

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

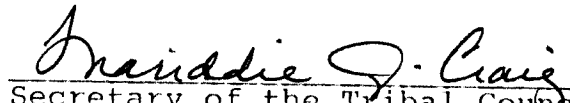
- WHEREAS, Navopache Electric Cooperative, Inc. has advised the Tribal Council that the existing power line serving the Sunrise Ski Area has reached its total carrying capacity, and that Navopache is in the position of having to make a decision as to alternatives for increasing the line capacity to serve this load and any future growth at Sunrise and the other points along the power line from McNary to Sunrise; and
- WHEREAS, it is not feasible to simply boost the carrying capacity of the existing line and the best solution would be to build a new transmission line from McNary to Sunrise in order to provide the extra capacity required for expansion at Sunrise and to provide a complete backup system of electricity in the event of storm damage at Sunrise; and
- WHEREAS, building a new power line will provide power for the entire route, including the lakes along State Route 260 such as A-1, Horseshoe, Big Bear and Little Bear, which would make expansion and development of these lake areas easier; and
- WHEREAS, there are other areas on the Fort Apache Indian Reservation which are not currently being served by Sunrise but which are in need of electricity; and
- WHEREAS, Navopache has requested that someone in the tribal government be designated by the Tribal Council with whom Navopache can maintain a continuous communication in an effort to coordinate the Tribe's expansion plans with the construction plans of Navopache, and who can relay any decision or problem to the Tribal Council for consideration and who can interact with Navopache on other problems and needs of the Tribe; and
- WHEREAS, it is important to Navopache that any plans for expansion be included in its two-year plan, which will be submitted to the Rural Electrification Association for funding; and
- WHEREAS, the Tribal Council is in agreement that a committee be appointed to coordinate Sunrise' expansion efforts and the proposed power line construction with Navopache and other needs of the Tribe.

BE IT RESOLVED by the Tribal Council of the White Mountain that it hereby designates the following individuals to coordinate the expansion plans and construction of new power lines to service Sunrise and other facilities on the North end of the reservation: Devore Thompson, Ray Endfield, Milfred Cosen, Matthew Nozie.

BE IT FURTHER RESOLVED that Navopache is hereby requested to work with the above referenced individuals and do whatever is necessary to remedy the problems of providing electricity to all areas of the reservation, including residential areas where electricity is needed but is not now available.

The foregoing resolution was on December 2, 1987, duly adopted by a vote of SIX for and FOUR against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article V, Section (a) & (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).


Chairman of the Tribal Council


Secretary of the Tribal Council

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**Fort Apache Indian Agency
Whiteriver, Arizona**