

R E S O L U T I O N

WHEREAS, The Southwest Lumber Mills, Inc. of McNary, Arizona, as purchaser, has a timber contract on the Smith-Park-Horse Mesa Sale Unit of the Apache Indian Reservation, and

WHEREAS, Since the date of execution of the original timber contract covering the Smith-Park-Horse Mesa Timber Sale Unit, a constitution and by-laws have been approved for the White Mountain Apache Tribe, now, therefore,

BE IT RESOLVED by the Council of the White Mountain Apache Tribe in regular session this date July 1, 1939 that the Chairman and the Secretary of the Council of the White Mountain Apache Tribe are hereby authorized to sign for and on behalf of the White Mountain Apache Tribe, a modified timber contract covering the Smith Park-Horse Mesa Unit on the Fort Apache Indian Reservation with the Southwest Lumber Mills, Inc., as purchaser, whereby said modified contract will authorize the Superintendent of the Fort Apache Indian Agency to collect stumpage payments covering the Smith Park-Horse Mesa Timber Sale Unit contracts for and in behalf of the White Mountain Apache Tribe, and to deposit them in an Individual Indian Money Account in the name of the tribe after deducting eight per cent (8%) for timber sale administration by the Government.

The foregoing resolution was on July 1, 1939 duly adopted by a vote of 10 for and 0 against, by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article VI, Section 1(e) of the Constitution and Bylaws of the Tribe, ratified by the Tribe on August 15, 1938 and approved by the Secretary of the Interior on August 26, 1938 pursuant to Section 16 of the act of June 18, 1934 (48 Stat. 984).

/SIGNED/ ROE CLARK  
Chairman of the Tribal Council

/SIGNED/ LAWRENCE JOHNSON  
Secretary of the Tribal Council

Approval recommended:

(SIGNED) WM. DONNER  
Superintendent

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