

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

WHEREAS, it is necessary to purchase electric power from Navopache Electric Cooperative, Inc. for the Sunrise Recreation Project, and

WHEREAS, the powerline must be extended from Greer, Arizona to the Sunrise Project, and

WHEREAS, the American Telephone and Telegraph Company desires to put a relay station near the reservation line on Big Cienega Mountain and will also need electric power.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that permission is granted to Navopache Electric Cooperative, Inc. to survey and to construct a powerline as shown on the map to the Tribal Council extending from Greer, Arizona to the reservation line near Sunrise Lake, thence across the reservation to the Sunrise Recreation Complex, thence in a Northeast direction toward Big Cienega Mountain to the American Telephone and Telegraph Company relay station, said maps are on file in the office of the Superintendent of the Fort Apache Indian Agency, Whiteriver, Arizona.

BE IT FURTHER RESOLVED that construction of this powerline will be at no cost to the White Mountain Apache Tribe until such time the electricity is needed either in the construction or after the completion of the Sunrise Project and then said cost shall be shared with the American Telephone and Telegraph Company of the cost of construction from Greer, Arizona to the Sunrise Project.

BE IT FURTHER RESOLVED that the American Telephone and Telegraph Company is to pay full cost for construction from Sunrise Recreation area to the Big Cienega relay station.

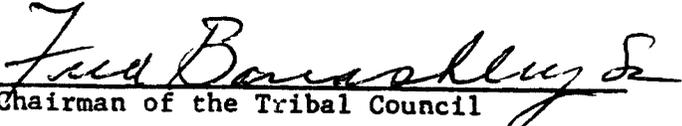
BE IT FURTHER RESOLVED that the Tribal Council of the White Mountain Apache Tribe reserves the right at no cost, to make additional electrical connections in other areas of the reservation where needed.

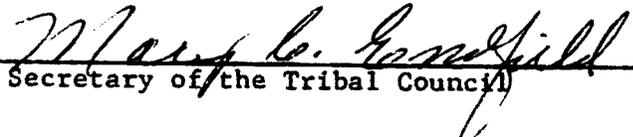
BE IT FURTHER RESOLVED that if there are nay other users than the Tribe and American Telephone and Telegraph Company, that the said users shall pay their pro rata share of the costs of the construction and survey from Greer, Arizona to the point of connection.

BE IT FURTHER RESOLVED that the said right of way shall be granted gratuitously for a period of twenty five (25) years with a twenty five (25) year option due to the benefits deriving to the tribe.

Amended by Resolution
70-11

The foregoing resolution was on November 5, 1969 duly adopted by a vote of 7 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) and (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

Received in Superintendent's Office

NOV 11 1969

Resolution No. 69-154

20-121