

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

WHEREAS, the Tribal Council is concerned with the deficit operation of the Sunrise Enterprise, and

WHEREAS, the \$350,000.00 made available to Sunrise Enterprise has been expended, and

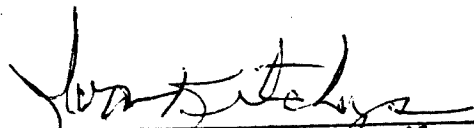
WHEREAS, it is necessary to keep Sunrise open and operating until a Special Council meeting called for September 22, 1976.

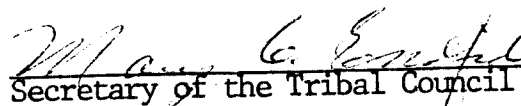
BE IT RESOLVED by the Council of the White Mountain Apache Tribe that the Chairman be authorized and directed to advance additional monies to the Sunrise Enterprise.

BE IT FURTHER RESOLVED that the time of this advancement will not be beyond September 22, 1976.

BE IT FURTHER RESOLVED that on September 22, 1976 a Special Council Meeting is to be held and an evaluation be made by the members of the Tribal Council for the operation of the Sunrise Complex, including both the hotel and the ski area.

The foregoing resolution was on September 8, 1976 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 Council

RECEIVED