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

- WHEREAS, the Whiskey Trail 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 Whiskey Trail Logging Unit is in the West Timber Management Block and is part of the annual allowable cut; and
- WHEREAS, the Whiskey Trail Timber Sale includes thirty seven road construction projects totalling 16.5 miles, proposed to reduce skidding costs, access virgin timber or reduce log haul costs; and
- WHEREAS, these road proposals and the sale package have been reviewed and approved by the Natural Resource Committee.
- BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the Whiskey Trail Logging Unit, including the above-mentioned road projects, 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:

SPECIES All Species

ESTIMATED VOLUME 19.5 MMBF

RECOMMENDED

STUMPAGE RATE
Current Approved
(Royalty Rate)

BE IT FURTHER RESOLVED by the Tribal Council 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 by the Tribal Council 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.

BE IT FURTHER RESOLVED by the Tribal Council that the skidding of tree top stems shall be limited to those which pose a risk of damage to residual trees when burned on areas greater than 30 acres in size in which 3 thousand board feet per acre or more are cut.

The foregoing resolution was on November 13, 1991, duly adopted by a vote of eight for and zero 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

RECEIVED

NOV 1 5 1991

FORT APACHE INDIAN AGENCY WHITERIVER, ARIZONA