



WHITE MOUNTAIN APACHE TRIBE
A Sovereign Tribal Nation

(Approval of Lone Pine Timber Sale Contract)

- WHEREAS,** the Lone Pine Timber Sale is included in the ten year cutting budget in the 2005-2014 Forest Management Plan; and
- WHEREAS,** the Lone Pine Timber Sale is located in the Lone Pine Timber Management Unit and is part of the annual allowable cut; and
- WHEREAS,** timber sale prescriptions are designed to improve uneven aged structure and proper uneven aged management techniques call for treatment of all size classes; and
- WHEREAS,** the rights to manage and develop the Tribes' commercial forest products were transferred in full from FATCO to WMATCO by Tribal Resolution No. 08-2013-183 on August 28, 2013; and
- WHEREAS,** the "Assignment of Commercial Timber Rights to WMATCO" agreement was approved by the White Mountain Apache Tribe and by the Bureau of Indian Affairs Western Regional Director on August 30, 2013 and specifies that the Tribe hereby accepts the consideration in lieu of stumpage payments for the commercial timber rights and waives its rights under applicable Federal and Tribal laws to stumpage payments for the term of this agreement.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the Lone Pine 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, is hereby approved and sold to WMATCO as described below:

<u>SPECIES</u>	<u>ESTIMATED VOLUME</u>	<u>RECOMMENDED RATE</u>
All Species (Timber)	37.7 MMBF	*
All Species (Additional Timber /Roundwood) \$0.00/CCF or Ton	not estimated	

**The appraised stumpage value of \$75/MBF is to be used for calculating Forest Management Deductions.*

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby directs that in the event that this Resolution conflicts with a prior Resolution or Policy, this Resolution shall supersede and govern over the conflicting subject matter.

Resolution No. 05-2014-55

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby directs that in the event this Resolution directly conflicts with the Tribal Constitution, Tribal Ordinances or Federal Laws, or any material facts concerning the issues presented are later found to be false, this Resolution shall be deemed null and void and have no legal effect.

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 MAY 14, 2014 duly adopted by a vote of NINE for and ZERO against with ONE abstaining by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it under the enumerated powers listed in Article IV, Section 1 of the WMAT Constitution, so ratified on September 30, 1993, and federally recognized pursuant to Section 16 of the Indian Reorganization Act of June 18, 1934 (48 Stat. 984).

Ronnie Lupe 6/20/14 Doreen T. Numkena 6-20-2014
Ronnie Lupe, Tribal Chairman Date Doreen T. Numkena, Tribal Secretary Date