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

- WHEREAS, the Sunrise Recreation Area, by careful analysis, has identified a critical need for a modern Base Facility at Apache Peak to accommodate and provide skier services to overflow skiers, and
- WHEREAS, the commencement of construction of said Base Facilities is dependent upon a water and sewer infrastructure, as well as, site preparation, and
- WHEREAS, the Economic Development Administration has indicated that it will entertain a grant application for said project from the White Mountain Apache Tribe, with project costs of \$241,200.00 from the Economic Development Administration, and the remaining \$60,300.00 from the White Mountain Apache Tribe (through Sunrise Capital Reserves).
- BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves application to the Economic Development Administration for the Base Facility at Apache Peak (Sunrise) for \$241,200.00, (Federal Share) and \$60,300.00, local share (Sunrise).
- BE IT FURTHER RESOLVED that the Tribal Chairman and in his absence, the Vice-Chairman is hereby authorized to complete all arrangements pursuant to this application for the satisfactory completion of said project in conjunction with the Sunrise Ski Area.

The foregoing resolution was on June 20, 1985 duly adopted by a vote of 8 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).

Chairman of the Tribal Council

Resolution No. 85-154