

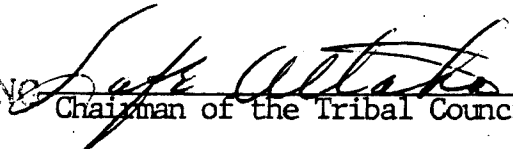
RESOLUTION OF THE
WHITE MOUNTAIN APACHE TRIBE OF THE
FORT APACHE INDIAN RESERVATION

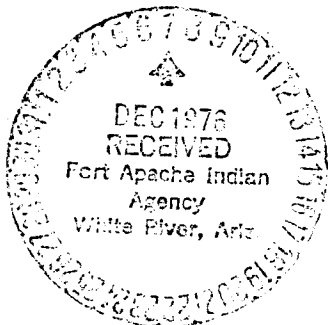
WHEREAS, the Tribal Council is advised and recognizes that that its Sunrise Resort Enterprise has a legal claim against Berry-Losee Food Equipment Supply Company of Phoenix, and

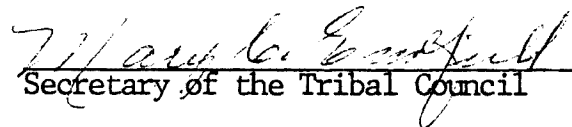
WHEREAS, the Tribal Council desires that any such legal claim against Berry-Losee, arising out of its submission of a bid for part of the Sunrise Phase III Project, be pursued by the Tribal Legal Department on behalf of the White Mountain Apache Tribe.

BE IT RESOLVED that the Tribal Council hereby directs and authorizes the Chairman, through the Tribal Legal Department, to pursue by lawsuit or otherwise, any and all legal claims of the White Mountain Apache Tribe, d/b/a Sunrise Resort Complex Enterprise, as against Berry-Losee Food Equipment Supply Company arising out of its submission of a bid in the Sunrise Phase III Project; PROVIDED that nothing in this resolution shall be deemed a waiver of any sovereign immunity of the Tribal Government of the White Mountain Apache Tribe.

The foregoing resolution was on December 1, 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