

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

WHEREAS, the Tribal Council is advised that annually the Sunrise Ski Area Resort borrows approximately \$1.1 million from the First Interstate Bank as an operating line of credit; and

WHEREAS, presently, upon expiration of said operating line, a new operating line cannot be obtained for a waiting period of at least 45 days; and

WHEREAS, the 45 day lapse period is frequently extended by other variables which occasionally cause further delay in obtaining a line of credit thereby resulting in a cash flow problem for Central Tribe; and

WHEREAS, the First Interstate Bank requires a Tribal Council Resolution each year to establish an operating line of credit to meet the Sunrise Ski Area's off-season obligations; and

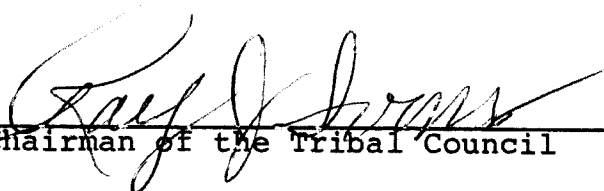
WHEREAS, the Business Office recommends that the Tribal Council authorize the Tribal Chairman to establish said operating line for a period of three (3) years which will eliminate drawing upon tribal cash reserves in the event delays are encountered in obtaining Tribal Council approval therefore.

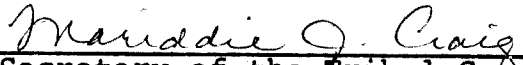
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes the Tribal Chairman, and in his absence, the Vice-Chairman, to reapply and reobtain an operating line for the Sunrise Ski Area in the amount of \$1.1 million annually for the next three (3) years without the necessity of a Tribal Council resolution each year.

BE IT FURTHER RESOLVED by the Tribal Council that the authorization for the Tribal Chairman and in his absence, the Vice-Chairman, to establish an operating line for Sunrise pursuant to this continuing resolution shall extend for a period of three (3) years and that the Tribal Chairman may delegate authority to the Director of Operations and the Director of Administration of Finance to execute any and all documents necessary to reestablish the Sunrise Ski Area operating line of credit without the necessity of Tribal Council resolution in order to eliminate costly time delays in establishing said operating line.

The foregoing resolution was on June 17, 1986, 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) of the Amended Constitution and Bylaws 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).

**ACTING**

  
Chairman of the Tribal Council

  
Secretary of the Tribal Council

**RECEIVED**  
JUN 26 1986

FORT APACHE INDIAN  
AGENCY  
WHITERIVER, ARIZ.