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

- WHEREAS, Resolution No. 69-45 granted permission to Navopache Electric Cooperative, Inc. to install a base radio relay station on Cinder Mountain, and
- WHEREAS, the resolution failed to indicate whether the tribe was consenting to the grant without compensation for damages, and also it was silent as to the term of the right-of-way.
- BE IT RESOLVED that Resolution No. 69-45 be amended to provide that all damages be waived because of the beneficial results to tribal members that will ensue by the installation of the radio system.
- BE IT FURTHER RESOLVED that this right-of-way shall be granted for a period of fifty (50) years.
- BE IT FURTHER RESOLVED that all other terms and conditions set forth in Resolution No. 69-45 shall remain in full force and effect.

The foregoing resolution was on May 7, 1970 duly adopted by a vote of 8 for and 1 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

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