

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

WHEREAS, the Navopache Electric Cooperative, Inc. has requested a site for warehouse and office, and;

WHEREAS, the old location was undesirable for construction, and;

WHEREAS, the Council agrees that a new location be granted at the intersection of Highway 73 and the Fort Apache Timber Company entrance.

BE IT RESOLVED by the Council of the White Mountain Apache Tribe that the Chairman and Superintendent be authorized and directed to enter into a twenty-five (25) Lease with the Navopache Electric Cooperative.

BE IT FURTHER RESOLVED that the area be leased for not less an appraised value.

BE IT FURTHER RESOLVED that the area to be designated will be described on a lease document and the survey of the flat will be on file in the Superintendent's Office.

The foregoing resolution was on August 3, 1977, duly adopted by a vote of 6 for and 3 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).

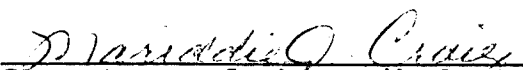
RECEIVED

AUG 10 1977

FORT APACHE INDIAN

SECRETARY


Chairman of the Tribal Council


Secretary of the Tribal Council