

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

- WHEREAS,** there is available for annual harvest from the Reservation's forest an estimated 13.15 million board feet of mortality that can not be economically harvested under approved contracts; and
- WHEREAS,** Reservation Salvage IV Timber Sale is intended to harvest some of this volume of timber over the next five years, with an estimated maximum total harvest volume of 82.124 million board feet; and
- WHEREAS,** it may be advantageous to harvest a limited volume of non-salvage timber if needed while operating under the Salvage marking guidelines; and
- WHEREAS,** this volume of non-salvage timber should not exceed 2.0 million board feet annually and will be charged against the annual allowable cut volume; and
- WHEREAS,** Reservation Salvage IV Timber Sale is not 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 by the Tribal Council of the White Mountain Apache Tribe that the Reservation Salvage IV Timber Sale, 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 Salvage: PO Stands Green Salvage	67.124 MMBF	5% Ratio Royalty Rate
Special Projects	15.000 MMBF	Current Approved (Royalty Rate)


BE IT FURTHER RESOLVED by the Tribal Council that the Secretary and Tribal Chairman 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.

The foregoing resolution was on June 05, 1992, duly adopted by a vote of six 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).



Chairman of the Tribal Council



Secretary of the Tribal Council

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FORT APACHE INDIAN AGENCY
WHITERIVER, ARIZONA