

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

WHEREAS, Navopache Electric Co-operative, Inc. has requested permission to survey and construct an electric distribution system across tribal lands of the Fort Apache Indian Reservation, and

WHEREAS, said power line will be for the purpose of serving the new Cibecue Day School.

BE IT RESOLVED by the Council of the White Mountain Apache Tribe that Navopache Electric Co-operative, Inc. is hereby granted permission to make surveys and construct the power line in accordance with their application and maps which are on file in the office of the Superintendent of the Fort Apache Indian Agency to which reference is hereby made.

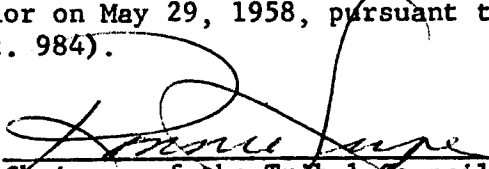
BE IT FURTHER RESOLVED that the Superintendent is authorized to grant a right of way to the Navopache Electric Co-operative, Inc., pursuant to the official plat of said area on file in the office of the Superintendent of the Fort Apache Indian Agency, Whiteriver, Arizona.

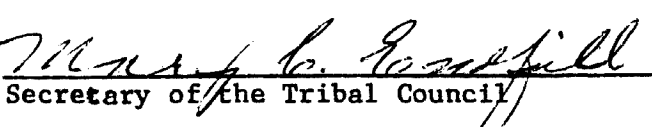
BE IT FURTHER RESOLVED that the right of way agreement provide that Navopache Electric Co-operative, Inc. shall repair and maintain all fences which might be damaged due to the maintenance of same.

BE IT FURTHER RESOLVED that the Navopache Electric Co-operative, Inc. reseed all areas where vegetation is destroyed by the construction or use of said right of way.

BE IT FURTHER RESOLVED that all damages be waived because of the beneficial results to the Tribe that will ensue by the survey and construction of the power line with the exception of repair of fences and the reseeded of all areas where vegetation is destroyed during construction or use of said power line.

The foregoing resolution was on May 4, 1966 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 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

MAY 11 1966