

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 Sunrise Enterprise has presented a proposed capital construction budget for fiscal year 1980-81 of approximately \$400,000.00, which budget has been approved by the Tribal Finance Committee for subsequent action by the Tribal Council, and
- WHEREAS, the Tribal Council is advised that the Economic Development Administration (EDA) has indicated an interest in matching a Tribal capital investment of approximately \$460,000.00 with an equal amount (for a total of \$919,000.00) in order to finance badly needed construction and renovation projects for the Sunrise Enterprise, as set forth in the attached exhibit, and
- WHEREAS, the OEDP Committee, after detailed review of such capital investment budget, recommends these proposed projects for approval by the Tribal Council.

BE IT RESOLVED that the Tribal Council of the White Mountain Apache Tribe hereby approves a Sunrise Resort Complex Enterprise budget as described above, authorizing the expenditure of up to \$460,000.00 from Enterprise profits, for the purpose of matching an equal amount of Economic Development Administration funds.

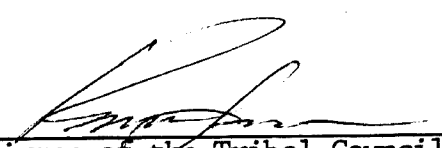
BE IT FURTHER RESOLVED that the Tribal Chairman is authorized to negotiate grant funding from EDA and to take all such other actions as are required to carry out the intent of this resolution.

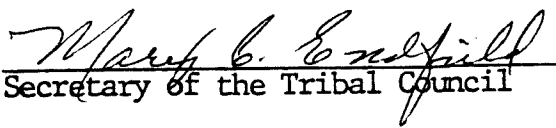
The foregoing resolution was on March 05, 1980 duly adopted by a vote of 8 for and 0 against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article V, Section 1 (i & k) of the Amended Constitution and By-Laws of the Tribe, ratified by the Tribe June 27, 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

MAR 11 1980

FORT APACHE INDIAN
AGENCY
WHITERIVER, ARIZ.


Chairman of the Tribal Council


Secretary of the Tribal Council

WHITE MOUNTAIN APACHE TRIBE
Sunrise Park Recreation Area

CAPITAL BUDGET
(FY 1980)

SKI AREA

1. <u>Construction</u>			
No. 4 Chairlift		\$400,000	
Snow Making Equipment to Midway		35,000	
Chairlift No. 3: Add 3 Towers		45,000	
Parking Lot-Top Level		50,000	
T - Bar - Upper Mountain		<u>35,000</u>	\$565,000
2. <u>Facilities Repairs & Renovation</u>			
Ski Lodge: gutter, rest rooms, carpets		\$10,000	
Ski run grading/stabilization		<u>15,000</u>	\$ 25,000
3. <u>Mobile Equipment</u>			
Snowmobile		\$ 2,500	
Hill-grooming Equipment		12,000	
Loader - 966		<u>90,000</u>	\$104,500
4. <u>Equipment-Miscellaneous</u>			
Chain Saws (3)		\$ 1,500	
Portable Radios, VHF (10)		10,000	
Video Equipment: Camera/Playback		6,000	
Welder		<u>5,000</u>	\$ 22,500
			<u>17,000</u>
5. Supplies: Ski School & Rental Shop			
TOTAL - SKI AREA			\$734,000

HOTEL

1. Painting/Renovation		\$ 26,000	
2. Storage Garage		6,500	
3. Interior Furnishings/Supplies		8,800	
4. TV/Video/Projector Equipment		13,000	
5. Sunrise Lake: Boats		<u>7,500</u>	
TOTAL - HOTEL			\$ 61,800
TOTAL CAPITAL ADDITIONS			\$795,800
Basic A/E, Administration, Inspection - 5%			<u>39,750</u>
Sub - Total			\$835,550
Contingency - 10% (Rounded)			<u>83,450</u>
TOTAL CAPITAL BUDGET			<u>\$919,000</u>