

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

WHEREAS, the Hondah "A" 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 Hondah "A" 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 Hondah "A" 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 Hondah "A" Timber Sale and has passed a motion recommending this timber sale be approved; and

WHEREAS, approval of the Hondah "A" 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 Hondah "A" 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	12,187,000 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 January 13, 1989 duly adopted by a vote of FIVE 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(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).

ACTING Alvin Hawthorn
Chairman of the Tribal Council

Maridie J. Craig
Secretary of the Tribal Council