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

- WHEREAS, the White Mountain Apache Tribe owns the Sunrise Resort Complex and Checchi and Company is managing this enterprise under an EDA contract, and
- WHEREAS, the Sunrise Resort Complex Budget for the Fiscal Year May 1, 1974 to April 30, 1974, prepared by the Checchi and Company, has been presented to the Sunrise Board of Directors and they recommended approval, and
- WHEREAS, the Tribal Budget Committee has also recommended approval of this budget as being a reasonable estimate of \$910,000.00.
- BE IT RESOLVED that the White Mountain Apache Tribal Council adopts this budget as in the amount of \$910,000.00 for the Sunrise Complex for Fiscal Year May 1, 1974 through April 30, 1975.

The foregoing resolution was on December 4, 1974 duly adopted by a vote of 9 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) and (k) 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).

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Chairman of the Tribal Council

Secretary of the Tribal Council

## MEMORANDOM

TO:

Area Director

Attention: Tribal Operations

PROM:

Superintendent

SUBJECT:

Tribal Resolution No. 74-176

Resolution No. 74-176 passed on December 4, 1974 reflects the Tribal Council's approval on the Sunrise Couplex Budget for the sum of \$910,000.00 for operating expense.

Under the agreement between EDA, the Tribe and the contract with Checchi and Company, this budget was developed primarily by Checchi and Company for the expectations of the Sunrise Complex. With the lateness of the preparation for approval of the budget and the expertise furnished under the management with Checchi and Company, we recommend approval of the budget.

This Agency has been left almost completely out of the Phase III negotiations for Sunrise Complex and was completely left out in the management agreement between Checchi and Company and EDA and the Tribe. It is our feeling that the budget submitted completely exceeds the expectations of Sunrise Complex in past history due primarily to the lack of competent business management. There is only four (4) operating months remaining in this budget fiscal year, and it is imperative that some type of budget structure be recognized and used.

[8] Tim C. Dye Superintendent