

C O P Y.

Copy of Resolution passed by the Kincolith Indian Council  
presided over by W.E.Collison, Esq., Indian Agent, at a meeting  
held at Kincolith, B.C. on December 8th, 1928, and consist-  
ing of the following members:-

Peter Stewart - Chief Councillor  
Jas.G.Robinson  
Isaac Watts  
Wm.H.Stephens  
S.P.Barton  
Andrew Nelson  
James Stewart

Moved by Andrew Nelson,  
Seconded by James G.Robinson  
Carried unanimously

that in consideration of the payment of the sum of Nine  
Thousand Seven Hundred and Sixty seven Dollars and Fifty  
Cents (\$9,767.50) by the Granby Consolidated Mining,  
Smelting and Power Co. Limited, on account of damage done  
to the timber on Kshwan Indian Reserve No.27, and Iksinet  
Indian Reserve No.23, this Council representing the  
Kincolith Band of Indians agrees to release the Granby  
Consolidated Mining, Smelting and Power Company, Limited,  
from payment of future claims with respect to timber on  
Indian Reserves belonging to the said band of Indians in  
Observatory Inlet, Alice Arm and Hastings Arm, it being  
understood that the damaged timber on the Kshwan and Iksinet  
Reserves remains the property of the Kincolith band.

Certified correct.

(Sgd.) W.E.Collison.

Indian Agent.

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