

R E S O L U T I O N

BE IT RESOLVED by the Council of the White Mountain Apache Tribe in regular session this date August 1, 1939, THAT:

The agreement known as "Timber Contract Modification" dealing with the North Fork Timber Unit, executed April 19, 1938 by and between the Superintendent of the Fort Apache Agency, for and in behalf of the White Mountain Apache Tribe on the Fort Apache Indian Reservation, party of the first part, and the Southwest Lumber Mills, Inc., of McNary, Arizona, party of the second part, which was also signed by the White Mountain Apache Tribe acting in that behalf by Roe Clark, Chairman of the Tribal Council and attest by Lawrence Johnson, Secretary of the Tribal Council to which the Maryland Casualty Company of Baltimore, Maryland, as surety on the bond, consented, is hereby ratified and confirmed in all respects as therein set out by the Council of the White Mountain Apache Tribe this 1st day of August 1939.

The foregoing resolution was this 1st day of August 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 Section 1-(d) Article VI 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

Approved:

/s/ Wm. Donner
Superintendent

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