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

WHEREAS, the Tribal Council of the White Mountain Apache Tribe gave tentative approval to the Sunrise Ski Area Budget for FY 86/87 in the form attached hereto and incorporated by reference herein; and

WHEREAS, the Acting General Manager has requested ratification and final approval of said budget; and

WHEREAS, the Tribal Council concurs with said request.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache

Tribe that it hereby approves and ratifies the Sunrise

Ski Resort Budget for FY 86/87 in the form attached hereto

and incorporated by reference herein.

The foregoing resolution was on June 18, 1986, 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 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