

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

WHEREAS, Navopache Electric Cooperative, Inc. has requested permission to survey and construct a distribution and transmission line 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 line.

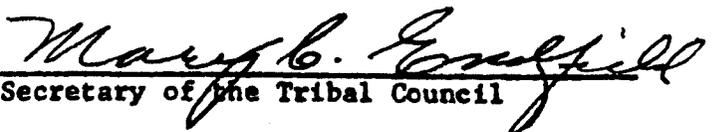
BE IT RESOLVED by the Council of the White Mountain Apache Tribe that Navopache Electric Cooperative, Inc. is hereby granted permission to make surveys and construct a distribution and transmission line from the pump deadend at the Fort Apache Timber Company to with 200 feet of the east boundary of the Whiteriver Airport, 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 all damages be waived as the Tribe will benefit by the survey and construction of the distribution and transmission line.

The foregoing resolution was on May 7, 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).



Chairman of the Tribal Council



Secretary of the Tribal Council

MAY 17 1964

(Date)