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

- WHEREAS, the Sunrise Resort Complex is a tribally owned and operated Enterprise; and
- WHEREAS, the Tribal Council is greatly concerned with the deficit operation of the Sunrise Enterprise and has extensively discussed the possible solutions to this deficit operation; and
- WHEREAS, Resolution No. 76-148 authorized the advancement of additional monies to the Sunrise Enterprise until this date; and
- WHEREAS, the Tribal Council desires that the Sunrise Enterprise remain open and operating until an acceptable recommendation for alleviating the Enterprise's financial problems;
- BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the Chairman be authorized and directed to advance additional monies to the Sunrise Resort Complex Enterprise for thirty (30) days from this date.
- BE IT FURTHER RESOLVED that during said thirty (30) days period, the Tribal Council strongly urges that alternative and workable recommendations for alleviating the Sunrise Resort Complex Enterprise's financial and other operational problems be made.

The foregoing resolution was on September 22, 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).

Chairman of the Tribal Council

Secretary of the Tribal Council