



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

(Approving Wood Permit for Fort Apache Restoration, LLC for \$2,000.00)

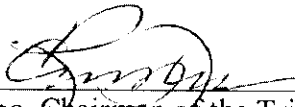
- WHEREAS,** pursuant to Article IV, Section 1(a) of the Constitution of the White Mountain Apache Tribe, *inter alia*, the Tribal Council has the authority to represent the Tribe and act in all matters that concern the welfare of the Tribe; and
- WHEREAS,** Fort Apache Restoration, LLC, (F.A.R.) a Tribal member owned business, conducted forest management thinning projects including the Prescott Sales Project and hazardous fuels reduction projects resulting in an abundance of small diameter wood (material); and
- WHEREAS,** Fort Apache Timber Company (FATCO) exercised its first right of refusal as it was unable to use the materials and F.A.R. expressed interest in purchasing and selling the materials; and
- WHEREAS,** the Tribal Council previously authorized the sale of this material to tribally owned business through the Tribal Forestry office and the existing wood permit purchase system; and
- WHEREAS,** Tribal Forestry agrees to sell a permit to F.A.R. for rights to all wood material generated from project work in which F.A.R. was the contractor conducting the work; and
- WHEREAS,** Tribal Forestry has written a letter of support for Fort Apache Restoration for this permit dated June 01, 2009 to be incorporated by reference into this resolution; and
- WHEREAS,** the Tribal Council finds it in the best interest of the Tribe to authorize the purchase of the wood permit for \$2,000.00 so that small diameter trees may be properly removed and disposed of.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves Fort Apache Restoration to purchase a wood permit for \$2,000.00 for unlimited material only from project areas referenced earlier in this resolution to be completed by one year from date issued on the permit.

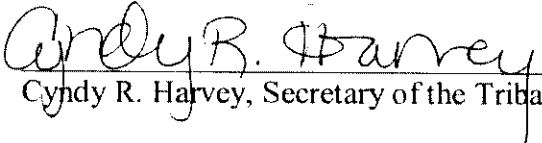
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that oversight of the work will be the responsibility of the Tribal Forestry office with assistance by the Bureau of Indian Affairs and that the permit and hauling can be suspended due to unsafe, unauthorized, or illegal operating procedures or those that cause harm to roads, forests and other resources.

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 June 11, 2009, duly adopted by a vote of EIGHT for, ZERO against and ONE abstention 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), (h), (i), (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).



Ronnie Lupe, Chairman of the Tribal Council



Cyndy R. Harvey, Secretary of the Tribal Council