



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

**(Permission for CableOne Use of Existing Right-of-Way for Service to Hon-Dah Casino)**

**WHEREAS**, the Hon-Dah Resort and Casino is negotiating an agreement with CableOne to provide cable television, internet and telephone service to the premises of the Hon-Dah Casino, Hotel, and RV Park; and

**WHEREAS**, to provide the services, CableOne requests permission to install communications cables within the right of way corridor granted to the Navopache Electric Cooperative ("NEC"), extending from the Reservation boundary at the White Mountain Summer Homes to the Hon-Dah premises, and with NEC's consent, utilizing the NEC utility poles; and

**WHEREAS**, the Tribal Council finds that the proposed request serves the Tribe's interests, by allowing Hon-Dah Resort, RV Park and Casino to obtain improved digital communications services for the benefit of its guests and operations.


**BE IT RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby approves and authorizes a service line agreement for CableOne to place communications cables within the NEC utility corridor as described above for the purpose of providing services to the Hon-Dah Resort, RV Park and Casino.

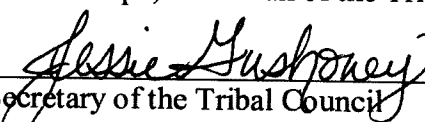
**BE IT FURTHER RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that authorization to utilize the NEC utility poles is subject to the consent of the Navopache Electric Cooperative.

**BE IT FURTHER RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby directs that the grant of permission authorized herein shall be in effect for the period that CableOne is contracted to provide communications services to Hon-Dah Resort, RV Park and Casino, and that if the terms for such service are not agreed to and executed by the parties within 120 days from the date of this Resolution, the approval granted by passage of this Resolution shall expire.

**BE IT FURTHER RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that the Chairman, or in his absence, the Vice Chairman, is hereby authorized to execute any and all documents necessary to effectuate the intent of this Resolution, including any right of way documentation or consent required by the Tribal Realty Program, Navopache Electric, or CableOne.

The foregoing resolution was on **JUNE 1, 2011** duly adopted by a vote of **NINE** for and **ZERO** against by the Tribal Council of the White Mountain Apache Tribe, pursuant to the authority vested in it by Article IV, Section 1 (a), (b), (e), (h), (i), (k), (t) and (u) of the Constitution of the Tribe, ratified by the Tribe September 30, 1993, and approved by the Secretary of the Interior on November 12, 1993, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).

  
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Ronnie Lupe, Chairman of the Tribal Council

  
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Secretary of the Tribal Council **ACTING**