

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

WHEREAS, tribal member, Krista Tessay Johnson has established a cable television business within the Fort Apache Indian Reservation and has received a license from the White Mountain Apache Tribe allowing Ms. Johnson "to engage in the business of operating a cable system within the reservation . . . to provide the residents of the reservation [with] a high quality television service"; and

WHEREAS, Ms. Johnson, in an effort to fulfill her obligation to provide the people of the reservation with a quality cable t.v. service, is proposing to construct a microwave station at McKay's Peak to receive television signals from the Phoenix Area for transmission into the reservation in order that tribal members will be given a broader selection of t.v. viewing channels from which to choose; and

WHEREAS, Ms. Johnson desires to obtain from the White Mountain Apache Tribe a lease of certain strategically located land and improvements on McKay's Peak for construction of a microwave repeater in furtherance of her agreed to obligations as a business licensee, said site being described more fully on the attached map; and

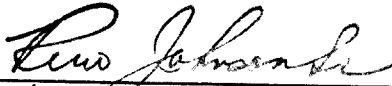
WHEREAS, it is the desire of the White Mountain Apache Tribe to offer tribal members the opportunity to receive quality television programming at an affordable price and it is the opinion of the Tribal Council that the lease of the lands required for the construction of the microwave repeater site on McKay's Peak is in the best interest of the White Mountain Apache Tribe.

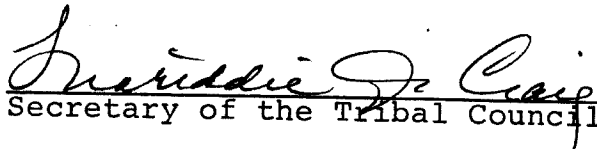
NOW, THEREFORE BE IT RESOLVED by the Tribal Council that it hereby approves the lease of those certain lands located at McKay's Peak and more particularly described on the attached map which is incorporated herein by reference, to tribal member Krista Tessay Johnson for the construction of facilities designed to enhance her cable t.v. business and to further her commitment to deliver quality television programming to tribal members.

BE IT FINALLY RESOLVED that the Tribal Chairman is hereby given the responsibility of negotiating and executing the final terms of the lease agreement and to do all

things necessary to carry out the intent and purpose of this resolution.

The foregoing resolution was on November 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 (b) and (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

RECEIVED

NOV 10 1989

Federal Agency  
Washington, D.C.

MCKAYS PEAK SITE  
WMCC INC. 11/02/89

BREW'S HILL (66)

NORTH

WHITE RIVER

NPC  
30'x60'

WAVE GUIDE  
BRIDGES

TOWER  
40'  
100'

EQUIPMENT BUILDING

BACK UP POWER

36.75'

NEW SERV. ROAD

OLD ROAD TO LOOK OUT

LOOK OUT 2-10'

30'

30'

