

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

WHEREAS, Navopache Electric Co-operative, Inc., Lakeside, Arizona has requested permission to survey and construct an electric distribution line across tribal lands of the Fort Apache Indian Reservation, Arizona, and

WHEREAS, said right of way will be for the purpose of serving the new trailer park facility south of the Shell Service Station at Indian Pine, and

WHEREAS, the construction of said electric distribution system will be of distinct benefit to the White Mountain Apache Tribe in that the trailer park is operated by the White Mountain Recreation Enterprise.

BE IT RESOLVED by the Council of the White Mountain Apache Tribe that a right of way covering a 120/240V (3 Span) secondary extension 450 feet in length and 20 feet in width be granted to the Navopache Electric Co-operative, Inc., upon filing of an application by said applicant in accordance with 25 CFR 161, subject to the following:

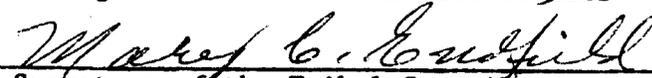
1. The right of way shall be for a period of fifty (50) years from the date of this resolution.
2. Compensation for damages is hereby waived since, as indicated above, construction of these improvements will be of benefit to the Tribe.

BE IT FURTHER RESOLVED that should the ownership of the electrical distribution system ever be changed, this right of way agreement is terminated.

BE IT FURTHER RESOLVED that should the Navopache Electric Co-operative, Inc. at any future time fail to maintain its non-profit status, this right of way agreement shall likewise terminate.

The foregoing resolution was on August 4, 1965 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).


Acting Chairman of the Tribal Council


Secretary of the Tribal Council

Resolved in Special Meeting of the Council

AUG 11 1965

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