

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 to Navopache Electric Cooperative, Inc. for a powerline which services the Hondah Lagoons; and

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

Attachment A Legal Description
Attachment B Drawing F.A.I.R. #59

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it grants a gratuitous Right-of-Way for a powerline to Navopache Electric Cooperative, Inc. 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

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DEC - 6 1988

**Fort Apache Indian Agency
Whiteriver, Arizona**

RIGHT-OF-WAY DESCRIPTION FOR
NAVAPACHE POWER LINE TO
SERVICE HONDAH LAGOON
HONDAH/INDIAN PINES, ARIZONA
FORT APACHE INDIAN RESERVATION
DRAWING NO. 59

All the real property is situated in Section 15, 16, 21, and 22, Township 8 North, Range 23 East, unsurveyed land of the Gila and Salt River baseline and meridian County of Navajo, State of Arizona, more particularly described as follows:

The right-of-way will be used to maintain the power line extension between an existing power line and the Hondah Lagoon in the Hondah/Indian Pine area for time without limit as long as it is used for the stated purpose.

The right-of-way shall be 20 feet in width (10 feet each side of the described center line), approximately 4210 feet in length, and approximately 1.933 acres, more or less.

The basis of bearing for this right-of-way was established by solar observation. The point of beginning is a control survey brass cap marked U.S. Department of Interior T 8N, R23, 59, AP 282, 46M F.A.I.R. 1968, B.L.M. run S 03° 56' 53" E, 7916.63 feet to the True Point of Beginning, (Sta 0 + 00).

Thence S. 87° 21' 28" W. a distance of 605.00 feet
Thence N. 66° 48' 32" W. a distance of 1065.00 feet
Thence N. 61° 35' 32" W. a distance of 746.00 feet
Thence N. 78° 48' 32" W. a distance of 680.00 feet
Thence S. 71° 04' 30" W. a distance of 398.00 feet
Thence S. 63° 40' 30" W. a distance of 449.00 feet
Thence S. 73° 17' 00" W. a distance of 267.00 feet, said point being the end of the power line right-of-way extension.