

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

WHEREAS, the Lone Pine North 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 Lone Pine North Logging Unit is in the North Fork Timber Management Block and is part of the annual allowable cut; and

WHEREAS, the Lone Pine North Timber Sale includes one road construction project totalling .6 miles as follows:

Road #1        .6 mile        To reduce skidding costs

and;

WHEREAS, this road proposal and the sale package have been reviewed and approved by the Natural Resource Committee.

BE IT RESOLVED that the Lone Pine North Logging Unit, including the above-mentioned road project, 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:

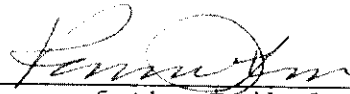
<u>SPECIES</u>	<u>ESTIMATED VOLUME</u>	<u>RECOMMENDED STUMPAGE RATE</u>
All Species	6.5 MMBF	Current Approved (Royalty Rate)

Resolution No. 05-91-118

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 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 reserved authorized by the Tribe.

The foregoing resolution was on May 01, 1991, duly adopted by a vote of SEVEN for and ONE 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).



Chairman of the Tribal Council



(Acting)

Secretary of the Tribal Council

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MAY 6 1991

FORT APACHE INDIAN AGENCY  
WHITERIVER, ARIZONA