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

WHEREAS, Resolution No. 72-65 granted a right-of-way to the Navopache Electric Cooperative, Inc. for the construction of a power line to serve the Lower Cedar Creek Community, and

WHEREAS, the resolution failed to indicate whether the Tribe was consenting to the easement without compensation for damages, and

WHEREAS, the resolution was silent as to the term of the easement.

BE IT RESOLVED by the Council of the White Mountain Apache Tribe that all damages are hereby waived because of the beneficial results to tribal members that will be served by the power line with the exception of repairing of fences and the reseeding of lands which may be damaged by construction of or use of said right-of-way.

BE IT FURTHER RESOLVED that the easement shall be granted for a period of fifty (50) years.

The foregoing resolution was on February 7, 1973 duly adopted by a vote of 10 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

Lu S. L. Barrell

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