

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

- WHEREAS,** the Lone Pine 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 Lone Pine South Logging Unit is in the North Fork Timber Management Block and is part of the annual allowable cut; and
- WHEREAS,** the Lone Pine South Timber Sale includes fourteen road construction projects totalling 4.8 miles, proposed to reduce skidding costs, access virgin timber or reduce log haul costs; and
- WHEREAS,** these roads proposals and the sale package have been reviewed and approved by the Natural Resource Committee; and
- WHEREAS,** the Tribal Council and FATCO request that the sale be increased to a four year sale so that the sale will have three years to log with one year for clean-up; and
- WHEREAS,** the foregoing time change will result in the following cost changes since the last presentation by the Bureau to the Council:

	<u>Previous Sale Proposal</u>	<u>New Sale Costs</u>
Construction/Reconstruction	\$1.43/MBF	\$1.47/MBF
Seeding	\$0.24/MBF	\$0.27/MBF

**BE IT RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that the Lone Pine South Logging Unit, including

the above-mentioned 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	16.5 MMBF	Current Approved (Royalty Rate)

**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. 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 October 22, 1991, 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).

  
Chairman of the Tribal Council

  
Secretary of the Tribal Council

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FORT APACHE INDIAN AGENCY  
WHITERIVER, ARIZONA