

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

WHEREAS, the Tribal Council of the White Mountain Apache Tribe has been requested to sell the Reservation Salvage II Logging Unit which is intended to harvest 30,000,000 board feet of high risk timber that is expected to die within the next five years, and

WHEREAS, because it is a salvage sale, it is not a part of 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 Company reappraisal.

BE IT RESOLVED that the Tribal Council of the White Mountain Apache Tribe approves the sale of the Reservation Salvage II Logging Unit, as presented in the proposed contract, subject to minor changes and administrative adjustments by the Approving Office, at a negotiated rate of 5% gross sales F.O.B. mill less purchased lumber to the Fort Apache Timber Company.

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 on behalf of the Tribal Council.

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 extent required to provide the road construction fund reserve elsewhere authorized by the Tribe.

The foregoing resolution was on November 08, 1979 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).


Chairman of the Tribal Council


Secretary of the Tribal Council