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 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, 1984 thru April 30, 1985, and

WHEREAS, the Plan of Operations 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.

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 approval of the Sunrise Ski Resort Complex's General Operating Expense in the amount of $ 4,865,519.00 and Capital Expenditure amounting to $ 1,620,000.00 for the Fiscal Year beginning May 01, 1984 and ending April 30, 1985.

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.

The foregoing resolution was on April 26, 1984 duly adopted by a vote of 6 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).

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Chairman of the Tribal Council

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Secretary of the Tribal Council