

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

WHEREAS, the Chuck Box Timber Sale is included in the ten year cutting budget in the 1991-2000 Forest Management Plan; and

WHEREAS, the sale contract has been prepared without a formal appraisal; and

WHEREAS, the Chuck Box Timber Sale in the West Timber Management Area and is part of the annual allowable cut; therefore

BE IT RESOLVED that the Chuck Box 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	11.9 MMBF	Current Approved (Royalty Rate)

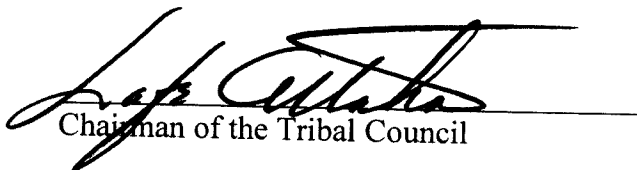
BE IT FURTHER RESOLVED that the Chairman of the Tribal Council or his representatives is authorized to execute the contract and related documents necessary to administer the sale of timber for and on behalf of the White Mountain Apache Tribe.

BE IT FURTHER RESOLVED that deductions not to exceed thirteen percent (13%) of the gross receipts 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.

Resolution No. 04-96-079

The foregoing resolution was on April 11, 1996, duly adopted by a vote of ten for and zero against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article IV, Section 1 (a), (b), (h), (i), (s), (t) and (u) of the Constitution of the Tribe, ratified by the Tribe September 30, 1993, and approved by the Secretary of the Interior on November 12, 1993, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).

Acting


Chairman of the Tribal Council

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FORT APACHE INDIAN AGENCY
WHITERIVER, ARIZONA


Secretary of the Tribal Council