

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

WHEREAS, the Tribal Council as governing body of the White Mountain Apache Tribe has the responsibility to act in all matters that concern the welfare of the tribe and the authority to regulate the uses and disposition of tribal property, and more particularly, to determine the uses of tribal lands; and

WHEREAS, the construction of the Cibecue Commercial Center has necessitated the granting of a right-of-way to the Navopache Electric Cooperative for purposes of constructing a powerline to service the Cibecue Commercial Center; and

WHEREAS, the construction of the above-referenced powerline will benefit the White Mountain Apache Tribe and is in the best interest of the Tribe; and

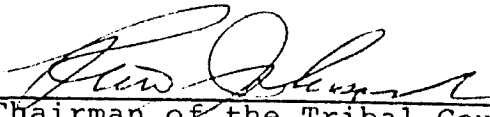
WHEREAS, the Tribal Council has determined to consent to the granting of a gratuitous right-of-way to Navopache Electric Cooperative for the purpose of constructing the above-referenced powerline and right-of-way as more particularly described in the attached drawing submitted by Navopache Electric (FAIR Drawing No. 60, Amendment No. 42); and

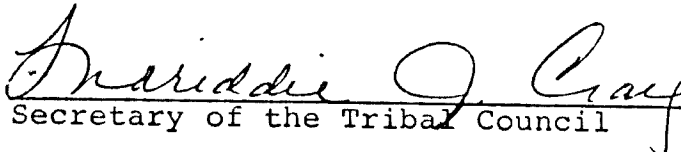
WHEREAS, Federal Regulations at 25 CFR Part 169 set forth the procedures wherein rights-of-way may be granted by the Bureau of Indian Affairs with the consent of the White Mountain Apache Tribe.

THEREFORE BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby gives its consent and authorizes the Bureau of Indian Affairs to take the necessary steps to grant a gratuitous right-of-way to Navopache Electric Cooperative according to the specifications as indicated in the aforementioned attachment and in accordance with the regulations as prescribed by 25 CFR Part 169.

The foregoing resolution was on October 7, 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).


Chairman of the Tribal Council


Secretary of the Tribal Council

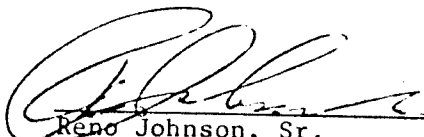
WALK-THRU RESOLUTION

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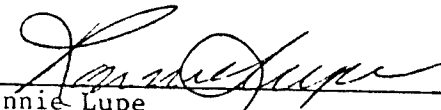
OCT 11 1988

FOR AGENT'S SIGNATURE
WILSON, ALBERT

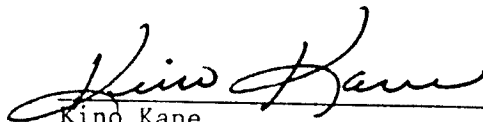
Signatures of the members of the Tribal Council represent their approval of Tribal Resolution No. 10-88-250 regarding the granting of a right-of-way to the Navopache Electric Cooperative for purposes of constructing a power-line to service the Cibecue Commercial Center.


Reno Johnson, Sr.
Tribal Chairman

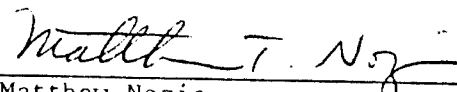
Alvino Hawkins, Sr.
Tribal Vice Chairman


Ronnie Lupe
District I Council Member

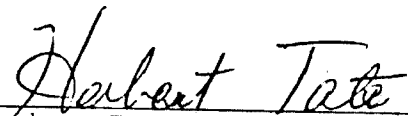
Judy Dehose
District I Council Member

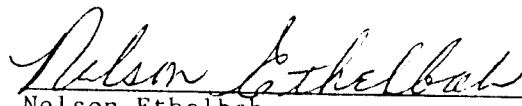

Kino Kane
District II Council Member

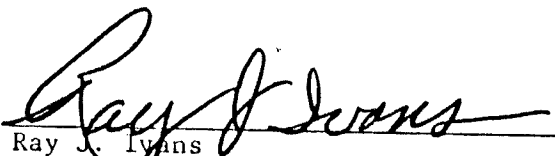
Lafe Altaha
District II Council Member


Matthew Nozie
District III Council Member

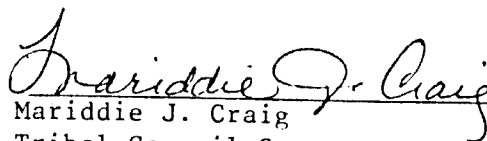
Phillip Stago, Jr.
District III Council Member


Herbert Tate
District IV Council Member


Nelson Ethelbah
District IV Council Member


Ray J. Evans
District IV Council Member

ATTEST:


Mariddie J. Craig
Tribal Council Secretary
WHITE MOUNTAIN APACHE TRIBE

OCT 11 1988