

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

- WHEREAS, the Odart South 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 Company reappraisal; and
- WHEREAS, the Odart South Logging Unit is in the Maverick Timber Management Block and is part of the annual allowable cut; and
- WHEREAS, the Odart South Timber sale includes eleven road construction projects totalling 5.4 miles as follows:

Road # 1A	.8 mile to reduce skidding costs
Road # 1B	.5 mile to reduce skidding costs
Road # 2	.8 mile to reduce skidding costs
Road # 3	.6 mile to reduce skidding costs
Road # 4	1.0 mile to reduce skidding costs
Road # 4A	.2 mile to reduce skidding costs
Road # 5	.2 mile to reduce skidding costs
Road # 6	.35 mile to reduce skidding costs
Road # 7	.2 mile to reduce skidding costs
Road # 8	.2 mile to reduce skidding costs
Road # 9	.4 mile to reduce skidding costs

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the Odart South Logging Unit, including the above-mentioned 11 road projects, 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:

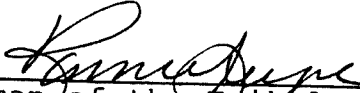
<u>SPECIES</u>	<u>ESTIMATED VOLUME</u>	<u>RECOMMENDED STUMPAGE RATE</u>
All Species	18.2 MMBF	Current Approved (Royalty Rate)

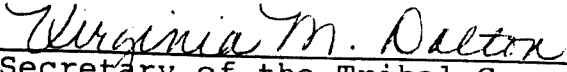
Resolution No. 10-90-226

BE IT FURTHER RESOLVED by the Tribal Council 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 by the Tribal Council that deductions not to exceed thirteen percent (13%) of the gross receipts received from the Purchaser, will be accrued in the Road Suspense Account, said Accrual to 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 October 11, 1990, duly adopted by a vote of eight 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 (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).

  
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Chairman of the Tribal Council

  
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Secretary of the Tribal Council

OCT 17 1990