

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

WHEREAS, Mr. Sam D. Gordom, Manager, Navopache Electric Cooperative, Inc. has requested that Resolution No. 69-154 be amended to provide for a fifty (50) year right of way agreement instead of a twenty five (25) year with a twenty five (25) year option for the Sunrise Park Complex and American Telephone and Telegraph Company right of way to Big Cienega Mountain, and

WHEREAS, Navopache Electric Cooperative, Inc. has also requested certain changes in within Resolution No. 69-154, and

WHEREAS, the change from twenty five (25) years with a twenty five (25) year option to fifty (50) year right of way has no legal significance.

BE IT RESOLVED that Resolution No. 69-154 is amended to provide for a fifty (50) year right of way agreement with Navopache Electric Cooperative, Inc. and the Chairman and Secretary and/or a delegated representative are hereby authorized to sign said agreement on behalf of the White Mountain Apache Tribe.

BE IT FURTHER RESOLVED that the fourth resolved of Resolution No. 69-154 is amended to read as follows: "BE IT FURTHER RESOLVED that the Tribal Council of the White Mountain Apache Tribe reserves the right, at no cost to the tribe, to make additional electrical connections over and above the tribe's pro-rata share of said line to the Sunrise Park Complex as set forth by the completed work order to Sunrise Park and the tribe further reserves a vested right to tap the line at any point between Sunrise Park and Big Cienega Mountain Ski Run up to 50 KVA by giving thirty (30) day's notice to American Telephone and Telegraph Company and Navopache Electric Cooperative, Inc, subject however, that the voltage regulations is not impaired, and the capacity is available."

BE IT FURTHER RESOLVED that Resolution No. 69-154, fifth resolved, be corrected to change the word "nay" in the first sentence thereof to the word, "any".

The foregoing resolution was on January 7, 1970 duly adopted by a vote of 7 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).

ACTING Fred B. Bandy, Sr.  
Chairman of the Tribal Council

Mary C. Confield  
Secretary of the Tribal Council

RECEIVED IN SUPERINTENDENT'S OFFICE  
JAN 13 1970

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