RESOLUTION OF THE WHITE MOUNTAIN APACHE TRIBE OF THE FORT APACHE INDIAN RESERVATION

- WHEREAS, the United States owns and operates an electric distribution line on the Fort Apache Reservation, and
- WHEREAS, said line will be sold to and operated by the Navopache Electric Cooperative, Incorporated, and said Cooperative will continue service as before on the Reservation, and
- Indian homes and others on the Reservation as may be desired, and said Cooperative will furnish all types of service usually made available by electric utility companies, and
- of way for pole line and wires existing under United States ownership and operation at the time of and included in the sale of the line,
- SELT PASCLUED that, in consideration of the above, and that with the understanding that when this right of way ceases to be used for the purpose intended, it will revert to tribal status the White Mountain Apache Tribe of the Fort Apache Indian Reservation does consent and agrees to the application of the Navopache Electric Cooperative, Incorporated, for a grant of existing rights of way, through regular Federal channels, without payment of damages therefor.

The foregoing Resolution was on September 27, 1954 duly adopted by a vote of 8 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).

Lester Oliver Chairman of the Tribal Council

Mary Co. Coulfield Secretary of the Tribal Cogneil