

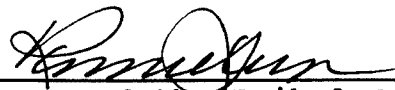
**RESOLUTION OF THE
WHITE MOUNTAIN APACHE TRIBE OF THE
FORT APACHE INDIAN RESERVATION**

WHEREAS, by Resolution No. 03-91-72, dated March 14, 1992, the Tribal Council of the White Mountain Apache Tribe requested that BIA Route 58, Sunrise Road, be reconstructed; and

WHEREAS, the White Mountain Apache Tribe wishes to grant a gratuitous right-of-way of variable width of 120 feet to 240 feet for a length of 2.273 miles as shown on Right-of-Way Plat 58, dated February 1992.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby grants the Bureau of Indian Affairs a gratuitous right-of-way as described herein and recorded on Right-of-Way Plat 58-2 on file in the Office of the Superintendent of the Fort Apache Agency, Whiteriver, Arizona, to which reference is hereby made.

The foregoing resolution was on April 09, 1992, 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 (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).

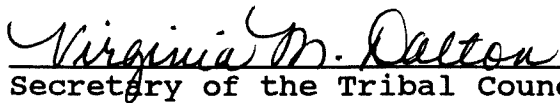


Chairman of the Tribal Council

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APR 13 1992

FORT APACHE INDIAN AGENCY
WHITERIVER, ARIZONA



Secretary of the Tribal Council