

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

WHEREAS, Resolution No. 73-100, and contracts prepared pursuant thereto, requires at least an annual revaluation of the stumpage rates for the Fort Apache Timber Company; and

WHEREAS, the Bureau of Indian Affairs, after considering the determination of an equitable stumpage rate, and after consultation with the Tribal Council agrees that the Fort Apache Timber Company be charged, effective May 1, 1990, the appraised rates set forth below; and

WHEREAS, the Tribal Council concludes there is a need to charge FATCO at the following stumpage rates.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the Fort Apache Timber Company be charged, effective May 1, 1990, the following stumpage rates:

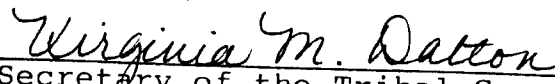
<u>Lumber Prices less purchased lumber and cut stock sales.</u>	<u>Ratio (Royalty) Percentage to be charged for lumber and chip sales, F.O.B. Mill</u>
Less than \$245.00	5.0%
\$245.00 - \$254.99	7.2%
\$255.00 - \$264.99	10.2%
\$265.00 - \$274.99	13.0%
\$275.00 - \$284.99	15.5%
\$285.00 - \$294.99	18.0%
\$295.00 - \$304.99	20.2%
\$305.00 - \$314.99	22.4%
\$315.00 - \$324.99	24.4%
\$325.00 - \$334.99	26.2%
\$335.00 - \$344.99	28.0%
\$345.00 - \$354.99	29.7%
\$355.00 - \$359.99	31.3%

Resolution No. 07-90-144

BE IT FURTHER RESOLVED that the stumpage valuation system herein specified shall supersede any other pricing arrangement for 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.

The foregoing resolution was on July 11, 1990, 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) (h) (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

JUL 25 1990

Fort Apache Indian Agency
Chino Valley, Arizona