

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

WHEREAS, Navopache Electric Cooperative, Inc. has requested permission to survey and construct a new 5000 KVA 69/14.4/24.9 KV Sub-Station on the Fort Apache Indian Reservation adjacent to proposed Arizona Public Service Sub-Station, and

WHEREAS, the Tribe will benefit by the survey and construction of said sub-station.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the Navopache Electric Cooperative, Inc. is hereby granted permission to make surveys for the sub-station.

BE IT FURTHER RESOLVED that the Tribal Council consents and hereby grants permission to the Superintendent of the Fort Apache Indian Agency to sign any and all documents necessary to effectuate said right of way for a period of not to exceed 20 years.

BE IT FURTHER RESOLVED that the Superintendent is authorized to grant a right of way 80 x 150 feet (0.275 acres more or less) to the Navopache Electric Cooperative, Inc., pursuant to the official plat of said area on file in the office of the Superintendent of the Fort Apache Indian Agency, Whiteriver, Arizona.

BE IT FURTHER RESOLVED that the Navopache Electric Cooperative, Inc. reseed all areas where vegetation is destroyed by the construction of or the use of said right of way.

BE IT FURTHER RESOLVED that the right of way agreement provide that Navopache Electric Cooperative, Inc. shall repair and maintain all fences which might be damaged during construction of said sub-station or which may be damaged due to the maintenance of same.

BE IT FURTHER RESOLVED that all damages be waived because of the beneficial results to the Tribe that will ensue by the survey and construction of the sub-station with the exception of repair of fences and the reseeding of lands which may be damaged by the construction of or use of said right of way.

Amended by
Resolution No. 65-13

Received in Superintendent's Office


SEP 9 1964

(Date)

The foregoing resolution was on September 2, 1964 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 V, Section 1 (i) of the Amended Constitution and By-Laws of the Tribe, ratified by the Tribe June 27, 1958 and approved by the Secretary of the Interior on May 29, 1958, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).



Chairman of the Tribal Council



Secretary of the Tribal Council