

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

- WHEREAS, the White Mountain Apache Tribe owns and operates the Sunrise Resort Complex Enterprise, and
- WHEREAS, the Enterprise proposes to submit an application to the Economic Development Administration for funding of future construction development at the Sunrise Complex, and
- WHEREAS, such proposed construction project would require the services of engineers, and
- WHEREAS, the Enterprise has recommended to the Council that Brown Engineers be employed by contract for this purpose, and
- WHEREAS, the Tribal Council has discussed and approves the selection of Brown Engineers, provided that any payment for such engineers' services be made from Economic Development Administration funds and without any obligation of tribal funds.
- BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby directs and authorizes the employment by contract of Brown Engineers, for the purpose of constructing the facilities at Sunrise Resort Complex as proposed by the Enterprise in its application to the Economic Development Administration for funding of such project.
- BE IT FURTHER RESOLVED by the Tribal Council that any payment for such engineers' service shall not be made from tribal funds, and that no tribal funds shall be obligated in any way for such services.
- BE IT FURTHER RESOLVED that the Tribal Chairman is hereby authorized and directed to execute any and all documents necessary to carry out this resolution.

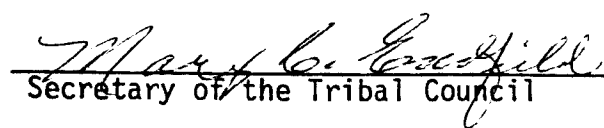
The foregoing resolution was on September 05, 1979 duly adopted by a vote of 8 for and 0 against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article V, Section 1 (i) of the Amended Constitution and By-Laws of the Tribe, ratified by the Tribe June 27, 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).

RECEIVED

SEP 13 1979

FORT APACHE INDIAN  
AGENCY  
WHITERIVER, ARIZ.

  
Chairman of the Tribal Council

  
Secretary of the Tribal Council