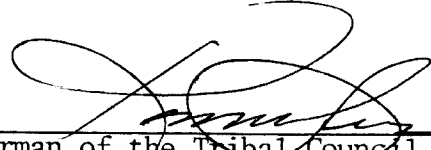
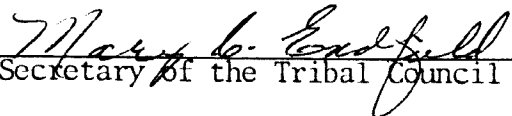


RESOLUTION OF THE  
WHITE MOUNTAIN APACHE TRIBE OF THE  
FORT APACHE INDIAN RESERVATION

- WHEREAS, the Tribal Vice-Chairman, Reno Johnson, has presented a proposed resolution for Tribal Council approval for purposes of obtaining the actual costs of powerlines from Navopache Electric Cooperative, Inc. for several tribal members, a list of who are attached and which will be updated as the need arises, and
- WHEREAS, the Tribal Vice-Chairman advised the Tribal Council that he has already obtained the preliminary costs of extending powerlines to the various tribal members' homes listed, but requests that the Tribal Council direct an agency or person to obtain the actual cost of the powerlines, and
- WHEREAS, Councilman, Raymond Endfield, Jr. is a member of the Board of Directors for Navopache Electric Cooperative, Inc. and represents the Fort Apache Indian Reservation and therefore the most likely person to obtain the necessary information for the tribal members involved.
- BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby requests Councilman Raymond Endfield, Jr. to obtain the actual cost of extending powerlines to the homes of the tribal members whose names are attached to this resolution and is further requested to obtain the actual cost of powerlines to other homes of tribal members whose names, from time to time, will be given to him by members of the Tribal Council or the Offices of the Chairman and Vice-Chairman.

The foregoing resolution was on November 09, 1982 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

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FORT APACHE INDIAN  
AGENCY  
WATER RIVER, ARIZ

PRELIMINARY COSTS WERE MADE AVAILABLE, BUT ACTUAL COSTS ARE NEEDED AS SOON AS POSSIBLE FOR POWERLINE EXTENSIONS FOR THE FOLLOWING TRIBAL MEMBERS:

| LOCATION   | TRIBAL MEMBERS                 |
|--|--------------------------------|
| 1. Alchesay Flat Community                                       | Mr. & Mrs. Delano Dahkoshay    |
| 2. Canyon Day Community  | Michael & Verbena (Jala) Davis |
| 3. East Fork Community   | Rosie Norman                   |
| 4. East Fork Community   | Mrs. Flora (Aday) Cobb         |
| 5. East Fork Community   | Ms. Doreen White               |
| 6. North Whiteriver (by the river, known as John Bourke's Ranch) | Mrs. Edith Bourke              |