



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

(Requesting Customer Information from Navopache Electric Cooperative)

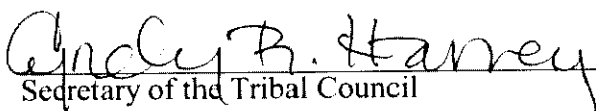
- WHEREAS**, pursuant to Article IV, Section 1(a) of the Constitution of the White Mountain Apache Tribe, *inter alia*, the Tribal Council has the authority to represent the Tribe and act in all matters that concern the welfare of the Tribe; and
- WHEREAS**, the Tribe's Water Policy Working Group seeks certain information from Navopache Electric Cooperative to assist with planning delivery of utility services on the Fort Apache Indian Reservation; and
- WHEREAS**, the information required by the Working Group includes customer names, mailing addresses, and building location information; and
- WHEREAS**, the Tribal Council concurs with the Working Group and finds that the Navopache information would greatly assist with planning delivery of utility services on the Reservation.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that:

1. The Tribal Council hereby requests that Navopache Electric Cooperative provide information on its customers, including names, mailing addresses and building location information.
2. The Chairman, or in his absence the Vice-Chairwoman, is hereby authorized to execute any and all documents necessary to effectuate the intent of this Resolution.

The foregoing resolution was on March 14, 2007 adopted by a vote of FIVE for, TWO against and ONE abstention by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article IV, Sections 1 (a), (i), (s), (t) and (u) of the Constitution of the Tribe, ratified by the Tribe September 30, 1993, and approved by the Secretary of the Interior on November 12, 1993, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).


Chairman of the Tribal Council


Secretary of the Tribal Council