

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

WHEREAS, the Fort Apache Timber Management Plan establishes a five year allowable cut of 115,400 MBM of ponderosa pine in the Tribal Management Block, and

WHEREAS, Fort Apache Timber Company on August 1, 1972, had approximately 10,000 MBM of ponderosa pine under contract in this Management Block, leaving a deficit of 105,400 MBM of ponderosa pine, and

WHEREAS, the proposed Horse Mesa Salvage Logging Unit is located in the Tribal Management Block, and would provide an estimated ponderosa pine volume of 1,167 MBM for cutting, and

WHEREAS, this sale was designed to salvage high risk timber that would be lost before the next timber sale, and would give some indication if this kind of sale can be successful, and

WHEREAS, this logging unit would provide the tribe an income of \$75,317.00 in stumpage at the recommended appraised stumpage rate or \$23,370.00 at the 16% royalty rate.

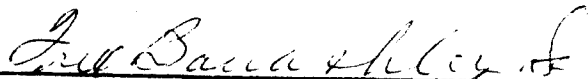
BE IT RESOLVED that the Tribe approves the sale of the Horse Mesa Salvage Logging Unit, as presented in the proposed contract, subject to minor changes and administrative adjustments by the Approving Officer, be sold to Fort Apache Timber Company 5% ratio at 5% of gross sales F.O.B. mill less purchased lumber.

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 on behalf of this Council.

BE IT FURTHER RESOLVED a deduction, not to exceed twenty-five percent (25%) 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 December 6, 1972 duly adopted by a vote of 9 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. 984).


Chairman of the Tribal Council


Secretary of the Tribal Council