

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

WHEREAS, the White Mountain Apache Tribe owns and operates Sunrise Resort Complex Enterprise, a Tribal Enterprise; and

WHEREAS, the Board of Directors of Sunrise Resort Complex Enterprise, in accordance with the Plan of Operation of the Enterprise, has submitted and recommends for approval by the Tribal Council a general and operating budget for Sunrise Resort Complex Enterprise, for the Fiscal Year May 1, 1976, through April 30, 1977; and

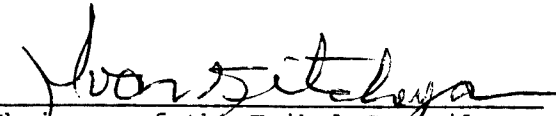
WHEREAS, the Plan of Operation of Sunrise Resort Complex Enterprise was approved on September 23, 1971.

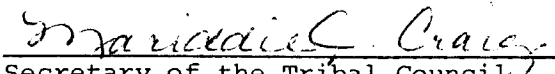
BE IT RESOLVED BY the Tribal Council of the White Mountain Apache Tribe that the budget for General Operating Expense in the amount of \$1,428,655.00, and Capital Expenditures amounting to \$441,794.00 is hereby approved for the operation of the Sunrise Resort Complex Enterprise for the Fiscal Year beginning May 1, 1976, and ending April 30, 1977.

BE IT FURTHER RESOLVED that no unexpended funds from prior budgets will be expended.

BE IT FURTHER RESOLVED that the Capital Expenditure of \$350,000.00 is approved subject to the ability of the Enterprise to generate the necessary cash flow required to build employee housing.

The foregoing resolution was on April 19, 1976, 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) 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 Council