

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

- WHEREAS, the Tribal Council has been advised by the Director of Tribal Communications, that there is a need for a reliable source of power to operate the KNNB transmitter site located on the Seven Mile Hill, the current system of operating the transmitter with a diesel generator being costly an inefficient; and
- WHEREAS, the Director of Tribal Communications, Mr. Ross Dosela has proposed that a powerline extension be constructed from the Seven Mile Community to the transmitter site in order to provide a more reliable and cheaper source of power; and
- WHEREAS, Mr. Dosela has received a proposal from Navopache Electric Cooperative proposing that the Tribe and Navopache share the cost of constructing such a line on a 50/50 basis in exchange for which the Tribe would grant to Navopache permission to utilize a site on the Seven Mile Hill for locating a transmitter and related communications equipment; and
- WHEREAS, the total cost of building the line extension is \$28,406.00, of which the Tribe's half share would be \$14,203.00; and
- WHEREAS, the addition of a Navopache communications facility to the Seven Mile Hill would benefit tribal members who purchase electricity from Navopache, by allowing Navopache to more quickly respond to power failures here on the reservation; and
- WHEREAS, the communication site which is proposed to be established by Navopache in exchange for its participation in the line construction would consist of a 50'x 50' lot on which it will construct an 8'x 12' transmitter building and will enclose the entire area in a chain link fence, and will build a self-supporting transmitter tower, and will maintain the facility pursuant to a long term lease with the Tribe after the expiration of a three to five year lease fee waiver; and
- WHEREAS, the cost of delivery of electricity to the site after construction of the line will be \$155.00 per month for the first five years, and at the end of that five year period, the cost for delivery of electricity will be the cost for actual electricity used, and this represents a cost savings to KNNB which estimates a total monthly cost of maintaining the generator site at approximately \$2,000.00 per month; and

WHEREAS, it is the opinion of the Tribal Council that construction of the line extension to the Seven Mile Hill is in the best interest of the Tribe in that it will provide constant power for radio transmitters, T.V. antennae and other communications for the Fort Apache Indian Reservation; and

WHEREAS, the Tribal Council is advised that funding for the Tribe's half cost share may be available from the Save the Children Foundation, and Mr. Ross Dosela is in the process of applying for funding from the Foundation.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that contingent upon receiving funding from the Save the Children Foundation, it hereby accepts the proposal submitted by Navopache Electric Cooperative to share half of the costs of constructing a line extension from the Seven Mile Community to the Seven Mile Hill for the purpose of providing a reliable and inexpensive source of power to the KNNB transmitter site, and does further grant to Navopache, contingent upon a lease being executed with the Tribe, the right to construct a transmitter site on the Seven Mile Hill for the purpose of improving its two-way radio communications on the Fort Apache Indian Reservation.

BE IT FURTHER RESOLVED by the Tribal Council that the transmitter site which is to be granted to Navopache will be limited in size to a 50'x 50' lot, and the building constructed thereon will be no larger than 8'x 12', and the transmitter tower must be of a self-supporting type, and the entire facility must be enclosed within a chain link fence.

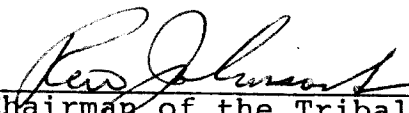
BE IT FURTHER RESOLVED by the Tribal Council that the Tribal Chairman, and in his absence the Vice-Chairman, is hereby authorized to enter into whatever agreements are deemed necessary for the accomplishment of the purposes set forth herein.

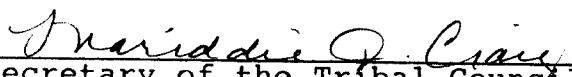
The foregoing resolution was on May 6, 1987, duly adopted by a vote of TEN for and ZERO against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article V, Section 1 (i) of the Amended Constitution and Bylaws of the Tribe, ratified by the Tribe June 27, 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

MAY 27 1987

Fort Apache Indian
Tribal Council


Chairman of the Tribal Council


Secretary of the Tribal Council