

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

**WHEREAS,** the Lame Deer 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 unit specific residual value appraisal, but rather the contract is included in the formal annual reappraisal for the Ratio/Royalty Stumpage Valuation for Fort Apache Timber Company; and

**WHEREAS,** the Lame Deer Timber Sale is in the North Fork 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 Lame Deer 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:

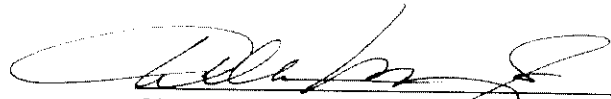
<u>SPECIES</u>	<u>ESTIMATED VOLUME</u>	<u>RECOMMENDED STUMPAGE RATE</u>
All Species	47.0 MMBF	Currently Approved (Royalty Rate)

**BE IT FURTHER RESOLVED** by the Tribal Council of the White Mountain Apache Tribe 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.

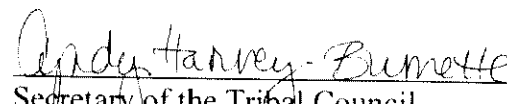
**BE IT FURTHER RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that deductions not to exceed thirteen percent (13%) of the gross receipts received from the Purchaser, will be accrued in the Road Suspense Account. This accrual will continue until the Road Suspense Account is funded to the extent required to provide the road construction fund reserve authorized by the Tribe.

Resolution No. 07-98-161

The foregoing resolution was on July 9, 1998 duly adopted by a vote of six for and one against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article IV, Section 1 (a), (b), (f), (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).

  
Chairman of the Tribal Council

JUL 16 1998

  
Secretary of the Tribal Council