

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


WHEREAS, the Tribal Council recognizes that the future electricity needs of the Tribe for new homes, businesses and other purposes shall greatly increase, in time, and

WHEREAS, the Tribal Council desires to prepare for such future needs in the best interest of the White Mountain Apache tribal members, and

WHEREAS, Navopache Electric Cooperative, Inc. has proposed to the council to do a survey for a new substation and transmission lines in preparation for producing and delivery future increased electricity on the reservation.

BE IT RESOLVED that the Tribal Council of the White Mountain Apache Tribe authorizes Navopache Electric Cooperative, Inc. to conduct a survey on the reservation for the purpose of determining the necessary details, including the most appropriate sites for a substation, which may be utilized by the Tribal Council in planning and preparing for the production and delivery of future increased electricity.

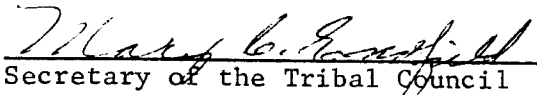
The foregoing resolution was on March 3, 1976 duly adopted by a vote of 9 for and 0 against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article V, Section 1 (i) of the Amended Constitution and By-Laws of the Tribe, ratified by the Tribe June 27, 1958 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

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FORT APACHE INDIAN
AGENCY
WHITERIVER, ARIZ.


Secretary of the Tribal Council