

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

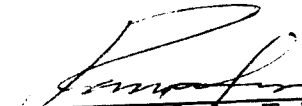
WHEREAS, Resolution Nos. 76-148 and 76-158 authorized the advancement of addi-  
tional monies to the Sunrise Enterprise until this date, and

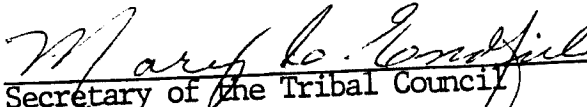
WHEREAS, the Tribal Council desires that the Sunrise Enterprise remain open and  
operating until an acceptable recommendation for alleviating the  
Enterprise's financial problems.

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-day period, the Tribal Council  
strongly urges that alternative and workable recommendations for allevia-  
ting the Sunrise Resort Complex Enterprise's financial and other opera-  
tional problems be made.

The foregoing resolution was on November 3, 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).

  
Chairman of the Tribal Council

  
Secretary of the Tribal Council