

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

- WHEREAS, the Lame Deer 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 volume of timber removed annually from the Lame Deer Timber Sale, in combination with other timber sales will not exceed the annual allowable cut limits set by the Tribal Council of the White Mountain Apache Tribe each year for the Fort Apache Indian Reservation; and
- WHEREAS, the preparation of the Lame Deer timber Sale has followed the Interdisciplinary Approach, and those issues that were identified were reviewed by the Interdisciplinary Team appointed by the Tribal Council; and
- WHEREAS, the Forestry Committee has reviewed the Lame Deer Timber Sale and has passed a motion recommending this timber sale be approved; and
- WHEREAS, approval of the Lame Deer Timber Sale is needed as soon as possible in order that the Fort Apache Timber Company will continue to operate without interruption.

BE IT RESOLVED that the Lame Deer Timber Sale, as presented in the proposed contract for the sale of timber, and subject to minor changes and adjustments by mutual agreement, 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	45,829,000 bd.ft.	Current Approved (Royalty Rate)

BE IT FURTHER RESOLVED that the Chairman of the Tribal Council or his representative is 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 deductions not to exceed thirteen percent (13%) 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 August 4, 1988, duly adopted by a vote of SIX for and THREE 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 Bylaws 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



AUG 11 1988

Redmond  
W. M. A. T.