

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

WHEREAS, electric power is needed to serve the domestic water pumps and houses now under construction in the Hon-Dah Homesite area, and

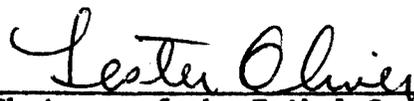
WHEREAS, the Navopache Electric Cooperative, Inc. has agreed to construct distribution lines and serve the area, and

WHEREAS, the agreements for service have been negotiated by the White Mountain Recreation Enterprise and are on file in the office of the Superintendent, Fort Apache Indian Agency, Whiteriver, Arizona, and

WHEREAS, the completed distribution system will enhance the saleability of the homesite leases.

BE IT RESOLVED that the White Mountain Recreation Enterprise Manager be authorized to sign the power agreements with the Navopache Electric Cooperative, Inc.

The foregoing resolution was on September 2, 1965 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 (b) 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