

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

- WHEREAS, in 1985 the White Mountain Apache Tribe received a grant from the United States Economic Development Administration, Project No. 07-01-02842 for the construction of a Tribal Water and Sewer Grant System at the Sunrise Ski Area; and
- WHEREAS, the Tribe received total grant funds in the amount of \$301,500 with the Tribe contributing a 20% matching fund for the construction of the project; and
- WHEREAS, the sewer system has now been installed and will service the base area of Apache Peak and will accommodate the proposed new base lodge for Apache Peak; and
- WHEREAS, the project is now in a close out phase and has undergone satisfactory final inspection and Sunrise management has expressed its satisfaction with the completion of the project, and urges the Tribal Council to voice its acceptance of the project and to request final payment of the grant funds to Sunrise in the amount of \$23,357.78, and the close out documents require a Council resolution evidencing acceptance of the project; and
- WHEREAS, the Tribal Council is of the opinion that the sewer system has been completed satisfactorily and should therefore be accepted by the Tribe.

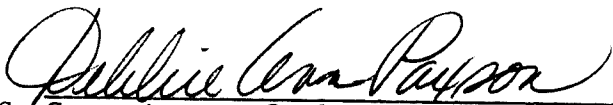
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby evidences its acceptance of the completion of the Tribal Water and Sewer Grant System, Project No. 07-01-02842 at the Sunrise Ski Area, and supports final close out of that project and payment to Sunrise of the retention funds totalling \$23,357.78.

BE IT FURTHER RESOLVED that the Chairman of the Tribal Council or in his absence, the Vice Chairman is authorized to transact and execute all closeout documents and procedures with the Economic Development Administration pursuant to this project.

The foregoing resolution was on April 14, 1988, duly adopted by a vote of EIGHT for and ZERO against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in

it by Article V, Section 1 (j) 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).


Chairman of the Tribal Council


ACTING Secretary of the Tribal Council

APR 26 1986