



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

(Eliminating the Roads Suspense Account for Fort Apache Timber Company)

- WHEREAS,** pursuant to Article IV, Section 1(a) and 1(s) 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 General Manager of the Fort Apache Timber Company (FATCO) informed the Tribal Council that the thirteen percent (13%) Roads Suspense account is not legally required by the BIA timber sales contracts; and
- WHEREAS,** currently BIA collects thirteen percent (13%) for the Roads Suspense Account from stumpage payments and reimburses FATCO upon the submittal of weekly reports; and
- WHEREAS,** the Fort Apache Timber Company (FATCO) has always managed and maintained all logging roadways throughout the Fort Apache Indian Reservation (FAIR); and
- WHEREAS,** FATCO and BIA have come to a consensus that the Roads Suspense Account should be eliminated, effective April 2008; and
- WHEREAS,** the Tribal Council has determined that it is in the best interest of the Tribe and FATCO to eliminate the Roads Suspense Account, effective April 2008.

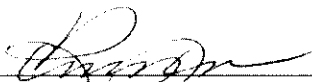
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that:

1. It hereby eliminates the thirteen percent (13%) Roads Suspense Account, effective April 2008.
2. As of April 2008, FATCO will no longer be required to submit reports to BIA for reimbursement.
3. Any collections made by BIA prior to April 2008 should continue to be reimbursed to FATCO.

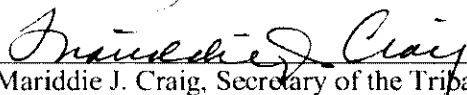
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that in the event that this Resolution conflicts with a prior Resolution or Policy, this Resolution shall govern.

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

The foregoing resolution was on **JUNE 30, 2010** duly adopted by a vote of **EIGHT** for and **ONE** 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), (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).



Ronnie Lupe, Chairman of the Tribal Council



Mariddie J. Craig, Secretary of the Tribal Council