

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

WHEREAS, Roland Ethelbah has requested that Navopache Electric Cooperative, Inc., construct a 14.4/24.9 KV powerline to his homesite, and

WHEREAS, this powerline will be beneficial to a tribal member.

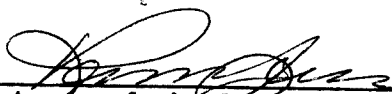
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the Bureau of Indian Affairs Superintendent is authorized to grant a right-of-way easement approximately 0.37 miles (1951 feet) in length and 20 feet in width to the Navopache Electric Cooperative, Inc., pursuant to the official plat of said area on file in the Office of the Superintendent of the Fort Apache Indian Agency, Whiteriver, Arizona, for a period of 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.

BE IT FURTHER RESOLVED that the right-of-way agreement provide that Navopache Electric Cooperative, Inc., shall repair and maintain all fences which might be damaged due to the maintenance of same.

BE IT FURTHER RESOLVED that all damages are waived because of the beneficial results that will ensure by the construction of the powerline, with the exception of repair of fences and the reseeded of lands which may be damaged by the construction or use of said right-of-way.

The foregoing resolution was on FEBRUARY 5, 1986 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).


Chairman of the Tribal Council


Secretary of the Tribal Council