

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

WHEREAS, Navopache Electric Cooperative, Inc., has requested Right-of-Way permission from the Tribal Council to construct a 14.4/24.9 KV powerline to serve Housing Project 16-30, Southwest Whiteriver Subdivision, approximately 1.8 miles in length and 20 feet wide.

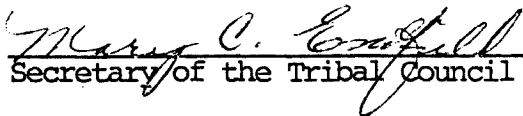
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the Bureau of Indian Affairs Superintendent is authorized to grant a Right-of-Way easement approximately 1.8 miles in length and 20 feet in width to the Navopache Electric Cooperative, Inc., pursuant to the official plat of said area on file in the Office of the Superintendent of the Fort Apache Indian Agency, Whiteriver, Arizona for a period of time not to exceed fifty (50) years.

BE IT FURTHER RESOLVED that the Navopache Electric Cooperative, Inc., reseed all areas where vegetation is destroyed by the construction of or the use of said Right-of-Way, repair all fences which they damage, and repair or reimburse the Tribe for any other damages that might occur.

BE IT FURTHER RESOLVED that payment for trees removed and the easement consideration are waived because of the beneficial results that will derive from the construction of the powerline.

The foregoing resolution was on August 27, 1985 duly adopted by a vote of 9 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).

  
Chairman of the Tribal Council

  
Secretary of the Tribal Council

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AGENCY  
WHITERIVER, ARIZONA