

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

- WHEREAS, the Jumpoff Logging Unit is included in the five year timber program of the White Mountain Apache Tribe; 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; and
- WHEREAS, the Jumpoff Logging Unit is in the West Timber Management Block and is part of the annual allowable cut for the West Management Unit cut at the Cibecue Sawmill; and the harvest in that unit will not cause the reservation wide harvest to exceed this year's annual allowable cut of 82.8 mmbf.

BE IT RESOLVED that the Jumpoff 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	4.2 MMBF	Current Approved (Royalty Rate)

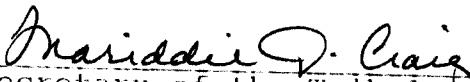
BE IT FURTHER RESOLVED that the Chairman of the Tribal Council or his representative is authorized to execute the contract and related documents necessary to administer the sale of timber for and on behalf of the White Mountain Apache Tribe.

BE IT FURTHER RESOLVED That deductions not to exceed fifteen percent (15%) of the gross receipts received from the Purchase, 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 21, 1987, duly adopted by a vote of SIX for and ZERO against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in

it by Article V, Section 1 (f) & (i) of the Amended Constitution and Bylaws 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

**RECEIVED**

**JAN 6 1988**

**Fort Apache Indian Agency  
Whittier, Arizona**