



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

(Amending Resolution 04-2008-87 and Extending Hayden Anderson's exclusive access to decked cut wood in the Hondah, Lame Deer, and Corduroy Timber Sales until August 31, 2009)

- 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,** previous forestry activities including logging, thinning, and fuels treatments have left approximately 2,000-3,000 truck loads of excess small diameter wood material in decks in the Hondah, Lame Deer, and Corduroy timber sale areas; and
- WHEREAS,** tribal member Hayden Anderson has established a small business, Apache Cornerstone, and has moved 300 truck loads of this material in the past; and
- WHEREAS,** Mr. Anderson has stated they have capability to increase the size of their operation to remove all of this wood by the end of August 2009 and have exclusive rights to the wood for this time period; and
- WHEREAS,** Resolution 04-2008-87 authorized Hayden Anderson exclusive access to decked cut wood in the Hondah, Lame Deer and Corduroy Timber Sales for a set price \$25,000 with an expiration date set for August 31, 2008; and
- WHEREAS,** Mr. Anderson has already paid \$25,000 in permit fees for this wood under BIA regulations; and
- WHEREAS,** Mr. Anderson has requested for an extended exclusive access date of August 31, 2009.

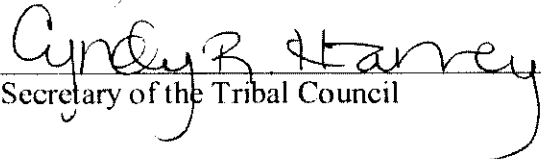
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that Resolution 04-2008-87 is hereby amended and Mr. Anderson has already paid \$25,000 in permit fees, which shall allow him access to the above mentioned sites is extended through August 31, 2009.

BE IT FURTHER 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 August 19, 2008, duly adopted by a vote of EIGHT for and ZERO against by the Tribal Council of the White Mountain Apache Tribe, pursuant to the authority vested in it by Article IV, Section 1 (a), (b), (c), (f), (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