

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

WHEREAS, the Tribal Council of the White Mountain Apache Tribe by prior resolution, approved construction of a new liquor store located northeast of the FATCO sawmill near the junction of East Fork road and the sawmill road in the Whiteriver area; and

WHEREAS, Navopache Electric Coop., Inc. has made an application for a right-of-way for an electric line extension to the proposed new liquor store, a copy of which is attached to this resolution and incorporated by reference herein; and

WHEREAS, the cost of construction of the individual line extension is \$7,294.00 according to the engineer's estimate of total construction cost; and

WHEREAS, the Tribal Council concludes that the application for a right-of-way for the electric line extension for the new liquor store should be granted and that construction costs in the amount of \$7,294.00 for the line extension should be authorized.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby grants a right-of-way for an electric line extension to the new liquor store in accordance with the attached easement description set forth in the right-of-way application attached and incorporated by reference herein.

BE IT FURTHER RESOLVED by the Tribal Council that it hereby authorizes the payment of \$7,294.00 to Navopache Electric Cooperative, Inc. for construction of the line extension.

BE IT FURTHER RESOLVED by the Tribal Council that it hereby authorizes the Tribal Chairman, and in his absence the Vice Chairman, to sign any and all agreements, rights-of-way or any other documentation necessary to accomplish the purposes of this resolution.

Resolution No. 07-92-213

The foregoing resolution was on July 29, 1992, 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 (a) (b) (h) (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).

Signatures of the members of the Tribal Council represent their approval of Tribal Resolution No. 07-92-213.

Ronnie Lupe

Ronnie Lupe
Tribal Chairman

Lafe Altaha

Lafe Altaha
Vice Chairman

Judy Dehose

Judy Dehose
District I Council Member

Nashley Tessay Sr.

Nashley Tessay, Sr.
District I Council Member

Kino Kane

Kino Kane
District II Council Member

Slim Quay

Slim Quay
District II Council Member

Randall Massey, Jr.
District III Council Member

Phillip R. Stago, Jr.

Phillip R. Stago, Jr.
District III Council Member

Frank Endfield, Jr.
District IV Council Member

Raymond Endfield, Jr.

Raymond Endfield, Jr.
District IV Council Member

Herbert Tate

Herbert Tate
District IV Council Member

ATTEST:

Virginia M. Dalton

Virginia M. Dalton
Tribal Council Secretary
WHITE MOUNTAIN APACHE TRIBE

JUL 30 1982

FORT APACHE INDIAN AGENCY
WHITERIVER, ARIZONA