



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

(Directing Closure of the Statement of Completion of the Hon-Dah Timber Contract)

WHEREAS, pursuant to Article IV, Section 1(a) of the Constitution of the White Mountain Apache Tribe, *inter alia*, the Tribal Council has the authority to represent the Tribe and act in all matters that concern the welfare of the Tribe; and

WHEREAS, the Hon-Dah Commercial Timber Sale (Bureau of Indian Affairs Contract No. 1450CMH001014) has been completed with the exception of removal of wood biomass materials in the form of log decks available for sale by the Fort Apache Timber Company ("FATCO"), which has sold 287 loads of such materials, and FATCO currently has an agreement with a tribal member for removal of slash material north of highway 260; and,

WHEREAS, the Secretary of the U.S. Department of Interior, Bureau of Indian Affairs, by and through the Fort Apache Agency, did seek to close the Hon-Dah Timber Sale by letter of transmittal dated September 20, 2007; and

WHEREAS, FATCO has not signed the Statement of Completion of Timber Contract No. 1450CMH001014, and desires to maintain the Contract Expiration Date of December 31, 2007, despite the request of the Bureau of Indian Affairs, thus keeping the Sale open until the Contract Expiration Date for certain purposes; and

WHEREAS, Hayden Anderson, an enrolled member of the Tribe, did this day request that the Hon-Dah Timber Sale be closed by FATCO effective as of this day, October 17, 2007, in order that he may access certain decked wood waste for his purchase and re-sale thereof to certain buyers; and

WHEREAS, the Tribal Council concurs with the request and finds that the Hon-Dah Timber Sale should be closed by FATCO effective this day, October 17, 2007.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the General Manager of FATCO is hereby directed to close the Hon-Dah Sale effective as of the date of this Resolution and accordingly execute the BIA's Statement of Completion for said date.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that any and all decked waste in the Hon-dah Timber Sale area be sold at a reasonable market price.

BE IT FINALLY RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the Chairman, or in his absence, the Vice Chairwoman, is hereby authorized to execute any and all documents necessary to effectuate the intent of this Resolution.

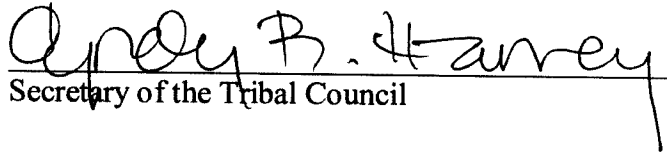
The foregoing resolution was on October 17, 2007, duly adopted by a vote of NINE for and ZERO against by the Tribal Council of the White Mountain Apache Tribe, pursuant to the authority vested in

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it by Article IV, Section 1 (a), (b), (e), (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