

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

WHEREAS, the Navopache Electric Co-operative, Inc. has requested easements to construct electric power lines to the places, within the area, the mileage of, and the drawing numbers as follows:

<u>NAME</u>	<u>AREA</u>	<u>DRWG. NO.</u>	<u>MILEAGE</u>
Baptist Church	Whiteriver	FAIR No. 10	0.230 Miles
Henning Mill	McNary	FAIR No. 11	0.323 Miles
Hondah Development	Indian Pines	FAIR No. 12	0.890 Miles
Barnett Ranch	Roberts Ranch	FAIR No. 13	0.446 Miles
Cibecue Town	Cibecue	FAIR No. 14	1.914 Miles
Lutheran Mission	Cibecue	FAIR No. 15	0.295 Miles

and

WHEREAS, the Tribe and certain members thereof will be benefited by electricity being furnished to said areas.

BE IT RESOLVED that the Chairman and Secretary be authorized to execute easements to the Navopache Electric Co-operative, Inc. to construct electric power lines to the Baptist Church, Henning Mill, Hondah Development, Barnett Ranch, Cibecue Town and Lutheran Mission for a total distance of 4.098 miles as per the Navopache Electric Co-operative, Inc. linen tracing of each extension, which linen tracings are on file in the Fort Apache Agency office, Whiteriver Arizona and the documents thereon is by reference made a part of this resolution.

BE IT FURTHER RESOLVED that the Tribe waives the necessity of payment of any damages for said easements.

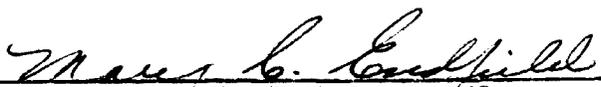
BE IT FURTHER RESOLVED that if and when said Navopache Electric Co-operative, Inc. abandons the said lines and discontinues service to any of the areas, that respective easement shall terminate.

BE IT FURTHER RESOLVED that the Chairman and/or the Superintendent of the Fort Apache Agency, be authorized to execute any documents necessary to effectuate said easements.

The foregoing resolution was on March 29, 1961 duly adopted by a vote of 8 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 (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

H
APR 13 1961

Mr. F. M. Haverland

Area Director, Phoenix, Arizona

Dear Mr. Haverland:

White Mountain Apache Council Resolution No. 61-29 approves easements as requested by Navopache Electric Co-operative, Inc. for electric power lines to service various establishments within the exterior boundaries of the Fort Apache Indian Reservation.

The resolution waives payment of damages and further resolves that when these lines are abandoned and services discontinued the respective easements will be terminated. The resolution further resolves that the Chairman and Secretary be authorized to execute easements to the Navopache Electric Co-operative, Inc.

The resolution was adopted on March 29, 1961 by the Council of the White Mountain Apache Tribe pursuant to authority vested in Article V, Section 1 (1) of the Tribe's Constitution. Under the above authority the resolution is not subject to rescission by the Secretary of the Interior.

Sincerely yours,

757 Albert M. Hawley

Superintendent