

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

WHEREAS, the Navopache Electric Co-Operative, Inc., has requested a special use permit to construct a regulation station in the Whiteriver area; and

WHEREAS, it will be advantageous to the Tribe inasmuch as more efficient distribution of electricity will be thereby insured.

BE IT RESOLVED that the Superintendent of the Fort Apache Agency be authorized and directed to issue to Navopache Electric Co-Operative, Inc., a special use permit to construct a new regulation station.

BE IT FURTHER RESOLVED that said structure be built in the area designated on the plat which is on file at the Fort Apache Agency, Whiteriver, Arizona, to which reference is hereby made.

The foregoing resolution was on August 3, 1961 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 (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

May C. Conquest

Secretary to the Tribal Council

AUG 7 1961

AUG 18 1961

Mr. F. M. Haverland

Area Director, Phoenix, Arizona

Dear Mr. Haverland:

Resolution No. 61-61 resolves that the Superintendent be authorized and directed to issue to the Navopache Electric Co-operative, Inc. a special use permit to construct a regulation station in the Whiteriver area. It further resolves that the structure be built in the area designated on the plat which is on file at the Fort Apache Indian Agency.

The resolution was enacted August 9, 1961 pursuant to authority vested in Article V, Section 1 (1) of the Tribe's Constitution. Under this authority the resolution is not subject to rescission by the Secretary of the Interior.

Sincerely yours,

7S/ Albert M. Hawley

Superintendent