

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

WHEREAS, The White Mountain Apache Tribe owns and operates the Sunrise Ski Resort Complex Enterprise, a Tribal Enterprise, and

WHEREAS, the Board of Directors of Sunrise Ski Resort Complex Enterprise in accordance with the Plan of Operations of the Enterprise, has submitted and recommends for approval by the Tribal Council, a General and Operating Budget for Sunrise Ski Resort Complex Enterprise, for the Fiscal Year May 01, 1980 through April 30, 1981, and

WHEREAS, the Plan of Operations of the Sunrise Ski Resort Complex Enterprise was approved on September 23, 1971.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the budget for General Operating Expenses in the amount of \$2,094,489.00 and Capital Expenditures amounting to \$395,800.00 are hereby approved for the Fiscal Year beginning May 01, 1980 and ending April 30, 1981; Provided that if funding becomes available from Economic Development Administration, pursuant to Resolution No. 80-48, then in that event only, Capital Expenditures are herein authorized in the amount of \$460,000.00 in conformity with the purposes and intent of said Resolution.

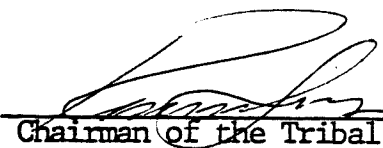
BE IT FURTHER RESOLVED that no unexpended funds from prior budget will be expended, and that an advance of operating funds of \$384,459.00 are hereby authorized until December 01, 1980.

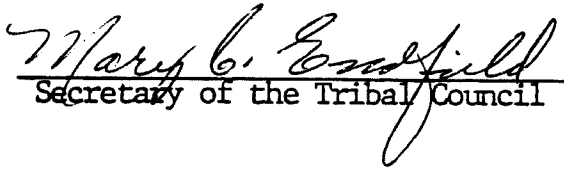
The foregoing resolution was on March 18, 1980 duly adopted by a vote of 10 for and 0 against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article V, Section 1 (k) of the Amended Constitution and By-Laws of the Tribe, ratified by the Tribe June 27, 1958 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 27 1980

FORT APACHE INDIAN  
AGENCY  
WHITERIVER, ARIZ.

  
Chairman of the Tribal Council

  
Secretary of the Tribal Council