## 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 90,950 MBM of ponderosa pine in the North Fork Management Block, and
- WHEREAS, Fort Apache Timber Company has approximately 33,000 MBM of ponderosa pine under contract in this Management Block, leaving a deficit of 57,950 MBM of punderosa pine, and
- WHEREAS, the proposed Hon-Dah Residual Logging Unit is located in the North Fork Management Block and would provide an estimated ponderosa pine volume of 30,998 MBM for cutting.
- BE IT RESOLVED that the Tribe approves the sale of the Hon-Dah Residual Logging Unit as presented in the proposed contract, subject to minor changes and administrative adjustments by the Approving Officer, to Fort Apache Timber Company at the current royalty rate.
- 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 per cent (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 November 7, 1973 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