

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

WHEREAS, the Odart North 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

BE IT RESOLVED that the Odart North 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	48.6 MMBF	Current Approved (Royalty Rate)

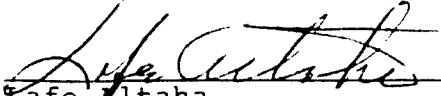
BE IT FURTHER RESOLVED that the Chairman of the Tribal Council or his representative is authorized to execute the contract and related documents necessary to administer the sale of timber for and on behalf of the White Mountain Apache Tribe.

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 accural will continue until the Road Suspense Account is funded to the extent required to provide the road construction fund reserve authorized by the Tribe.

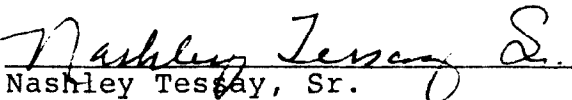
The foregoing resolution was on April 02, 1992, duly adopted by a vote of NINE for and ZERO against TWO abstention by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article V, Section 1 (i) of the Amended Constitution and Bylaws of the Tribe, ratified by 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).

Signatures of the members of the Tribal Council represent their approval of Tribal Resolution No. 03-92-087.

  
\_\_\_\_\_  
Ronnie Lupe  
Tribal Chairman

  
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Lefe Altaha  
Tribal Vice Chairman

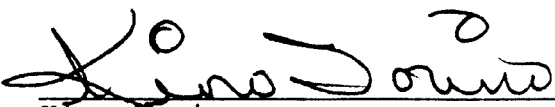
  
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Jody DeRose  
District I Council Member

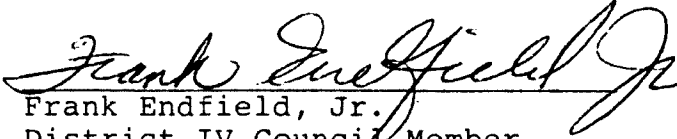
  
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Nashley Tessey, Sr.  
District I Council Member

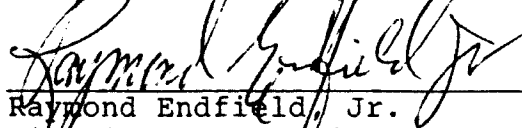
A B S T A I N  
\_\_\_\_\_  
Kino Kane  
District II Council Member

  
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Slim Quay  
District II Council Member

  
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Randall Massey, Jr.  
District III Council Member

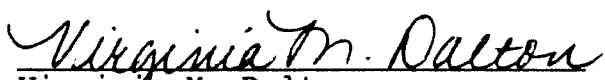
  
\_\_\_\_\_  
Kino Torino  
District III Council Member

  
\_\_\_\_\_  
Frank Endfield, Jr.  
District IV Council Member

  
\_\_\_\_\_  
Raymond Endfield, Jr.  
District IV Council Member

A B S T A I N  
\_\_\_\_\_  
Herbert Tate  
District IV Council Member

ATTEST:

  
\_\_\_\_\_  
Virginia M. Dalton  
Tribal Council Secretary  
WHITE MOUNTAIN APACHE TRIBE