

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

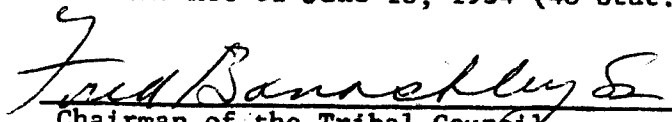
WHEREAS, Coates Field Service, Inc., the agent for Tucson Gas & Electric Company, has appeared before the Tribal Council this 9th day of December, 1970, and requested permission for the company and its agents to come on the Fort Apache Indian Reservation for the sole purpose of conducting a preliminary survey to determine the feasibility of a route for a 345 KV Electric Transmission Line from a plant in New Mexico to Tucson, which proposed line would cross the Fort Apache Indian Reservation, and

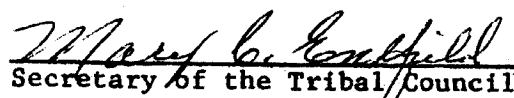
WHEREAS, after discussion on said Transmission Line it was pointed out that by granting permission for a preliminary survey that there would be no obligation on the part of the White Mountain Apache Tribe to grant an application for said Transmission Line if such application should be presented to the Tribal Council.

BE IT RESOLVED by the White Mountain Apache Tribal Council in meeting assembled this 9th day of December, 1970, that it grant permission to Coates Field Service, Inc., as agent for Tucson Gas & Electric Company to come on the Fort Apache Indian Reservation for the sole purpose of conducting a preliminary survey through the Reservation for an Electrical Transmission Line with the definite understanding that the granting of this permission for a preliminary survey places no obligation, nor is it deemed to be an acceptance of the route on the part of the Tribe in the event an application for said Transmission Line is presented to the Tribal Council at a later date.

BE IT FURTHER RESOLVED that Coates Field Service, Inc. in carrying out this preliminary survey shall utilize and employ members of the White Mountain Apache Tribe as guides or other such employment that they may be qualified for.

The foregoing resolution was on December 9, 1970 duly adopted by a vote of 3 for and 2 against and 2 abstained 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

Received in Superintendent's Office
DEC 17 1970

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