

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

WHEREAS, the Tribal Council by Resolution No. 70-114 adopted August 4, 1970 authorized a Plan of Operation for the Sunrise Ski Area Enterprise, and

WHEREAS, an Enterprise Application and Agreement is required as part of the Plan of Operation, and

WHEREAS, the Sunrise Ski Area Enterprise Board of Directors has reviewed the Plan of Operation and the Enterprise Application and Agreement, and

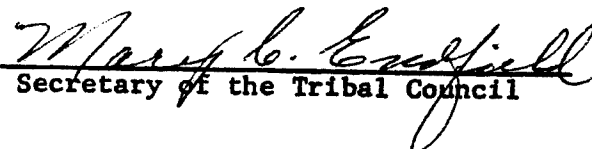
WHEREAS, the Board of Directors recommends the Plan of Operation and the Enterprise Application and Agreement to the Tribal Council for approval.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that after due and careful consideration of the Plan of Operation and the Enterprise Application and Agreement for the Sunrise Ski Area Enterprise, they are hereby approved and shall henceforth govern all future operations of the Sunrise Ski Area Enterprise.

BE IT FURTHER RESOLVED that the Chairman of the White Mountain Apache Tribal Council is hereby authorized and directed to sign the Plan of Operation and the Enterprise Application and Agreement for the Sunrise Ski Area Enterprise and to accept any conditions of approval that may be requested.

The foregoing resolution was on November 4, 1970 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) 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).


Chairman of the Tribal Council


Secretary of the Tribal Council