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

- WHEREAS, The Tribal Council of the White Mountain Apache Tribe is advised that Resolution No. 73-100, and contracts prepared pursuant thereto, requires at least an annual revaluation of stumpage rates for the Fort Apache Timber Company, to be effective each May 1st, and has provisions for review and adjustment at no less than three-month intervals if subsequent circumstances warrant an interim adjustment, and
- WHEREAS, Bureau of Indian Affairs has indicated a ratio of 26.5% when sales are \$295.00-\$304.99 based on the Regional Appraisal procedures, and
- WHEREAS, the Fort Apache Timber Company Management recognizes the cash need of the Central Tribe's program and even though the rates contained in Resolution 83-173 exceed a Regional Appraised fair market value, they concur with the Forestry Committee recommendation set forth herein, and
- WHEREAS, the Tribal Forestry Committee, after consideration of the problem of determining an equitable stumpage rate for Fort Apache Timber Company, recommends that the Fort Apache Timber Company be charged, effective May 1, 1984, at the same rates as contained in Resolution 83-173 as follows:

| Lumber Prices Less purchased lumber and cut stock sales.  | Percentage to be charge for lumber and chip sale F.O.B. Mill  |
|---|---|
| \$205.00 and less<br>\$205.00 - \$214.99<br>\$215.00 - \$224.99<br>\$225.00 - \$234.99<br>\$225.00 - \$244.99<br>\$245.00 - \$254.99<br>\$245.00 - \$264.99<br>\$255.00 - \$264.99<br>\$265.00 - \$274.99<br>\$275.00 - \$284.99<br>\$285.00 - \$294.99<br>\$285.00 - \$314.99<br>\$304.00 - \$314.99<br>\$315.00 - \$324.99<br>\$325.00 - \$334.99<br>\$335.00 - \$349.99<br>\$alvage Sale | 8.0%<br>9.5%<br>11.5%<br>13.5%<br>15.5%<br>17.5%<br>19.5%<br>21.5%<br>23.5%<br>25.5%<br>27.5%<br>29.5%<br>31.5%<br>33.5%<br>35.5% |
| <b>→</b>  | 3.00  |

Ratio (Royalty)

ed es.

- BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the Fort Apache Timber Company be charged, effective May 1, 1984, the stumpage rates as recommended above.
- BE IT FURTHER RESOLVED the stumpage valuation system herein specified shall supercede any other pricing arrangement of forest products, not covered by specific contract reference, under the terms and conditions of several contracts, between the White Mountain Apache Tribe and its subsidiary enterprise, the Fort Apache Timber Company.

The foregoing resolution was on July 23, 1984, 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 () 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