

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 Enterprises, a Tribal Enterprise, and

WHEREAS, the Board of Directors of Sunrise Ski Resort Complex Enterprise, in accordance with the Plan of Operation 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, 1983 thru April 30, 1984, and

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

WHEREAS, the Sunrise Ski Resort Complex has the apparent financial resources to fund its capital budget without recourse to Central Tribe loans, and

WHEREAS, the Tribal Council concludes that tentative approval of the Sunrise Ski Resort Complex Budget is appropriate at this time, subject to further recall, review and rejection by the Tribal Council in whole or in part in the exercise of its sound discretion and Constitutional authority.

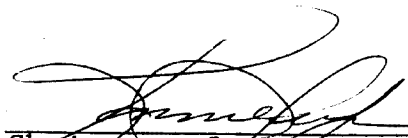
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that no unexpended funds from prior budgets will be expended.

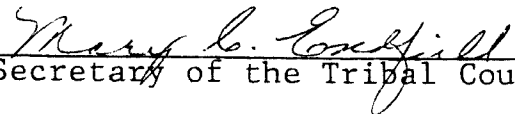
BE IT FURTHER RESOLVED by the Tribal Council that it hereby grants tentative approval of the Sunrise Ski Resort Complex's General Operating Expense in the amount of \$3,564,492.00 and Capital Expenditure amounting to \$2,031,500.00 for the Fiscal Year beginning May 02, 1983 and ending April 30, 1984, subject to further recall, review and rejection by the Tribal Council in whole or in part in the exercise of its sound discretion and Constitutional authority.

BE IT FURTHER RESOLVED that the Tribal Council's approval of the Capital Budget for the Sunrise Ski Resort Complex is contingent upon the availability of the Enterprise's cash flow and non-Tribal financial resources.

RESOLVED
MAY 1 1983
FORT APACHE INDIAN RESERVATION

The foregoing resolution was on April 28, 1983 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 (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).


Chairman of the Tribal Council


Secretary of the Tribal Council