

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

WHEREAS, the Elk Canyon South Timber Sale is included in the ten year cutting budget in the 1991-2000 Forest Management Plan; 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 Elk Canyon South Timber Sale is in the Tribal Timber Management Area and is part of the annual allowable cut.

BE IT RESOLVED by the Tribal Council that the Elk Canyon South Timber Sale 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	26.9 MMBF	Current Approved (Royalty Rate)

BE IT FURTHER RESOLVED by the Tribal Council that the Tribal Chairman or his representative is authorized to execute the contract and related documents necessary to administer the sale of timber for an 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 reserved authorized by the Tribe.

Resolution No. 03-97-056

The foregoing resolution was on March 14, 1997, duly adopted by a vote of nine for and zero against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by the White Mountain Apache Tribal Constitution, including Article IV, Sections 1 (a), (b), (f), (h) and (u) of the Constitution of the Tribe, ratified by the Tribe on September 30, 1993, and approved by the Secretary of the Interior on November 12, 1993, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).



Chairman of the Tribal Council


Secretary of the Tribal Council