

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

WHEREAS, the Beaver 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 Beaver Logging Unit is in the Tribal Timber Management Block and is part of the 75.2 million annual allowable cut on the east side of the Reservation to be cut at the White-river sawmill.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the Beaver 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 | 71,345,800 b.f.  | Current Approved (Royalty Rate) |

BE IT FURTHER RESOLVED that the Secretary and the 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 fifteen percent (15%) 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.

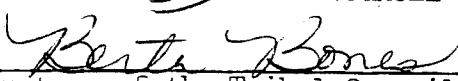
The foregoing resolution was on November 3, 1983, duly adopted by a vote of 8 for and 0 against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article V, Section 1 (i) of the Amended Constitution and By-Laws of the Tribe, ratified by the Tribe June 27, 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

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FORT APACHE INDIAN  
 AGENCY  
 WHITE MOUNTAIN, ARIZ.

  
 Chairman of the Tribal Council

ACTING   
 Secretary of the Tribal Council