

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

WHEREAS, the Navopache Electric Cooperative, Incorporated, an Arizona Corporation, has been granted an easement to construct an electric power line over and across said areas of the Fort Apache Indian Reservation, and

WHEREAS, the said Cooperative has entered into a joint use of wood poles agreement with Antennavision Incorporated covering the following described area, to wit:

Beginning at a point approximately 1500 feet south of McNary, Apache County, Arizona, proceeding northwest to a point near Cinder Mountain, then due north 1500 feet across State Highway 73, then following north side of the highway, Hawley Lake Junction, then traversing northwest to a point 2000 feet north of McNary Junction, then proceeding northwest again across State Highway 173 to the vicinity of Pinetop, Navajo County, Arizona.

WHEREAS, both the Antennavision Incorporated and Navopache Electric Cooperative desire to secure the consent and approval of said joint use of wood poles agreement.

WHEREFORE BE IT RESOLVED that the Navopache Electric Cooperative Incorporated be permitted to enter into a joint use of wood poles agreement with Antennavision Incorporated covering the above described lands located on the Fort Apache Indian Reservation.

BE IT FURTHER RESOLVED that a copy of joint use of wood poles agreement is on file with the Superintendent of the Fort Apache Indian Agency at Whiteriver, Arizona and to which reference is hereby made.

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).

Lester Oliver
Chairman of the Tribal Council

Marv L. Goodfield
Secretary of the Tribal Council