

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

WHEREAS, Southwest Forest Industries, Inc., has requested permission to survey certain lands on the Fort Apache Indian Reservation to construct a water pipeline thereon, and

WHEREAS, the Tribe will benefit by the survey and construction of said water pipeline.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the Southwest Forest Industries, Inc. is hereby granted permission to make surveys and construct water pipelines, a distance of 14,205 feet and 15 feet wide, more particularly described as follows, to-wit: According to the official plat of said area on file in the office of the Superintendent of the Fort Apache Agency, Whiteriver, Arizona.

BE IT FURTHER RESOLVED that the Tribal Council consents and hereby grants permission to the Superintendent of the Fort Apache Indian Agency to sign all documents necessary to effectuate said right of way for a period of not to exceed 25 years.

BE IT FURTHER RESOLVED that said right of way provide, among other things, that the Southwest Forest Industries, Inc. reseed all areas on which any lands are disturbed by the construction or other use of said right of way.

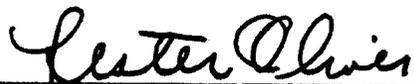
BE IT FURTHER RESOLVED that said right of way not be fenced so as to interfere with the grazing of cattle thereon.

BE IT FURTHER RESOLVED that the Superintendent make arrangements for harvesting the timber located on the said right of way, and

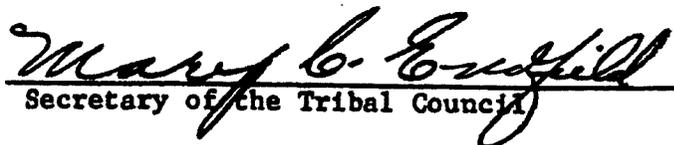
BE IT FURTHER RESOLVED that said right of way agreement further provide that the Southwest Forest Industries, Inc. shall repair and maintain all fences which might be damaged during construction of said pipeline or which may be damaged due to the maintenance of said water pipeline.

BE IT FURTHER RESOLVED that except as provided above, all damages be waived because of the beneficial results to the Tribe that will ensue by the survey and construction of the water pipeline.

The foregoing resolution was on February 26, 1964 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 (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).



Chairman of the Tribal Council



Secretary of the Tribal Council