

**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 13.9 board feet per acre per year of mortality that cannot be economically harvested under approved contracts; and

WHEREAS, the Reservation Salvage 6 Timber Sale is intended to harvest some of this volume over the next five years with an estimated maximum total harvest volume of 46.7 million board feet; and

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

WHEREAS, a formal timber appraisal will be prepared annually.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the Reservation Salvage 6 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 Sawtimber	46.7 MMBF (all species & products)	6% Ration Royalty Rate (all sawtimber products)
Dead Spruce Houselogs		Current approved rate
All species incidental pulpwood	Minor amounts incidental to construction clearing	\$10.00 per cord

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.

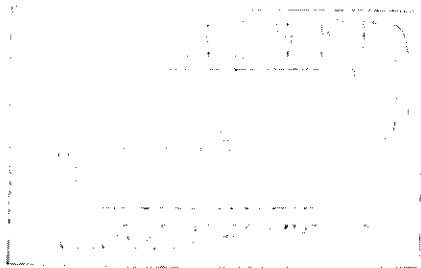
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the BIA may issue permits for the sale of salvage timber to open market parties if FATCO declines to purchase salvage timber under this contract. Timber permits will be subject to approval through the WMAT Natural Resource Code, or approved via resolution. Permittees will be subject to the same regulatory guidelines and environmental constraints as contained in this contract.

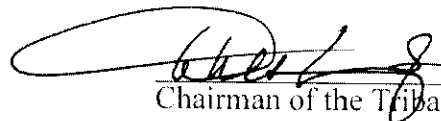
Resolution No. 06-2004-110

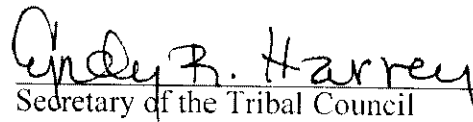
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that deductions not to exceed thirteen percent (13%) of the gross receipts received from the Purchaser will be accrued in the Road Suspense Account. This accrual will continue until the Road Suspense Account is funded to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

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that this contract shall not become effective until completion of the Biological Assessment portion of the Environmental Assessment and signing of the FONSI by the BIA Superintendent.

The foregoing resolution was on JUNE 3, 2004 duly adopted by a vote of SIX 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), (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


Secretary of the Tribal Council