

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

WHEREAS, Southwest Ponderosa Corporation has approached the White Mountain Apache Tribal Council with a proposal to purchase ponderosa pine stumps from the Fort Apache Indian Reservation; and

WHEREAS, there are a large number of ponderosa pine stumps on the Reservation that may or may not be suitable for Southwest Ponderosa Corporation; and

WHEREAS, the cost for extraction of the stumps on the forest resources, such as soil and vegetation needs to be determined and evaluated; and

WHEREAS, a test is deemed necessary to determine and evaluate costs and environmental impacts before proceeding further with the proposal presented by the Southwest Ponderosa Corporation; and

WHEREAS, the Natural Resources Committee has recommended that a test be made for the purposes stated above.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that a test may be made on an average area east of McNary that is large enough to provide sufficient ponderosa pine stumps to fill four railroad gondola cars and that are of a quality acceptable to Southwest Ponderosa Corporation.

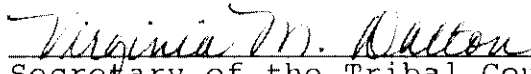
BE IT FURTHER RESOLVED that Southwest Ponderosa Corporation will provide the Tribal Council with the results of the test, including logging costs, prior to negotiating a long-term contract.

BE IT FURTHER RESOLVED that the Tribal Council will review the area in which the stumps have been removed before negotiating a long-term contract.

BE IT FURTHER RESOLVED that Southwest Ponderosa Corporation will pay the White Mountain Apache Tribe \$5.00/delivered ton for the stumpage and pay all costs for and related to the test.

The foregoing resolution was on June 05, 1991, duly adopted by a vote of nine 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 (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).

  
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Chairman of the Tribal Council

  
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Secretary of the Tribal Council

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JUN 21 1991

FORT APACHE INDIAN AGENCY  
WHITERIVER, ARIZONA