

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

WHEREAS, Navopache Electric Cooperative, Inc. has requested permission to survey an extension from Hon-dah Development Lot No. 8 to Cooley Ranch; thence to a southerly direction to Milk Ranch across Indian trust lands of the Fort Apache Indian Reservation, and

WHEREAS, the Tribe will benefit by the survey and construction of said distribution and transmission lines.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the Navopache Electric Cooperative, Inc. is hereby granted permission to make surveys for the above-listed distribution and transmission lines in accordance with their application and maps which are on file in the office of the Superintendent of the Fort Apache Indian Agency.

BE IT FURTHER RESOLVED that the Superintendent is authorized to grant a right-of-way, 2.65 miles in length and 40 feet in width to the Navopache Electric Cooperative, Inc.

BE IT FURTHER RESOLVED that all damages be waived because of the beneficial results to the Tribe that will ensue by the survey and construction of the distribution and transmission lines with the exception of repair of fences which may be damaged during construction of said distribution and transmission lines.

The foregoing resolution was on November 6, 1963 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 (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

Mary B. Entfield

Secretary of the Tribal Council

Received in Superintendent's Office

NOV 13 1963

(Date),

Resolution No. 63-140