RESOLUTION NO. 07-87-232

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

- WHEREAS, Navopache Electric Cooperative, Inc., has requested permission from the Tribal Council to construct a 14.4 KV power-line to serve Housing Projects AZ 16-34, 16-36, 16-37 and 16-38, Southwest Whiteriver area as specified here-in.
- BE IT RESOLVED by the Tribal Council of the White Mountain Apache
 Tribe that the Bureau of Indian Affairs Superintendent
 is authorized to grant a right-of-way easement approximately 12,163 feet in length and 20 feet in width to
 Navopache Electric Cooperative Inc., pursuant to the
 official plot of said area on file in the office of the
 Superintendent of the Fort Apache Indian Agency,
 Whiteriver, Arizona, for a period of time not to exceed
 twenty-five (25) years.
- BE IT FURTHER RESOLVED by the Tribal Council that the Navopache Electric Cooperative, Inc., repair any fences which they damage, and repair or reimburse the Tribe for any other damages that might occur.
- BE IT FURTHER RESOLVED that easement consideration is waived because of the beneficial results to tribal members that will derive from the construction of the power-line.

The foregoing resolution was on <u>JULY 23, 1987</u>, duly adopted by a vote of <u>EIGHT FOR AND ZERO AGAINST</u> 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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Secretary of the Tribal Council

Fert Apecho indian Agency Whiteriver, Aricona