

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

WHEREAS, the following logging units are contracted to the Fort Apache Timber Company, a wholly-owned Tribal enterprise:

<u>UNIT</u>	<u>CONTRACT NUMBER</u>
Beaver Unit	No Contract Number
Hop Cot	H50C-1420-1205
Lone Pine	H50C-1420-2346
Coyote	H50C-1420-2347
Lofer	H50C-1420-7984
Corduroy Creek	H50C-1420-9935
Odart	H50C-1420-0895
McKays Peak	H50C-1420-4090

WHEREAS, these logging contracts specifies that FATCO will deposit in the Tribe's general ledger account 206.11, 15¢ per acre for acres having lopped slash which has not been piled; and

WHEREAS, this rate of 15¢ per acre is not adequate for the burning to be performed.

BE IT RESOLVED for and in consideration of the mutual benefits which will accrue to the White Mountain Apache Tribe and the Fort Apache Timber Company, it is hereby stipulated and agreed that Section 15 (a) of these contracts which states:

15 (a) Slash Disposal. FATCO will deposit in the Tribe's General Ledger Account 206.11 (Slash Burning Suspence Account) funds for payment of broadcast burning in pine stands. Charges will be based upon a rate of fifteen cents (0.15) per acre for acres having lopped slash that has not been piled. Disposal of slash that is 100% piled as specified in this contract is the responsibility of FATCO.

Section 15 (a) be modified as follows:

15 (a) Slash Disposal. As permitted in Section B 2.3 of the Standard Provisions, FATCO will deposit in the Tribe's General Ledger Account 206.11 (Slash Burning Suspence Account) funds for payment of broadcast burning in pine stands. Charges will be based upon a rate of seventy six cents (0.76) per acre for acres having lopped slash that has not been piled. Disposal of slash that is 100% piled as specified in this contract is the responsibility of FATCO.

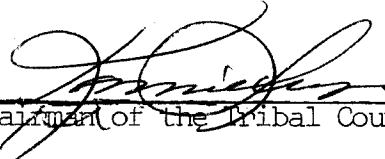
BE IT FURTHER RESOLVED that the Chairman has the authority to execute, on behalf of the Tribal Council, any and all papers pertinent to this modification.

The foregoing resolution was on November 9, 1983, 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).

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FORT APACHE INDIAN
AGENCY
WHITERIVER, ARIZ.



Chairman of the Tribal Council

ACTING



Secretary of the Tribal Council