

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

WHEREAS, the Navopache Electric Cooperative, Inc. has requested a right-of-way fifty (50) feet in width and 18.974 in length for a 69 kv electrical transmission line from McNary to Whiteriver and for a substation site measuring 300 feet by 300 feet, and

WHEREAS, the Tribe will benefit by the construction of said line because of additional power that will be available to users on the Fort Apache Indian Reservation.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that Navopache Electric Cooperative, Inc. is hereby granted permission to construct the powerline 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 Secretary of the Interior or his authorized representative is authorized to grant a right-of-way to the Navopache Electric Cooperative, Inc., pursuant to the official plat of said area for a period of not to exceed fifty (50) years.

BE IT FURTHER RESOLVED that the Navopache Electric Cooperative, Inc. shall reseed all areas where vegetation is destroyed by the construction or use of said right-of-way, and shall maintain and repair all fences damaged in the construction and/or maintenance of said line.

BE IT FURTHER RESOLVED that all merchantable timber will be cut to specified length and decked in areas accessible to removable by the Tribe.

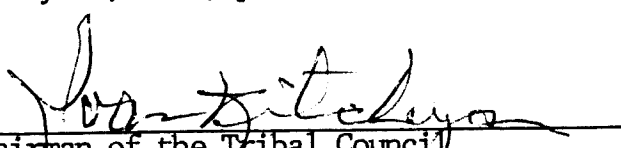
BE IT FURTHER RESOLVED that all damages be waived because of the beneficial results to the Tribe that will ensue by the construction of the powerline with the exception of repair of fences and the reseedling of all areas where vegetation is destroyed during construction or use of said powerline.

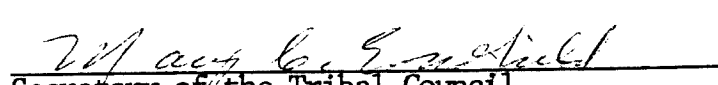
The foregoing resolution was on September 8, 1976 duly adopted by a vote of 10 for and 0 against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article V, Section 1 (i) of the Amended Constitution and By-Laws of the Tribe, ratified by the Tribe June 27, 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).

RECEIVED

SEP 10 1976

FORT APACHE INDIAN


ACTING Chairman of the Tribal Council


Secretary of the Tribal Council