

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

WHEREAS, the Limestone/Jumpoff 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 unit specific residual value appraisal, but rather the contract is included in the formal annual reappraisal for Stumpage Valuation for the Fort Apache Timber Company; and

WHEREAS, the Limestone/Jumpoff Timber Sale is in the West Timber Management Area and is part of the annual allowable cut.

BE IT RESOLVED that the Limestone/Jumpoff 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	10.5 MMBF	Current Approve Stumpage Valuation

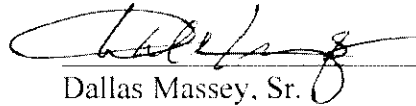
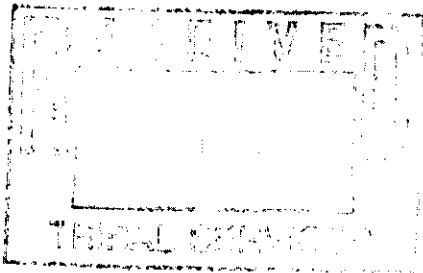
BE IT FURTHER RESOLVED that the Chairman of the Tribal Council or his representative is authorized to execute the contract and related documents necessary to administer the sale of timber for and on behalf of the White Mountain Apache Tribe.

BE IT FURTHER RESOLVED that the 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.

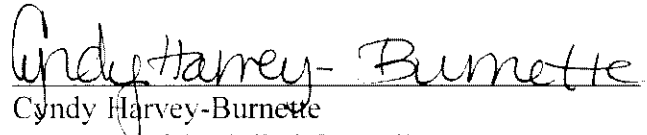
The foregoing resolution was on November 15, 2001, duly adopted by a vote of NINE for, ZERO against and ONE abstention by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article IV, Section 1 (a), (b), (c), (f), (h), (i), (t) and (u) of the

Resolution No. 11-2001-304

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).



Dallas Massey, Sr.
Chairman of the Tribal Council



Cindy Harvey-Burnette
Secretary of the Tribal Council