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

WHEREAS, the approved budget for the Sunrise Enterprise for the Fiscal Year, 1975-1976 contains, is the Ski Division Rental Shop, an estimate of income in the amount of \$90,000.00 and cost of goods sold in the amount of \$35,000.00, and

WHEREAS, a sanding machine is essential to the maintenance of the ski equipment so that the above income can be realized, and

WHEREAS, the cost of goods sold can be reduced by \$2,500.00, the cost of the sanding machine, without effecting the projected income.

BE IT RESOLVED that the Operating Budget of the Sunrise Enterprise be amended by reducing the cost of goods sold in the Rental Shop of the Ski Division and transferring this amount to the Capital Expenditures portion of the budget to purchase a Rubaud sanding machine in the amount of \$2,500.00.

The foregoing resolution was on August 6, 1975 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 (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).

ACTING

Chairman of the Tribal Council

Secretary of

the Tribal Cou