

RESOLUTION OF THE
WHITE MOUNTAIN APACHE TRIBE OF THE

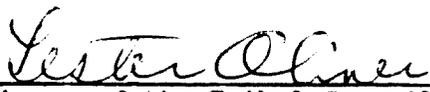
WHEREAS, the Theodore Roosevelt School, Fort Apache Agency, desires an easement and right-of-way across and on certain lands of the Fort Apache Indian Reservation for the construction, maintenance and repair of an underground pipeline and well for the purpose of supplying water to said Theodore Roosevelt School, and

WHEREAS, it would benefit the said Tribe to grant said easement and right-of-way,

BE IT RESOLVED that the Theodore Roosevelt School, Fort Apache Agency, be granted the perpetual right to enter upon the real estate described in Exhibit "A" attached hereto, designated "Property Description, Theodore Roosevelt School, Fort Apache, Arizona, October 23, 1958," and further described by the plat marked Exhibit "B" attached hereto, designated "Department of the Interior, Bureau of Indian Affairs, Washington, D. C., Plot Plan - Water Line Right-of-Way, Theodore Roosevelt School, Fort Apache Agency" at any time that it may deem fit and construct, maintain and repair underground pipe lines and/or mains for the purpose of conveying water over, across, through and under the lands described in Exhibits "A" and "B", together with the right to excavate and refill ditches and/or tranches for the location of said pipelines and/or mains and to further construct a well on the land described and shown as "New Well Location" in Exhibit "B" and use the water therefrom.

BE IT FURTHER RESOLVED that this easement and/or right-of-way is given only upon the **expressed** condition that the land above referred to shall be used to transmit water from the well to the Theodore Roosevelt School, and that should the said school be abandoned, the pipeline and/or mains and/or well shall revert to and become the property of the White Mountain Apache Tribe.

The foregoing Resolution was on April 1, 1959 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 (b) and (h) 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

PROPERTY DESCRIPTION
 THEODORE ROOSEVELT SCHOOL
 FORT APACHE, ARIZONA
 OCT. 23, 1958

A tract of land thirty-nine miles (39 mi) South of Show Low, Arizona or five miles (5mi.) South of Whiteriver, Arizona. Theodore Roosevelt School water line shall consist of two tracts of land known as Parcel "A" Water line right-of-way and Parcel "B" Well Easement and are more particularly described as follows:

PARCEL "A"

The water line right-of-way shall consist of a strip of land fifty and no tenths feet (50.0') wide lying twenty five and no tenths feet (25.0') on each side of the following described center line:

Theodore Roosevelt School water line survey commences at the Southwest corner of Girl's Dormitory.

Thence South $30^{\circ} 18' 30''$ East fifty-three and three tenths feet (53.3') more or less from the Southwest corner of the Girl's Dormitory to a point in line with the Southeast and Northwest corners of Girl's Dormitory Building;

Thence South $59^{\circ} 41' 30''$ West six hundred sixty-seven and no tenths feet (667.0') more or less to a point which is common to the school fence property line hereafter known as P. I. #1 and also the TRUE POINT OF BEGINNING;

Thence South $51^{\circ} 27'$ West nine hundred eighty-eight and six tenths feet (988.6') more or less to a point hereafter known as P. I. #2;

Thence North $82^{\circ} 21'$ West one hundred twenty-nine and five tenths feet (129.5') more or less to a point hereafter known as P.I.#3;

Thence North $51^{\circ} 09'$ West two hundred eight and five tenths (208.5') more or less to a point hereafter known as P. I. #4;

Thence North $7^{\circ} 10'$ West two hundred twelve and five tenths feet (212.5') more or less to a point hereafter known as P. I. #5;

Thence North $13^{\circ} 26'$ East one hundred ninety-two and five tenths feet (192.5') more or less to a point hereafter known as P.I.#6;

Thence North $04^{\circ} 42' 30''$ East two hundred and seven tenths feet (200.7') more or less to a point hereafter known as P.I. #7;

Thence North $26^{\circ} 27' 30''$ East seventy-seven and no tenths feet (77.0') more or less to a point hereafter known as P. I. #8 ending of Parcel "A", and also the TRUE POINT OF BEGINNING for Parcel "B".

This encloses Parcel "A" of the Theodore Roosevelt School Water line which contains 3.07 acres more or less.

PARCEL "B"

Parcel "B" survey commences at the afore mentioned TRUE POINT OF BEGINNING;

Thence North 63° 32' 30" West twenty-five and no tenths feet (25.0') more or less to a point hereafter known as Point "A";

Thence North 26° 27' 30" East thirty-two and five tenths feet (32.5') more or less to a point hereafter known as Point "B";

Thence North 12° 35' 30" West fifty-eight and eight tenths feet (58.8') more or less to a point hereafter known as Point "C";

Thence North 77° 24' 30" East one hundred and no tenths feet (100.0') more or less to a point hereafter known as Point "D";

Thence South 12° 35' 30" East one hundred and no tenths feet (100.0') more or less to a point hereafter known as Point "E";

Thence South 77° 24' 30" West sixty-nine and four tenths feet (69.4') more or less to a point hereafter known as Point "F";

Thence South 26° 27' 30" West nineteen and five tenths feet (19.5') more or less to a point hereafter known as Point "G";

Thence North 63° 32' 30" West twenty-five and no tenths (25.0') more or less to the TRUE POINT OF BEGINNING.

This encloses Parcel "B" of Theodore Roosevelt School well area which contains 2.32 acres more or less.

All bearings are taken from Magnetic North which is 14° 15' East of True North.

The P.I.'s shown on the right-of-way drawings pertain only to the right-of-way and not to the contract drawings.

SUMMARY OF ACREAGE

Parcel "A"	-----	3.07 Acres
Parcel "B"	-----	2.32 Acres
	Total	5.39 Acres