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

- WHEREAS, Resolution No. 71-139 approved an operating budget for the Sunrise Ski Area, a Division of the Sunrise Recreation Complex Enterprise, and
- WHEREAS, the operating budget also contained \$27,000.00 to purchase Capital Improvements, and
- WHEREAS, the Area Director approved the Operating Budget but did not approve the Capital Expenditures, and
- WHEREAS, the Area Director redelegated approval authority to the Agency Superintendent of the Capital Improvements, and
- WHEREAS, the Enterprise anticipates generating funds for payment of the Capital Improvements from its normal operations, and
- WHEREAS, should the Enterprise be unable to generate funds for the payment of the Capital Improvements, then the Central Tribe will amend its Budget in the sum of \$27,000.00 and advance the funds to the Enterprise.
- BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the Capital Improvements in the sum of \$27,000.00 for the Sunrise Ski Area for the Fiscal Year 1971-1972 is hereby approved.
- BE IT FURTHER RESOLVED that should the Sunrise Ski Area be unable to generate sufficient funds to pay for the capital improvements, that the Central Tribe will amend its budget and will advance the sum of \$27,000.00 to the Sunrise Ski Area.
- BE IT FURTHER RESOLVED that the Agency Superintendent is requested to approve the Capital Improvements section of the Budget.

The foregoing resolution was on November 10, 1971 duly adopted by a vote of 8 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.(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