

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

WHEREAS, the Department of the Interior, Bureau of Indian Affairs, Branch of Plant Design and Construction has requested an easement to construct a water line upon and within said areas of the Fort Apache Indian Reservation, and

WHEREAS, the Tribe will be benefited by water being furnished to the areas covered by said pipeline.

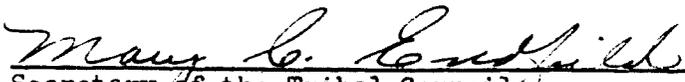
THEREFORE BE IT RESOLVED that the Superintendent of the Fort Apache Indian Agency and/or the Chairman of the White Mountain Apache Tribe be authorized to execute any and all documents necessary to grant a water line right-of-way on and across the said Fort Apache Indian Reservation covering the areas to United States Department of the Interior, Bureau of Indian Affairs, Branch of Plant Design and Construction described in Exhibit "A" attached hereto and by reference made a part hereof.

BE IT FURTHER RESOLVED that Parcel "C" containing approximately 1.15 acres wherein the spring is located shall be fenced and any and all other land described in this resolution shall not be fenced.

BE IT FURTHER RESOLVED that if and when said United States Department of the Interior, Bureau of Indian Affairs, Branch of Plant Design and Construction fail to operate said water lines, that the right-of-way shall terminate and all pipelines and improvements attached to the realty shall revert to the White Mountain Apache Tribe.

The foregoing resolution was on December 16, 1959 duly adopted by a vote of 10 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 (a), (b), and (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

PROPERTY DESCRIPTION
WATER LINE RIGHT-OF-WAY
WHITE RIVER, ARIZONA
APRIL 9, 1959

A tract of land located approximately thirty-three miles (33 Miles) South of Show Low, Arizona, twenty-two miles (22 Miles) Southwest of McNary, Arizona, eighty-one miles (81 Miles) Southeast of Holbrook, Arizona. White River Water Line Right-of-Way shall consist of four (4) parcels of land known as Parcel "A" - White River Water Line; Parcel "B", White River Water Line; Parcel "C" - White River Water Line Spring Area, and Parcel "D" - White River Water Line, and more particularly described as follows:

PARCEL "A"

Parcel "A" right-of-way shall consist of a strip of land twenty and no tenths feet (20.0') wide which lies ten and no tenths feet (10.0') on each side of the following described center line:

Parcel "A" survey commences at the Section Corner common to Sections 7 and 18 of Township 5 North, Range 23 East, Gila and Salt River Meridian and Sections 12 and 13 of Township 5 North, Range 22 East, Gila and Salt River Meridian.

Thence North $53^{\circ} 30' 50''$ West five hundred fifty-six and ninety six hundredths feet (556.96') more or less to a point hereafter known as the TRUE POINT OF BEGINNING of Parcel "A";

Thence North $09^{\circ} 02'$ West four hundred ninety-one and fifty-nine hundredths feet (491.59') more or less to a point hereafter known as Point of Intersection Number Forty-Three (P.I. 43);

Thence North $09^{\circ} 02'$ West six hundred forty-eight and twenty-nine hundredths feet (648.29') more or less to a point hereafter known as Point on Tangent Number forty-two. A (P.O.T. 42-A) which is also the TRUE POINT OF BEGINNING for Parcel "D";

Thence North $09^{\circ} 02'$ West one thousand four hundred forty-nine and no tenths feet (1,449.0') more or less to a point hereafter known as Point of Intersection Number Forty-two (P.I. 42);

Thence North $15^{\circ} 13'$ West Five Thousand Eight Hundred Forty-Four and Fifty-Five Hundredths feet (5,844.55') more or less to a point hereafter known as Point of Intersection Number Forty-One (P.I. 41);

Thence North $15^{\circ} 02'$ West three hundred forty-seven and ninety-five hundredths feet (347.95') more or less to a point hereafter known as Point of Intersection Number Forty (P.I. 40);

Thence North $05^{\circ} 26'$ West two thousand eighteen and eighteen hundredths feet (2,018.18') more or less to a point hereafter known as Point of Intersection Number thirty-nine (P.I. 39);

Thence North $05^{\circ} 20'$ West one thousand eight hundred eleven and ninety-two hundredths feet (1,811.92') more or less to a point hereafter known as Point of Intersection Number thirty-eight B (P.I. 38-B) which is the end of Parcel "A" also the TRUE POINT OF BEGINNING of Parcel "B".

