

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

WHEREAS, the Tribal Council on September 16, 2002 adopted Resolution 09-2002-237 authorizing the Bureau of Indian Affairs to solicit off-reservation bids for salvage sales in the Rodeo-Chediski Fire burn area; and

WHEREAS, in that resolution it was noted that Fort Apache Timber Company released rights it holds under the FATCO Plan of Operations to harvest materials in designated areas within the burn area; and

WHEREAS, Fort Apache Timber Company has subsequently determined that it would benefit from material from the tractor ground area of Whiskey Trail, Jump Off, and Deer Springs, all three of which had been released for consideration for outside bidders under Resolution 09-2002-237; and


WHEREAS, the Tribal Council upon hearing the request from the Fort Apache Timber Company to reconsider the release of the three tractor areas identified above concurs with the request.

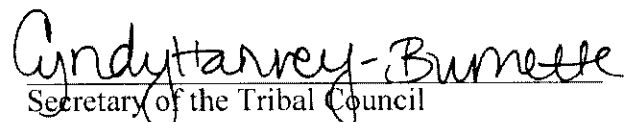
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby amends Resolution 09-2002-237 to the extent necessary to provide that the tractor areas of Whiskey Trail, Jump Off, and Deer Springs units shall not be released for off-reservation bidding, but reserved for harvest by the Fort Apache Timber Company pursuant to the FATCO Plan of Operations.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that all remaining terms and conditions of the prior Resolution 09-2002-237 shall remain as written.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby directs the Tribal Chairman or in his absence, the Vice-Chairman to execute any documents necessary to carry out the intent of this resolution.

The foregoing resolution was on October 28, 2002 duly adopted by a vote of six for and zero against 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), (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).


Chairman of the Tribal Council


Secretary of the Tribal Council