RESOLUTION OF THE PAPAGO COUNCIL

RES. NO. 1363

WHEREAS, Trico Electric Co-operative, Inc. of Tucson has applied to the Papago Tribe for a right of way 20 feet wide and one-half mile long for a power line to furnish electricity to a microwave radio relay station operated by Fort Huachuca Proving Ground on Waterman Mountain on the Papago Reservation, and

WHEREAS, Schuk Toak District Council has passed a Resolution, granting the said right of way to the applicant for a payment of \$100.00 per year, and

WHEREAS, it is expedient for the Tribal Council to grant this right of way because electric power will make the relay station more usable and more desirable to future tenants, as well as to the present one.

NCW, THEREFORE, LET IT BE RESOLVED, that the Papago Council hereby grants to the applicant, Trico Electric Go-operative, Inc. a right of way 20 feet wide and one-half mile long for a power line to furnish electricity to the microwave radio relay station on Waterman Mountain on the Papago Reservation, the station now being operated by Fort Huachuca Proving Ground, upon payment of \$100.00 per year for such right of way.

The above Resolution was duly enacted by the Papago Council on June 5, 1964, with a vote of 21 for, 0 against, and 1 not veging, during a meeting at which a quorum was present, pursuant to authority vested in the Council by Section 3 (h) of Article V of the Constitution and By-Laws of the Papago Tribe ratified by the Tribe on December 12, 1936, and approved by the Secretary of the Interior on January 6, 1937, (Stat. 984), pursuant to Section 16 of the Act of June 18, 1934. Said Resolution is effective as of the date of its approval by the Superintendent of the Papago Agency and is subject to rescission by the Secretary of the Interior, pursuant to Section 6 of Article V of the Constitution and By-Laws of the Papago Tribe.

THE PAPAGO COUNCIL

Jane /asg

Mary Jame Vasquez, Treasurer

Thomas H. St. Clair, Superintendent

APPROVED: 6-15-64