

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

WHEREAS, the Diamond Butte 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 Diamond Butte Logging Unit is in the North Fork Timber Management Block and is part of the 72 million annual allowable cut on the east side of the reservation to be cut at the Whiteriver Sawmill.

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

SPECIES	ESTIMATED VOLUME	RECOMMENDED STUMPAGE RATE
All Species	21,395,000 b.f.	Current approved (royalty) rate

BE IT FURTHER RESOLVED that the Secretary and Chairman 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 the White Mountain Apache Tribe.

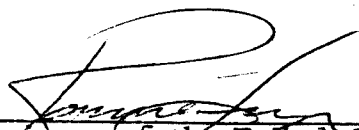
BE IT FURTHER RESOLVED that a deduction, not to exceed twenty-five percent (25%) of the gross receipts received from the Purchaser, will be accrued in the Road Suspense Account. This accrual will continue until the Road Suspense Account is funded to the extent required to provide the road construction fund reserve authorized by the Tribe.

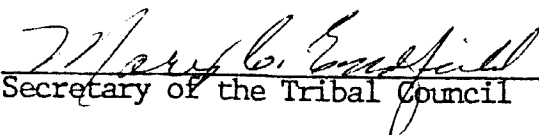
The foregoing resolution was on June 1, 1977 duly adopted by a vote of 9 for and 0 against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article V, Section 1 (i) of the Amended Constitution and By-Laws of the Tribe, ratified by the Tribe June 27, 1958 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).

RECEIVED

JUN 10 1977

FORT APACHE INDIAN
 AGENCY


 Chairman of the Tribal Council


 Secretary of the Tribal Council