

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

- WHEREAS,** the Hop Cot I Timber Sale is a portion of the Hop Cot Timber Unit 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,** a formal appraisal will be prepared annually during the Fort Apache Timber Company reappraisal; and
- WHEREAS,** the Hop Cot I Timber Sale is in the West Timber Management Area and is part of the annual allowable cut.

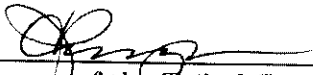
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the Hop Cot I Timber Sale as presented in the proposed contract for the sale of timber, and subject to minor changes and administrative adjustments by the Approving Officer, be sold to the Fort Apache Timber Company as described below:

<u>SPECIES</u>	<u>ESTIMATED VOLUME</u>	<u>RECOMMENDED STUMPAGE RATE</u>
All Species	9.58 MMBF	Current Approved (Royalty Rate)

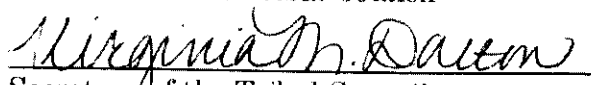
BE IT FURTHER RESOLVED by the Tribal Council that the Tribal Chairman or his representative is authorized to execute the contract and related documents necessary to administer the sale of timber for and on behalf of the White Mountain Apache Tribe.

BE IT FURTHER RESOLVED by the Tribal Council that deductions not to exceed thirteen percent (13%) of the gross receipts 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 October 09, 1997, 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 the White Mountain Apache Tribal Constitution, including Article IV, Section 1 (a), (h), (l), (s), (t) and (u) of the Constitution of the Tribe, ratified by the Tribe on 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).



Chairman of the Tribal Council



Secretary of the Tribal Council