

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 powerline to serve Housing Project AZ 16-39, North Diamond Creek Subdivision area as specified herein.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that a right-of-way easement approximately 6,000 feet in length and 20 feet in width is granted 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 to exceed twenty-five (25) years with an option to renew for an additional period, subject to Tribal Council approval.

BE IT FURTHER RESOLVED by the Tribal Council that the Navopache Electric Cooperative, Inc., repair all 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 powerline.

BE IT FURTHER RESOLVED that the Superintendent of the Bureau of Indian Affairs is requested to process the right of way documents for this project.

The foregoing resolution was on March 22, 1988, 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).

MAR 30 1988


Chairman of the Tribal Council


Secretary of the Tribal Council