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

WHEREAS, the Big Canyon Logging Unit is included in the five-year timber sale program, and

WHEREAS, timber from this unit is ready to be harvested.

BE IT RESOLVED that the Big Canyon Logging Unit, as presented in the Forest Officer's Report and proposed contract covering the recommended sale of timber and subject to minor changes and administrative adjustments by the Approving Officer, be sold to the Fort Apache Timber Company at the following minimum rate per thousand board feet:

Species

Est. Vol. Bd. Ft.

Recommended Stumpage Rate

Ponderosa pine 9,150,000 and all other species

Rates in effect at the time of payment for Fort Apache Timber Company

BE IT FURTHER RESOLVED that the Chairman and Secretary of the Tribal Council are authorized to execute the contract and related documents necessary to administer the sale of timber for and on behalf of this council.

BE IT FURTHER RESOLVED a deduction not to exceed twenty-five per cent (24%) 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 February 2, 1972 duly adopted by a vote of 7 for and 0 against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article V, Section 1 (i) of the Amended Constitution and By-Laws of the Tribe, ratified by the Tribe June 27, 1958 and approved by the Secretary of the Interior on May 29, 1958, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat.

Secretary of the Triba

Resolution No. 72-12