

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

- WHEREAS, the Lofer 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 preparation of the Lofer 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 Lofer Timber Sale and has passed a motion recommending this timber sale be approved.

BE IT RESOLVED that the Lofer 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:

| <u>SPECIES</u> | <u>ESTIMATED VOLUME</u> | <u>RECOMMENDED STUMPAGE RATE</u>   |
|----------------|-------------------------|------------------------------------|
| All Species    | 41.3 MMBF               | Current Approved<br>(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 November 10, 1988, duly adopted by a vote of NINE for and TWO against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in

it by Article V, Section 1(b), (f), (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).

Alvin New Lewis  
Acting- Chairman of the Tribal Council

Maiddie J. Craig  
Secretary of the Tribal Council

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Kingman, Arizona Agency  
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