

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

WHEREAS, the Tribal Council, by prior Resolution 12-2003-277, on December 15, 2003 approved the Kinishba Salvage Sale to the Fort Apache Timber Company; and

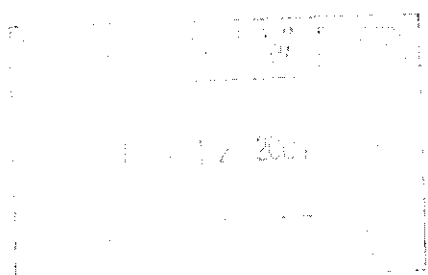
WHEREAS, the Tribal Council on this date concludes that the financial hardships of the Fort Apache Timber Company call for a reduction in the stumpage rate identified in Resolution 12-2003-277 to be reduced from 6% to 0%; and

WHEREAS, with that modification the Tribal Council reaffirms all remaining terms of Resolution 12-2003-277.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby adjusts the stumpage rate to be paid to the Tribe by the Fort Apache Timber Company from the Kinishba salvage from the established rate of 6% to 0%.


BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby reaffirms its directive that a portion of the salvage material constituting the lower grade material be transported to and processed at the Cibecue Mill, with the higher grade material transported to and processed at the Whiteriver Mill, as previously directed.

The foregoing resolution was on JANUARY 22, 2004 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 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).





Chairman of the Tribal Council

ACTING 

Secretary of the Tribal Council