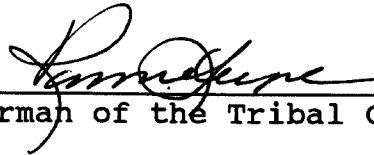


**RESOLUTION OF THE
WHITE MOUNTAIN APACHE TRIBE OF THE
FORT APACHE INDIAN RESERVATION**

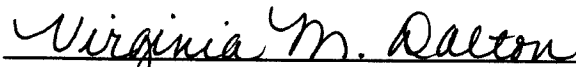
- WHEREAS,** the White Mountain Apache Police Department is the law enforcement agency responsible for law enforcement within the boundaries of the Fort Apache Indian Reservation; and
- WHEREAS,** the White Mountain Apache Police Department has proposed and the Tribal Business Office has offered to link the Police Department with its new IBM AS/400 computer via a remote computer terminal at the police department so that the police department can prepare reports, statistics and other studies as required by its PL 93-638 contract; and
- WHEREAS,** the Tribal Business Office has agreed to provide such services saving the police department about \$10,000 annually, provided that a dedicated computer cable can be run underground from the police department to the computer room of the tribal business office; and
- WHEREAS,** Navopache Electric Co-op has stated that the most feasible route would be along their power lines' right-of-way and that the Bureau of Indian Affairs requires a tribal resolution to approve a buried cable along this route; and
- WHEREAS,** the Tribal Council concludes that the joint Police Department-Tribal Business Office proposal to link the two departments is cost effective and will enhance the capability of the Police Department and that approval should be granted to allow Navopache or the Police Department to bury the computer cable link along its existing right-of-way.
- BE IT RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that the Whiteriver Police Department is hereby authorized to bury a cable from the police department to the computer room of the Tribal Business Office along the Navopache Electric right-of-way and to the extent necessary a right-of-way is hereby granted therefore.
- BE IT FURTHER RESOLVED** by the Tribal Council that it hereby authorizes the Tribal Chairman or in his absence, the Vice Chairman, to sign any documents or rights-of-way to effectuate this resolution.

Resolution No. 11-92-319

The foregoing resolution was on November 05, 1992, 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 (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

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FORT APACHE INDIAN AGENCY
WHITERIVER, ARIZONA