances warrant an interim adjustment, and

WHEREAS, this revaluation has been made and has been discussed in detail with the Forestry Committee, and

WHEREAS, the Bureau of Indian Affairs revaluation indicates a royalty ratio increase from 36% to 44%, and

WHEREAS, the Forestry Committee, after considering the problem of determining an equitable stumpage rate for Fort Apache Timber Company, recommended that Fort Apache Timber Company be charged, effective May 1, 1979, at the following rates:

<u>Lumber Prices less purchased Lumber and cut stock sales.</u>	<u>Ratio (Royalty) Percentage to be charged for lumber and chip sales. F.O.B. Mill</u>
\$199.99 and less	8%
\$200.00 to \$249.99	10%
\$250.00 to \$299.99	20%
\$300.00 to \$349.99	30%
\$350.00 and more	40%
Salvage Sales	5%

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FORT APACHE INDIAN
AGENCY
WHITERIVER, ARIZ

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that Fort Apache Timber Company be charged, effective May 1, 1979, the stumpage rate as recommended above by the Forestry Committee.

BE IT FURTHER RESOLVED that the stumpage valuation system herein specified shall supercede any other pricing arrangement of forest products, not covered by specific contract reference, under the terms and conditions of several contracts between the White Mountain Apache Tribe and its subsidiary enterprise, the Fort Apache Timber Company.

BE IT FURTHER RESOLVED that revaluations may be made annually, February 1st each year, and may be made at no less than three-month intervals. It is herein established that these interval revaluations would occur on the first day of the quarter that the request for revaluation was made i.e. the first day of May, August, November, or February, depending on the circumstances.

BE IT FURTHER RESOLVED that a deduction, not to exceed fifteen percent (15%) of the ratio receipts, will be accrued in Fort Apache Timber Company's road suspense account. This accrual will continue until Fort Apache Timber Company's 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 07, 1979 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 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).

Lynn Cody
ACTING Chairman of the Tribal Council

Mary C. Goodfield
Secretary of the Tribal Council