

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 Unit No. 1 of the Fort Apache Indian Reservation, and

WHEREAS, In cutting only 23, 294, 860 board feet from said Unit No. 1 during the year ending December 31, 1938, the Southwest Lumber Mills, Inc. failed to comply with that section of said contract which provides for a minimum cut of 30,000,000 board feet during the year ending December 31, 1938, now, therefore,

BE IT RESOLVED by the Council of the White Mountain Apache Tribe in regular session this date August 1, 1939, that relief be granted the Southwest Lumber Mills, Inc. from minimum cutting requirements of the Unit No. 1 timber contract for the year ending December 31, 1938, and that the out of 23,294,860 board feet for said year be considered as satisfactory compliance with the minimum cutting clause of said contract for the year ending December 31, 1938.

The foregoing resolution was on August 1, 1939 duly adopted by a vote of 9 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(c) of the Constitution and By-laws 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).

/S/ ROE CLARK
Chairman of the Tribal Council

/S/ Lawrence Johnson
Secretary of the Tribal Council

Approval recommended:

/S/ Wm. Donner
Superintendent