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

WHEREAS, the White Mountain Apache Tribe wishes to grant a gratuitous Right-of-Way for a sewerline which services the Mary V. Riley Education Center in South Whiteriver; and

WHEREAS, the Right-of-Way for the above mentioned project is more particularly described in the attached legal description and drawing.

Attachment A Legal Description Attachment B Right-of-Way Drawing

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it grants a gratuitous Right-of-Way for a sewerline as indicated in the forementioned attachments.

The foregoing resolution was on November 10, 1988, duly adopted by a vote of NINE 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

AHachment +

RIGHT-OF-WAY DESCRIPTION FOR MARY V. RILEY EDUCATION CENTER 8" PVC SEWER MAIN LINE EXTENSION WHITERIVER, ARIZONA FORT APACHE INDIAN RESERVATION

All the real property is situated in Section 14 and 23, Township 5 N, Range 22 E, surveyed land of the Gila and Salt River Base Line and Meridian, County of Navajo, State of Arizona, more particularly described as follows:

For the sewer main line extension between an existing sewer line and the Mary V. Riley Education Center in South Whiteriver.

The basis of bearing for all right-of-way was established between two brass caps embedded in concrete. The first monument is described as a control survey brass cap, U.S. General Land Office Survey marked 1929 1/4 S13/S24, located in the Fort Apache Timber Company housing area. The second monument is described as a brass cap, U.S. General Land Office Survey marked 1929 1/4 S14/S23, located approximately 2,644 feet west of the intersection of Arizona State Highway 73 and the FATCO road. The known bearing from the first monument, U.S. General Land Office Survey, 1929 1/4 S13/S24, to the second monument, U.S. General Land Office Survey 1929 1/4 S14/S23, is N 90° 00'00" W. the second monument also being the point of beginning, run S 60° 13'51" E. 911.28 feet to a point, said point being marked by a 2" x 1" wood stake with tack;

Thence N. 36° 13'51" E. 177.36 feet to the <u>True Point of Beginning</u>, (Sta 0 + 00), said point being the beginning of the sewer line, said point being at the center of an existing manhole cover;

Thence N. 40° 44' 18" E. 1078.99 feet to a point, said point being the end of the sewer line extension.

The right-of-way shall be 40 feet in width (20-feet each side of the described center line), approximately 1078.99 feet in length, and approximately 0.98 acres, more or less.

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The right-of-way will be used to maintain the sewer line for the Mary V. Riley Education Center for time without limit as long as it is used for the stated purpose.