This encloses Parcel "A" - White River Water Line right-of-way and contains 5.70' Acres more or less.

PARCEL "B"

Parcel "B" water line right-of-way shall consist of a strip of land fifty and no tenths feet (50.0') wide which lies twenty-five and no tenths feet on each side of the following described centerline; from the afore mentioned Point of Intersection Number thirty-eight B (P.I. 38-B) and the TRUE POINT OF BEGINNING for Parcel "B".

Thence North $38^{\circ} 42'$ East three thousand fourteen and twenty-nine hundredths feet (3,014.29') more or less to a point hereafter known as Point of Intersection number thirty-six (P.I. 36);

Thence North $25^{\circ} 43'$ East one thousand eight hundred fifty-seven and ninety-four hundredths feet (1,857.94') more or less to a point hereafter known as Point of Intersection Number thirty-five (P.I. 35);

Thence North $05^{\circ} 33'$ East one thousand four hundred sixty-nine and seven tenths feet (1,469.7') more or less to a point hereafter known as Point of Intersection Number thirty-four (P.I. 34);

Thence North $27^{\circ} 12'$ East one thousand one hundred ninety and eleven hundredths feet (1,190.11') more or less to a point hereafter known as Point of Intersection Number thirty-three (P.I. 33);

Thence North $18^{\circ} 21'$ East seven hundred fifty-five and thirty-six hundredths feet (755.36') more or less to a point hereafter known as Point of Intersection Number thirty-two C (P.I. 32-C);

- Thence North $00^{\circ} 39'$ West ninety-two and no tenths feet (92.0') more or less to a point hereafter known as Point of Intersection Number thirty-two B (P.I. 32-B);
- Thence North $49^{\circ} 51'$ East fifty-eight and no tenths feet (58.0') more or less to a point hereafter known as Point of Intersection Number thirty-two A (P.I. 32-A);
- Thence North $18^{\circ} 21'$ East two thousand three hundred eighty-six and fifty-nine hundredths feet (2,386.59') more or less to a point hereafter known as Point of Intersection Number thirty-two (P.I. 32);
- Thence North $05^{\circ} 52'$ West four hundred thirty-five and sixty-one hundredths feet (435.61') more or less to a point hereafter known as Point of Intersection Number thirty-one (P.I. 31);
- Thence North $31^{\circ} 59'$ East five hundred forty-seven and twenty-one hundredths feet (547.21') more or less to a point hereafter known as Point of Intersection Number thirty (P.I. 30);
- Thence North $10^{\circ} 29'$ West one hundred seventy-two and fifty-nine hundredths feet (172.59') more or less to a point hereafter known as Point of Intersection Number twenty-nine C (P.I. 29-C);
- Thence North $21^{\circ} 29'$ West one hundred thirty-four and no tenths feet (134.0') more or less to a point hereafter known as Point of Intersection twenty-nine B (P.I. 29-B);
- Thence North $00^{\circ} 01'$ East one hundred fifty and no tenths feet (150.0') more or less to a point hereafter known as Point of Intersection Number twenty-nine A (P.I. 29-A);
- Thence North $10^{\circ} 29'$ West one thousand five hundred thirty-three and seventy-nine hundredths feet (1,533.79) more or less to a point hereafter known as Point of Intersection Number twenty-nine (P.I. 29);
- Thence North $14^{\circ} 35'$ East four hundred thirty-five and twenty-one hundredths feet (435.21') more or less to a point hereafter known as Point of Intersection twenty-seven F (P.I. 27-F);
- Thence North $42^{\circ} 23'$ East three hundred thirty and twelve hundredths feet (330.12') more or less to a point hereafter known as Point of Intersection twenty-seven E (P.I. 27-E);
- Thence North $09^{\circ} 12'$ West two hundred seven and no tenths feet (207.0') more or less to a point hereafter known as Point of Intersection Number twenty-seven D (P.I. 27-D);

