

R E S O L U T I O N

WHEREAS, The Tribal Council in session this 3d day of June 1940, having had presented to them the advisability of the sale of a small timber unit, known as the Hop Canyon Timber Unit, with an approximate volume of five million board feet.

NOW THEREFORE BE IT RESOLVED: That the Tribal Council recommend the advertising for sale of the Hop Canyon Unit at a minimum price of \$2.50 per M bd. ft., and further recommend that the unit be sold to the highest satisfactory bidder.

BE IT FURTHER RESOLVED: That the Superintendent of the Fort Apache Indian Agency be authorized for sale of the timber on the Unit, for and in behalf of the Tribe and to deposit such payments in the Individual Indian Moneys Account of the White Mountain Apache Tribe after deducting eight per cent for timber sale administration by the Government.

AND BE IT FURTHER RESOLVED: That the Chairman and Secretary of the Tribal Council be authorized to sign the contract covering sale of the timber on the Unit for and in behalf of the Tribe.

The foregoing resolution was on June 3, 1940 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/ Purcell Kane  
Chairman of the Tribal Council

/S/ Lawrence Johnson  
Secretary of the Tribal Council

Approval recommended:  
June 3, 1940

/S/ Wm. Donner  
Superintendent

COPY