

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

WHEREAS, Tribal Councilmember Raymond Endfield, Jr. has advised the Tribal Council that he wishes to resign his position as General Manager of the Sunrise Park Resort in order to serve as a full-time councilmember to better represent and serve his constituents; and

WHEREAS, Councilmember Raymond Endfield, Jr. requests that he be given sixty (60) days from the acceptance of his resignation to vacate his position, as General Manager of Sunrise, to allow for a smooth transition of the management responsibilities of Sunrise; and

WHEREAS, Councilmember Raymond Endfield, Jr. further requests that upon completion of the 60 day transition period that he be given full-time council pay and benefits; and

WHEREAS, Mr. Endfield recommends that Patrick Cruz, a highly qualified Tribal member, be appointed to the position of General Manager of Sunrise Park Resort; and

WHEREAS, Mr. Endfield further recommends that the Tribal Council appoint a Board of Directors for the Sunrise Park Resort as required by the Sunrise Plan of Operations.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby accepts the resignation of Raymond Endfield, Jr. as General Manager of the Sunrise Park Resort effective June 14, 1993.

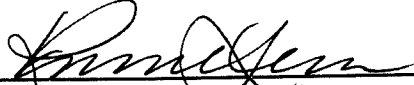
BE IT FURTHER RESOLVED by the Tribal Council that Councilmember Raymond Endfield, Jr. shall be given full-time benefits upon completion of the 60 day transition period.

BE IT FURTHER RESOLVED by the Tribal Council that it hereby appoints Patrick Cruz to the position of General Manager of the Sunrise Park Resort effective June 14, 1993.

BE IT FURTHER RESOLVED by the Tribal Council that a Board of Directors be appointed for the Sunrise Park Resort within 60 days.

BE IT FURTHER RESOLVED by the Tribal Council that it hereby expresses its utmost appreciation to Mr. Endfield for his service and devotion to the Sunrise Park Resort.

The foregoing resolution was on April 12, 1993, duly adopted by a vote of seven 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 (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).



Chairman of the Tribal Council



Secretary of the Tribal Council