- Thence North $03^{\circ} 18'$ East four hundred seventy-three and two tenths feet (473.2') more or less to a point hereafter known as Point of Intersection Number twenty-seven C (P.I. 27-C);
- Thence North $10^{\circ} 40'$ West three hundred seventy-nine and three tenths feet (379.3') more or less to a point hereafter known as Point of Intersection twenty-seven B (P.I. 27-B);
- Thence North $78^{\circ} 35'$ West three hundred seventy-seven and twenty-seven hundredths feet (377.27') more or less to a point hereafter known as Point of Intersection Number twenty-seven A (P.I. 27-A);
- Thence South $86^{\circ} 17'$ West two hundred fifty-seven and forty-eight hundredths feet (257.48') more or less to a point hereafter known as Point of Intersection Number Twenty-seven (P.I. 27);
- Thence North $06^{\circ} 39'$ West one thousand two hundred four and and sixty-one hundredths feet (1,204.61') more or less to a point hereafter known as Point of Intersection Number twenty-six (P.I. 26);
- Thence North $05^{\circ} 10'$ East two thousand six hundred and no tenths feet (2,600.0') more or less to a point hereafter known as Point of Intersection Number twenty-five C (P.I. 25-C);
- Thence North $40^{\circ} 40'$ East sixty-six and five tenths feet (66.5') more or less to a point hereafter known as Point of Intersection Number twenty-five B (P. I. 25-B);
- Thence North $26^{\circ} 50'$ West seventy-four and no tenths feet (74.0') more or less to a point hereafter known as Point of Intersection Number Twenty-five A (P. I. 25-A);
- Thence North $05^{\circ} 10'$ East five hundred twelve and fifty-eight hundredths feet (512.58') more or less to a point hereafter known as Point of Intersection Number twenty-five (P.I. 25);
- Thence North $20^{\circ} 40'$ East seven hundred twenty-eight and twelve hundredths feet (728.12') more or less to a point hereafter known as Point of Intersection Number twenty-four (P. I. 24);
- Thence North $38^{\circ} 34'$ West one thousand two hundred eighty-two and eighty-eight hundredths feet (1,282.88') more or less to a point hereafter known as Point of Intersection Number twenty-three (P.I. 23);

Thence North $02^{\circ} 58'$ East five hundred ninety and fifty-six hundredths feet (596.95') more or less to a point hereafter known as Point of Intersection Number twenty-two (P.I. 22);

Thence North $53^{\circ} 55'$ East one hundred fifty-nine and twenty-five hundredths feet (159.25') more or less to a point hereafter known as Point of Intersection Number twenty-one (P. I. 21);

Thence North $37^{\circ} 05'$ East ninety-seven and six tenths feet (97.6') more or less to a point hereafter known as Point of Intersection Number twenty (P. I. 20);

Thence North $06^{\circ} 56'$ East two hundred ninety-four and sixty-three hundredths feet (294.63') more or less to a point hereafter known as Point of Intersection Number Nineteen (P. I. 19);

Thence North $10^{\circ} 31'$ West three hundred sixty-seven and fifty-six hundredths feet (367.56') more or less to a point hereafter known as Point of Intersection Number eighteen (P. I. 18);

Thence North $34^{\circ} 41'$ West one hundred fifty-four and seventy-three hundredths feet (154.73') more or less to a point hereafter known as Point of Intersection Number seventeen (P.I. 17);

Thence North $13^{\circ} 57'$ West one hundred ninety-eight and sixty-four hundredths feet (198.64') more or less to a point hereafter known as Point of Intersection Number sixteen (P.I. 16);

Thence North $27^{\circ} 49'$ West one hundred seventy-four and twenty-seven hundredths feet (174.27') more or less to a point hereafter known as Point of Intersection Number fifteen (P. I. 15);

Thence North $78^{\circ} 27'$ West four hundred thirty-three and eighty nine hundredths feet (433.89') more or less to a point hereafter known as Point of Intersection Number fourteen (P. I. 14);

Thence North $48^{\circ} 33'$ West three hundred sixteen and four tenths feet (316.4') more or less to a point hereafter known as Point of Intersection Number thirteen (P. I. 13);

Thence North $06^{\circ} 39'$ West two hundred twenty-five and sixty-six hundredths feet (225.66') more or less to a point hereafter known as Point of Intersection Number twelve (P.I. 12);

Thence North $29^{\circ} 51'$ East three hundred fifty-seven and three hundredths feet (357.03') more or less to a point hereafter known as Point of Intersection Number Eleven (P.I. 11);

