

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

WHEREAS, by Resolution No. 64-90 the Tribal Council of the White Mountain Apache Tribe granted the Navopache Electric Cooperative, Inc. a right of way for 80 feet by 150 feet (0.275 acres more or less) for the construction of a new 5000 KVA 69/14.4/24.9KV Sub Station, and

WHEREAS, Navopache Electric Cooperative, Inc., upon the advice of their consulting engineering firm, has decided to increase the Sub Station capacity to 7,500 KVA, and

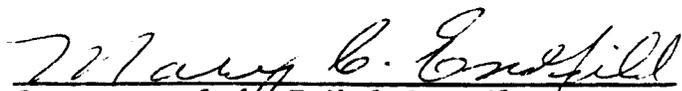
WHEREAS, the increased capacity will require a larger area to accomodate the larger apparatus and equipment.

BE IT RESOLVED the Chairman is hereby authorized and directed to sign a 25 year lease with the said Navopache Electric Cooperative, Inc. covering approximately 1.435 acres of land, a plot of said land and the description thereof being on file in the Superintendent's office, Fort Apache Indian Agency.

BE IT FURTHER RESOLVED that the Navopache Electric Cooperative, Inc. pay as and for rental fees the established value of \$50.00 or fraction thereof per acre per year.

The foregoing resolution was on December 2, 1964 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 (1) 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).

  
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Chairman of the Tribal Council

  
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Secretary of the Tribal Council