

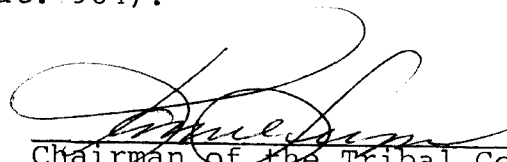
RESOLUTION OF THE  
WHITE MOUNTAIN APACHE TRIBE OF THE  
FORT APACHE INDIAN RESERVATION

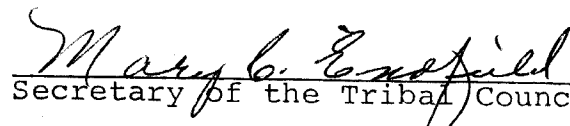
- WHEREAS, the Tribal Council by prior resolution approved the retention of the architectural firm of Hutchinson, Brown and Partners, Inc. of Albuquerque, New Mexico to provide a preliminary evaluation of a proposed construction of a day lodge on the top of Apache Peak and to project budget requirements, review owner alternative approaches to design and constructions of the project and to develop schematic design documents consisting of drawings and other documents illustrating the scale and relationship of project components and to submit to the tribe a statement of probable construction based on current area, volume or other unit cost, and
- WHEREAS, said schematic design phase has been completed by the architectural firm named above to the satisfaction of the management and Board of Directors of the Sunrise Ski Park, and
- WHEREAS, the General Manager now advises the tribal council that Phase 2 known as the design development phase is now ready to proceed and that this phase shall require the architect to prepare for approval by the tribe, design development documents consisting of drawings and other documents to fix and describe the size and character of the entire projects as to architectural, structural, mechanical and electrical systems, materials and such other elements as made be appropriate and to submit to the Tribe a further statement of probable constuction costs, and
- WHEREAS, the Tribal Council is advised that this phase of the architect spacic services requires the expenditure of \$75,000.00 and the general manager of the ski area is now requesting authority and permission from the tribal council to expend this money for the design development phase of the project, and
- WHEREAS, the design development phase is a necessary part of the architect services responsibilities to the Sunrise Ski Park and must be done whether or not appropriate financing is obtained for the construction of the lodge and further that said design development phase documents can be utilized at a future date, and
- WHEREAS, the General Manager advises the Tribal Council that the Sunrise Ski Area has earned sufficient income to expend the sum of \$75,000.00 as payment for the design development phase, and
- WHEREAS, the Tribal Council agrees with the General Manager that the construction and planning of a day lodge at the top of Apache Peak will further enhance the development, popularity, and financial stability of the Sunrise Ski Park and will further accomplish the goal of establishing Sunrise as a designation Ski Resort.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes the General Manager of the Sunrise Ski Area to expend \$75,000.00 for the design development phase of the mountain top restaurant and related sports facilities on top of Apache Peak, said money is to be paid to the architectural of Hutchinson, Brown and Partners, Inc. of Albuquerque, New Mexico.

BE IT FURTHER RESOLVED by the Tribal Council that it hereby authorizes the Tribal Chairman to execute all documents necessary to carry out the purposes of this resolution.

The foregoing resolution was on January 5, 1983, duly adopted by a vote of 8 for and 1 against and 1 abstention 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

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