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

- WHEREAS, Navopache Electric Co-operative, Inc. has requested permission to survey and construct an electric distribution system across tribal lands of the Fort Apache Indian Reservation, and
- WHEREAS, said power line will be for the purpose of serving the new Cibecue Day School water wells and booster pump.
- BE IT RESOLVED by the Council of the White Mountain Apache Tribe that
  Navopache Electric Co-operative, Inc. is hereby granted permission
  to make surveys and construct the power line in accordance with
  their application and maps which are on file in the office of the
  Superintendent of the Fort Apache Indian Agency to which reference
  is hereby made.
- BE IT FURTHER RESOLVED that the Superintendent is authorized to grant a right of way to the Navopache Electric Co-operative, 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 right of way agreement provide that Navopache Electric Co-operative, Inc. shall repair and maintain all fences which might be damaged due to the maintenance of same.
- BE IT FURTHER RESOLVED that the Navopache Electric Co-operative, Inc. reseed all areas where vegetation is destroyed by the construction or use of said right of way.
- 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 power line with the exception of repair of fences and the reseeding of all areas where vegetation is destroyed during construction or use of said power line.

The foregoing resolution was on September 6, 1967 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, ratifed 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

Received in Superintendent's Office SEP 12 1967

Resolution No. 67-137