

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

WHEREAS, the Tonto Lake Logging Unit is included in the five-year timber program, and

WHEREAS, the sale contract has been prepared without a formal appraisal, and

WHEREAS, a formal appraisal will be prepared annually during the Fort Apache Timber Company reappraisal, and

WHEREAS, the Tonto Lake Logging Unit is in the Maverick Management Block and is part of the 21.3 MMBM annual allowable cut at the Whiteriver Sawmill.

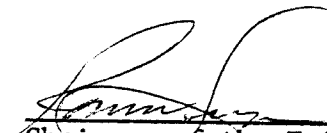
BE IT RESOLVED that the Tonto Lake Logging Unit, as presented in the proposed contract for the sale of the timber and subject to minor changes and administrative adjustments by the Approving Officer, be sold to the Fort Apache Timber Company as described below:

<u>SPECIES</u>	<u>ESTIMATED VOLUME</u>	<u>RECOMMENDED STUMPAGE RATE</u>
All species	Approximately 46,000,000 b.f.	Current approved (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 for and 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 July 7, 1976 duly adopted by a vote of 10 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

RECEIVED

JUL 13 1976

FORT APACHE INDIAN  
 AGENCY  
 WHITERIVER, ARIZ.