

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

WHEREAS, pursuant to Resolution Nos. 64-36, 64-89, 64-90, 64-129, 64-137, and 64-138 the Superintendent of the Fort Apache Indian Agency was authorized to execute right of way agreements with the Navopache Electric Co-operative, Inc. for a period of twenty years respectively, and

WHEREAS, the Navopache Electric Co-operative, Inc. has advised the Tribal Council that in order to secure financial assistance from the R.E.A. it is absolutely imperative that the Navopache Electric Co-operative, Inc. secure right of way agreements for a minimum of 50 years duration, and

WHEREAS, the White Mountain Apaches benefit greatly by receiving electricity from the said Navopache Electric Co-operative, Inc., and

WHEREAS, the Tribe is a member of the said non-profit cooperative.

BE IT RESOLVED that paragraph 5 of Resolution No. 64-36 is modified by inserting the words "50 years" instead of "20 years".

BE IT FURTHER RESOLVED that paragraph 5 of Resolution No. 64-89 is modified by inserting the words "50 years" instead of "20 years".

BE IT FURTHER RESOLVED that paragraph 4 of Resolution No. 64-90 is modified by inserting the words "50 years" instead of "20 years".

BE IT FURTHER RESOLVED that paragraph 5 of Resolution No. 64-129 is modified by inserting the words "50 years" instead of "20 years".

BE IT FURTHER RESOLVED that paragraph 4 of Resolution No. 64-137 is modified by inserting the words "50 years" instead of "20 years".

BE IT FURTHER RESOLVED that paragraph 4 of Resolution No. 64-138 is modified by inserting the words "50 years" instead of "20 years".

BE IT FURTHER RESOLVED that because of the great benefit received by the Tribe that no fee shall be charged Navopache Electric Co-operative, Inc. for the use of said lands.

BE IT FURTHER RESOLVED that except as hereinabove modified all of the terms and conditions of said Resolution Nos. 64-36, 64-89, 64-90, 64-129, 64-137, and 64-138 shall remain in full force and effect.

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The foregoing resolution was on February 10, 1965 duly adopted by a vote of 9 for and 0 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 By-Laws of the Tribe, ratified by the Tribe on 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).

Les Baha
Acting Chairman of the Tribal Council

Mary C. Goodhill
Secretary of the Tribal Council