

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

WHEREAS, the Arizona Public Service submitted an offer to the White Mountain Apache Tribe for an easement of a certain portion of the westend of the Fort Apache Indian Reservation in the amount of approximately \$1,460,000.00, and

WHEREAS, the tribe felt that the amount of this offer was highly inadequate.

BE IT RESOLVED that the Chairman is hereby authorized to enter into a counter offer for a 330 feet easement for two power lines on the westend of the reservation as follows, to wit:

\$4,000,000.00	cash
400,000.00	boundary fence and road, your estimates.
200,000.00	airplane, your estimate.
20,000.00	two line shacks each
350,000.00	bridge over Canyon Creek, our preliminary estimate.
25 MW	power block demand for tribal use or resale.

TOTAL: \$4,970,000.00

BE IT FURTHER RESOLVED that the Council will review any counter proposal submitted by Arizona Public Service.

The foregoing resolution was on November 20, 1974 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).



ACTING Joan Fitzhugh  
 Chairman of the Tribal Council

Wang B. Confield  
 Secretary of the Tribal Council

NOV 29 1974

NOV 20 1974

**MEMORANDUM**

**TO: Area Director  
Attention: Tribal Operations**

**FROM: Superintendent**

**SUBJECT: Tribal Resolution No. 74-168**

The Arizona Public Service submitted an offer to the White Mountain Apache Tribe for an easement of a certain portion of the Fort Apache Indian Reservation in the amount of approximately \$1,400,000.00, and the tribe felt that the amount of this offer was highly inadequate.

Resolution No. 74-168 authorizes the Tribal Chairman to enter into a counter offer for a 330 foot easement for two power lines on the west-end of the reservation as follows, to-wit:

\$4,000,000.00	cash
400,000.00	boundary fence and road, your estimate.
200,000.00	airplane, your estimate.
20,000.00	two line shacks each
350,000.00	bridge over Canyon Creek, our preliminary estimate.
25 MW	power block demand for tribal use or resale.

**TOTAL: \$4,970,000.00**

The resolution further resolves that the council will review any counter proposal submitted by Arizona Public Service.

The resolution was adopted on November 20, 1974, 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. Under this authority the resolution is not subject to review or approval.

/s/ Tim C. Dye

Superintendent