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

- WHEREAS, the Sunrise Ski Area is presently engaged in the expansion of Back Mountain and with the installation of a new chair lift; and
- WHEREAS, it is necessary for the Sunrise Enterprise to install primary power lines in a ditch approximately 4,761 lineal feet by 42 inches deep commencing at a base elevation of 9,600 feet and running to a top elevation of 10,000 feet; and
- WHEREAS, the construction for this ditch for the power lines will be done by Pascal Johnson and the wiring will be done by Navopache Electric; and
- WHEREAS, said ditch will have 6 inches of sand on the bottom as well as 6 inches of sand on top of the power line, with original dirt back fill over the sand; and
- WHEREAS, said power line will be located at the extreme right hand side of the ski run called Sidewinder and is more clearly located in the diagram attached to this resolution and incorporated by reference; and
- WHEREAS, the Tribal Council is satisfied that the power line is necessary and will be installed properly.
- BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby grants a right-of-way to the Sunrise Ski Area for the installation of a power line described above for the Back Mountain and further gives its permission for the construction of the ditch pursuant to the specifications set forth above.
- BE IT FURTHER RESOLVED by the Tribal Council that permission is hereby granted to Navopache Electric to install the wire in the ditch to be constructed by Pascal Johnson.

The foregoing resolution was on July 7, 1982 duly adopted by a vote of 8 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).

JUL 16 1982

FORT APACHE INDIAN AGENCY

Chairman of the Tribal Council

Secretary of the Tribal Council

