

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

WHEREAS, the Maverick 4 Timber Sale is included in the ten year cutting budget in the 1991 - 2000 Forest Management Plan (extended to 12-31-04); and

WHEREAS, the sale contract has been prepared with a unit specific appraisal, which is the Transaction Evidence Appraisal (T.E.A.) method, U.S. Forest Service Southwest Region. The sale contract was appraised according to standards, which include unit specific costs and timber characteristics, following the T.E.A. Bulletin No. 04 CY 04 2nd. Under this contract, the stumpage rates will be recalculated on an annual basis using the same appraisal system; and

WHEREAS, the Maverick 4 Timber Sale is in the Maverick 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 Maverick 4 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	19.3 MMBF	Current Approved Stumpage Valuation

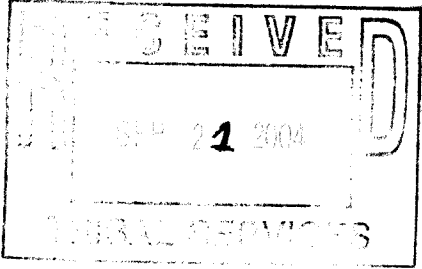
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the Chairman of the Tribal Council or his representative is authorized to execute the contract and related documents necessary to administer the sale of timber for and on behalf of the White Mountain Apache Tribe.


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.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the project described herein shall pass review by the TPPR Committee of the White Mountain Apache Tribe.

Resolution No. 08-2004-156

The foregoing resolution was on AUGUST 4, 2004 duly adopted by a vote of FIVE 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), (c), (f), (g), (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

ACTING 
Secretary of the Tribal Council