

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 Projects AZ 16-40 and AZ 16-42, Rainbow Subdivision area as specified herein.

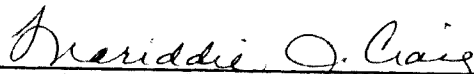
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the Bureau of Indian Affairs Superintendent is authorized to grant a right-of-way easement approximately 6,500 feet in length and 20 feet in width to Navopache Electric Cooperative Inc., pursuant to the official plat of said 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 with an option to renew, subject to Tribal Council approval; and

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 damage that might occur in the course of installing or servicing the powerline; and

BE IT FURTHER RESOLVED that easement consideration is waived because of the beneficial results to tribal members that will be derived from the construction of the powerline.

The foregoing resolution was on June 15, 1988, duly adopted by a vote of SEVEN 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).

  
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Chairman of the Tribal Council

  
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Secretary of the Tribal Council

JUN 22 1988

Fort Apache Indian Agency  
Whiteriver, Arizona