

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

WHEREAS, there is available for annual harvest from the Reservation's forest an estimated 34.7 board feet per acre per year of mortality that cannot be economically harvested under approved contracts; and

WHEREAS, the Reservation Salvage 5 Timber Sale is intended to harvest some of this volume over the next five years with an estimated maximum total harvest volume of 22.8 million board feet; and

WHEREAS, to facilitate economic harvest of salvage timber it may be advantageous to harvest limited amounts of non-salvage timber; and this volume of non-salvage timber should not exceed 10% of the volume of salvage timber removed from any given area and will be charged to the annual allowable cut volume; 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.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the Reservation Salvage 5 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 salvage sawtimber	22.8 MMBF (all species & products)	6% Ratio Royalty Rate (all sawtimber products)
Dead spruce houselogs, vigas and firewood		\$10.35/ton (dead spruce houselogs, vigas, and firewood)
All species incidental pulpwood	Minor amounts incidental to construction clearing	\$5.00 per cord

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe 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 of the White Mountain Apache Tribe 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 May 14, 1998 duly adopted by a vote of six for, three against and one abstention by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article IV, Section 1 (a), (b), (f), (h), (i), (s), (t), and (u) of the Constitution of the Tribe, ratified by the Tribe 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).

ACTING Lynne Coody
Chairman of the Tribal Council

Andy Harvey-Burnette
Secretary of the Tribal Council