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

- WHEREAS, the Tribal Council is advised that funding from the Save the Children Foundation may be available for the construction of a single phase 14,000 volt line from Seven Mile Community to Seven Mile Ridge, approximately 16,500 feet in length which will provide reliable and constant power for radio transmitters, T.V. antennas and other communications for the Fort Apache Indian Reservation; and
- WHEREAS, before Navopache can estimate in detail the final construction cost, a centerline survey must be conducted and permission must be obtained from the Tribal Council so that Navopache can clear the necessary brush to conduct the centerline survey; and
- WHEREAS, time is of the essence as Navopache has a full spring construction schedule; and
- WHEREAS, the Council is advised that construction of the line will take approximately three weeks; and
- WHEREAS, the Tribal Council concludes that permission should be granted to Navopache to conduct a centerline survey of the proposed powerline.
- BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes Navopache Electric Coop. to conduct a centerline survey, including necessary brush removal for a 14,000 single phase powerline from the Seven Mile Community to Seven Mile Ridge according to the proposed route attached to this resolution.
- BE IT FURTHER RESOLVED by the Tribal Council that it hereby authorizes the Tribal Chairman to apply for a funding request to the Save the Children Foundation for the necessary monies to construct a powerline to Seven Mile Ridge.

The foregoing resolution was on February 19, 1987, duly adopted by a vote of <u>EIGHT</u> for and <u>ZERO</u> 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 Bylaws 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

FEB 27 1987

Fort Apacho Indian Agency Whiteriver, Arizona Hairman of the Tribal Council

Secretary of the Tribal Council