

RIGHT-OF-WAY MODIFICATION

TRIBALLY OWNED: WASHOE TRIBAL LANDS

Page No. 1 of 1

ROW Title Plant Recording No.: 672-16-87

It is hereby agreed by and between Kenneth M. Butti, applicant, and the Secretary of the Interior through the Superintendent, Bureau of Indian Affairs, Western Nevada Agency, that the subject Road Right-of-Way which passes through Washoe Tribal lands be modified to provide:

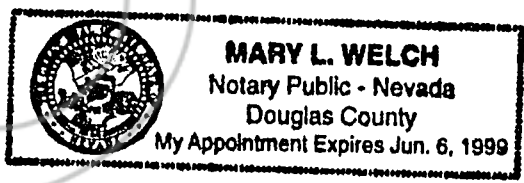
"that the applicant be allowed to construct general utility services (electricity, telephone, water, sewer) within the Road Right-of-Way."

This modification does not change any terms or conditions except as specifically set forth herein and is supported by the Washoe Tribe of Nevada and California Tribal Resolution No. 96-WTC-62 dated October 14, 1996.

[Signature]
Applicant KENNETH BUTTI
[Signature]
Witness

Date: 30/4/97
Date: 4/30/97

Subscribed and sworn before me Mary L. Welch, a Notary Public in and for the County of Carson City, State of Nevada, this 30th day of April, 19 97.



[Signature]
My commission expires: 4/6/99

The within modification is hereby approved and declared to be made in accordance with the law, and the rules and regulations prescribed by the Secretary of the Interior, and now under force.

[Signature]
Superintendent
Bureau of Indian Affairs
Western Nevada Agency
1677 Hot Springs Road
Carson City, Nevada 89706

Date: 5-1-97

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97 MAY -5 PM 3:25
LAND TITLE & RECORDS
BUREAU OF INDIAN AFFAIRS
ALBUQUERQUE, N.M.

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**RESOLUTION OF THE GOVERNING BODY
OF THE
WASHOE TRIBE OF NEVADA AND CALIFORNIA**

WHEREAS, The Washoe Tribe of Nevada and California is organized under the provisions of the Indian Reorganization Act of June 18, 1934 (48 Stat. 594) as amended, to exercise certain rights of home rule and be responsible for the general welfare of its membership; and

WHEREAS, in 1987, on the Washoe land known as the "Stewart Ranch" Sections 22 and 23, Range 19 East and Township 14 North, Mr. Ken Butti was granted an easement 30 feet wide and 1.23 miles long for \$10,700 dollars; and

WHEREAS, Mr. Butti is in need of general utility services, not specified in the easement, for a single homesite on his property; and

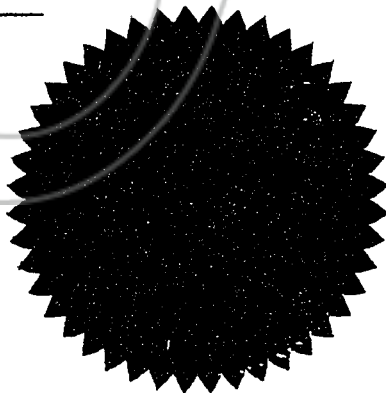
WHEREAS, the Tribe feels that the \$10,700 dollar payment for the original easement adequately covers the utility addendum.

NOW, THEREFORE, BE IT RESOLVED THAT the Tribe requests the Bureau of Indian Affairs to prepare an addendum for general utilities for one (1) homesite for Mr. Butti.

CERTIFICATION

It is hereby certified that the Washoe Tribal Council is the governing body of the Washoe Tribe of Nevada and California composed of twelve (12) members of whom 12 constituting a quorum were present at a meeting duly held on the 11th day of October, 1996, and that the foregoing resolution as adopted by the affirmative vote of 11 for, 0 against and 0 abstentions pursuant to the authority contained in Article VI, Section l(h) of the Amended Constitution and Bylaws of the Washoe Tribe of Nevada and California.

October 14, 1996
DATE



Carolyn M. Kenton
**CAROLYN M. KENTON
SECRETARY/TREASURER
WASHOE TRIBAL COUNCIL**

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REQUESTED BY
Kenneth Butte
IN OFFICIAL RECORDS OF
DOUGLAS CO., NEVADA

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LINDA SLATER
RECORDER
\$ 9⁰⁰ PAID B DEPUTY