

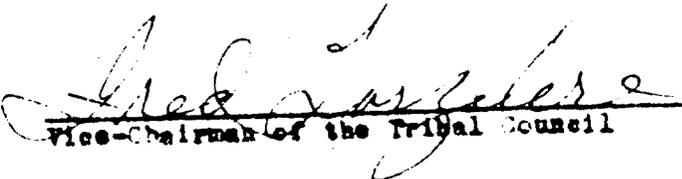
RESOLUTION OF THE
WHITE MOUNTAIN APACHE TRIBE OF THE
FORT APACHE INDIAN RESERVATION

WHEREAS, Tribal Council Resolution No. 297 adopted by the Council July 11, 1949 approved the request of the Navopache Electric Cooperative, Inc., of Lakeside, Arizona for authority to survey and construct an electric transmission line from McNary, Arizona in a north-westerly direction on lands of the Fort Apache Indian Reservation, and

WHEREAS, the Central Arizona Light and Power Company has requested that this transmission line right-of-way be transferred from the Navopache Electric Cooperative, Inc., to the Central Arizona Light and Power Company upon relinquishment of any and all rights, privileges and authorization for said power transmission line,

IT IS HEREBY RESOLVED by the Council of the White Mountain Apache Tribe that the right-of-way for the proposed McNary-Showlow transmission line approved by Tribal Resolution No. 297 dated July 11, 1949 be hereby transferred to the Central Arizona Light and Power Company subject to the same conditions as provided in Resolution No. 297 and including a sub-station site near McNary.

The foregoing Resolution was on January 16, 1950 duly adopted by a vote of 5 for and 3 against, by the Tribal Council of the White Mountain Apache Tribe pursuant to authority vested in it by Article VI, Section 1 (c) of the Constitution and By-Laws of the Tribe, ratified by the Tribe on August 15, 1938 and approved by the Secretary of the Interior on August 26, 1938 pursuant to Section 16 of the Act of June 13, 1934 (48 Stat. 984).


Vice-Chairman of the Tribal Council


Secretary of the Tribal Council

Recommended by:

A. L. Holtz, Superintendent