

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

WHEREAS, the Tribal Council of the White Mountain Apache Tribe has accepted, by Resolution No. 75-63, the grant offer from the Economic Development Administration of \$1,616,000.00 as well as the reasonable conditions and stipulations thereto, and

WHEREAS, Economic Development Administration has offered to amend the grant agreement and the Chairman has accepted said offer pursuant to his authority under Resolution No. 75-104, and

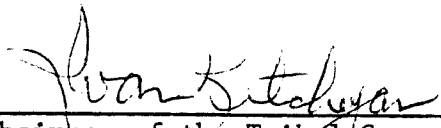
WHEREAS, said amendment to the grant agreement varies from the Corporate Charter of Sunrise Recreation Complex Enterprise, Inc., adopted by Resolution No. 75-104.

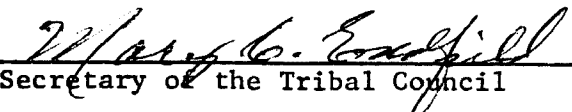
BE IT RESOLVED that the Corporate Charter of the Sunrise Recreation Complex Enterprises, Inc. be amended as follows:

ARTICLE V, Page 4, shall provide that,

"All members of the Board of Directors shall be appointed by the Tribal Council, provided that prior to the appointment of any director, the concurrence of the Economic Development Administration will be obtained; and provided further that no elected officials of the Tribal Council may serve on the Board of Directors of the Corporation."

The foregoing resolution was on June 17, 1975 duly adopted by a vote of 8 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