- Thence North $19^{\circ} 03'$ East seventy-four and thirty-two hundredths feet ($74.32'$) more or less to a point hereafter known as Point of Intersection Number ten (P. I. 10);
- Thence North $18^{\circ} 51'$ East two hundred fifty and eighty-three hundredths feet ($250.83'$) more or less to a point hereafter known as Point of Intersection Number Nine (P. I. 9);
- Thence North $17^{\circ} 38'$ East five hundred thirty-eight and ninety-seven hundredths feet ($538.97'$) more or less to a point hereafter known as Point of Intersection Number Eight (P. I. 8);
- Thence North $16^{\circ} 45'$ East one thousand four hundred thirty-seven and five tenths feet ($1,437.5'$) more or less to a point hereafter known as Point of Intersection Number Seven (P. I. 7);
- Thence North $04^{\circ} 53'$ West three hundred forty-five and sixty-six hundredths feet ($345.66'$) more or less to a point hereafter known as Point of Intersection Number Six (P. I. 6);
- Thence North $29^{\circ} 27'$ East eight hundred eighty-seven and forty-five hundredths feet ($887.45'$) more or less to a point hereafter known as Point of Intersection Number Five (P. I. 5);
- Thence North $25^{\circ} 25'$ East one thousand one hundred twenty-one and thirty-five hundredths feet ($1,121.35'$) more or less to a point hereafter known as Point of Intersection Number Four (P. I. 4);
- Thence North $50^{\circ} 02'$ East seven hundred twenty-seven and sixty-five hundredths feet ($727.65'$) more or less to a point hereafter known as Point of Intersection Number Three (P. I. 3);
- Thence North $30^{\circ} 20'$ East six hundred two and sixty-four hundredths feet ($602.64'$) more or less to a point hereafter known as Point of Intersection Number Two (P. I. 2);
- Thence North $12^{\circ} 07'$ West one hundred thirty-eight and twenty-two hundredths feet ($138.22'$) more or less to a point hereafter known as Point of Intersection Number One (P. I. 1);
- Thence North $93^{\circ} 15'$ East one hundred fifteen and sixty-one hundredths feet ($115.61'$) more or less to a point hereafter known as the end of Parcel "B" and the TRUE POINT OF BEGINNING of Parcel "C".

This encloses Parcel "C" - White River Water Line and contains 37.12 Acres more or less.

PARCEL "C"

Parcel "C" - Area commences at the afore mentioned TRUE POINT OF BEGINNING which is also the end of Parcel "B";

Thence South $36^{\circ} 45'$ East one hundred and no tenths feet (100.0') more or less to a point hereafter known as the Southeast Property Corner of the White River Water Line Spring Area;

Thence North $53^{\circ} 15'$ East two hundred fifty and no tenths feet (250.0') more or less to a point hereafter known as the Northeast property corner of the White River Water Line Spring Area;

Thence North $36^{\circ} 45'$ West two hundred and no tenths feet (200.0') more or less to a point hereafter known as the Northwest property corner of the White River Water Line Spring Area;

Thence South $53^{\circ} 15'$ West two hundred fifty and no tenths feet (250.0') more or less to a point hereafter known as the Southwest Property Corner of the White River Water Line Spring Area;

Thence South $36^{\circ} 45'$ East one hundred and no tenths feet (100.0') more or less back to the TRUE POINT OF BEGINNING.

This encloses Parcel "C" which is a rectangular tract or parcel of land two hundred fifty and no tenths feet (250.0') more or less by two hundred and no tenths feet (200.0') more or less and contains 1.15 acres more or less.

PARCEL "D"

Parcel "D" shall consist of a strip of land forty and no tenths feet (40.0') wide which lies twenty and no tenths feet (20.0') on each side of the following described center line; and which commences at the afore mentioned Point on Tangent Number forty-two A (P.O.T. 42-A);

Thence South $81^{\circ} 13' 30''$ West ten and no tenths feet (10.0') more or less to the TRUE POINT OF BEGINNING of Parcel "D";

Thence South $81^{\circ} 13' 30''$ West one thousand six hundred eighty-one and no tenths feet (1,681.0') more or less to a point hereafter known as Point of Intersection Number Forty-two B (P.I. 42-B).

Thence South 25° 13' 30" West two hundred thirty and no tenths feet
(230.0') more or less to the end of Parcel "D".

This encloses Parcel "D" - White River Water Line and contains
1.75 acres more or less.

All bearings are from Magnetic North.

Summary of Acreage:

Parcel "A" -----	5.79 Acres
Parcel "B" -----	37.12 Acres
Parcel "C" -----	1.15 Acres
Parcel "D" -----	1.75 Acres
Total Acreage	<u>45.81 Acres more or less.</u>