

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

WHEREAS, by Resolution No. 11-88-264, the Tribal Council of the White Mountain Apache Tribe approved a lease for a microwave site for Northland Pioneer College which site is 30' x 60' on McKay's Peak; and

WHEREAS, Krista Johnson, on behalf of New System Cable Company has requested that she be granted use of one half of the Northland Pioneer College lease area; and

WHEREAS, Krista Johnson has advised the Tribal Council that NPC has no objection to Ms. Johnson and her cable company sharing the site and Ms. Johnson has assured the Tribal Council that she will obtain a written statement as evidence of their agreement in this regard.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby agrees to allow New System Cable Company to occupy and use 1/2 of the microwave site granted to Northland Pioneer College by Resolution No. 11-88-264; and

FURTHER BE IT RESOLVED that the Legal Department draft the necessary documents to accomplish this end; and

FURTHER BE IT RESOLVED that said authority is granted contingent upon receipt by the Chairman of the White Mountain Apache Tribe confirmation of NPC's approval of this arrangement.

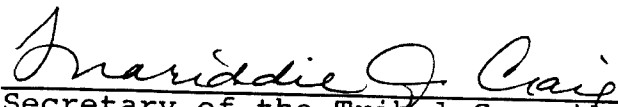
The foregoing resolution was on August 2, 1989, duly adopted by a vote of SEVEN for and ZERO against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article V, Section 1 (m) of the Amended Constitution and Bylaws of the Tribe, ratified by the Tribe June 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).

RESERVED

AUG 11 1989

Fort Apache Indian Reservation
Safford, Arizona


Chairman of the Tribal Council


Secretary of the Tribal Council