

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

WHEREAS, the Tribal Council is the governing body of the White Mountain Apache Tribe and is fully empowered to determine the uses of tribal land and to grant leases and rights of way of that land in accordance with tribal policy, tribal law and applicable federal regulations; and

WHEREAS, the Tribal Council has been advised by Raymond Endfield, Jr., Manager of Sunrise Ski Resort, that the demands for electricity at the Sunrise Ski Resort and the age and capacity of the existing power line at Sunrise necessitates the construction of a new power line to serve Sunrise; and


WHEREAS, it has been proposed that Navopache Electric Cooperative construct a 14.4/24.9 kv power line along a 3,813 foot right of way for the benefit of Sunrise Ski Resort and Navopache Electric Cooperative has made application for said right of way to the White Mountain Apache Tribe (see attached copy); and


WHEREAS, the Tribal Council, upon the advice of the Sunrise General Manager, is of the opinion that the construction of the new powerline is necessary and will benefit the Sunrise Ski Resort and the White Mountain Apache Tribe.

THEREFORE BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby grants its approval of the right of way and its authorization for the construction of a 14.4/24.9 kv powerline over the 3,813 foot right of way which is more specifically described in the attached application and map.

BE IT FINALLY RESOLVED that the Chairman of the Tribal Council is authorized to enter into whatever agreements are necessary to carry out the intent and purposes of this resolution.

The foregoing resolution was on September 19, 1989, duly adopted by a vote of EIGHT 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).


Chairman of the Tribal Council


Secretary of the Tribal Council

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**Fort Apache Indian Agency
Whiteriver, Arizona**