

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

WHEREAS, Ron Malfara, General Manager for the Sunrise Ski Area, and the Sunrise Board of Directors has made a presentation to the Tribal Council requesting that the Tribal Council approve the construction of the Apache Peak Day Lodge and Base Commissary as part of the overall expansion of services and facilities for the Sunrise Ski Resort Complex, and

WHEREAS, the Sunrise Board of Directors has approved this expansion for the Sunrise Ski Area and has employed as architects for the project, Hutchinson Brown and Partners, Inc. of Albuquerque, New Mexico who has submitted copies of the floor plan, as well as, a demonstration model for view by the Tribal Council, and

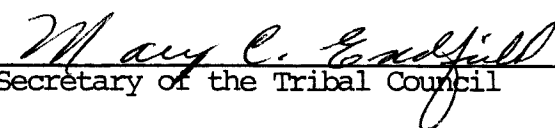
WHEREAS, after considerable in-depth review, financial analysis and financial prognosis for the Sunrise Ski Area, the Tribal Council concludes that the expansion of the Sunrise Ski Area through the construction of the Apache Peak Day Lodge and Base Commissary is in the best interest of the economic development of the White Mountain Apache people and will provide greater employment opportunities for the people.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby unanimously grants approval to the Sunrise Board of Directors and Mr. Ron Malfara, General Manager of the Sunrise Ski Area, to proceed immediately with arrangements for the financing and construction of the Apache Peak Day Lodge and Base Commissary.

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

The foregoing resolution was on March 09, 1984 duly adopted by a vote of 9 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).

  
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Chairman of the Tribal Council

  
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Secretary of the Tribal Council

MAR 10 1984  
FORT APACHE INDIAN RESERVATION