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

- WHEREAS, the Board of Directors of the Sunrise Recreation Complex Enterprise has requested that they be permitted to retain a business consultant for the Sunrise Enterprise, and
- WHEREAS, the Board of Directors for the Sunrise Recreation Complex Enterprise have reviewed resumes of various business consultants, and
- WHEREAS, they desire to select Albert McEvoy as a consultant to assist the Board of Directors with the operation of the Sunrise Hotel, and
- WHEREAS, the Tribal Council agrees with the recommendations and desires of the Sunrise Enterprise Board.
- BE IT RESOLVED by the Council of the White Mountain Apache Tribe that the Sunrise Recreation Complex Enterprise Board of Directors be given permission to enter into a contract with Albert McEvoy as a business consultant to evaluate and suggest proper operating procedures in staffing for the Sunrise Enterprise.
- BE IT FURTHER RESOLVED that the Council grants to the Chairman of the Board of Directors authority to enter into a contract with Albert McEvoy.

The foregoing resolution was on February 8, 1973 duly adopted by a vote of 8 for and 2 against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article V, Section 1 (s) 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).

RECEIVED Fort Apache Indian

Agency White River Aria Chairman of the Tribal Council

Secretary of the Tribal Council

Resolution No. 73-34