

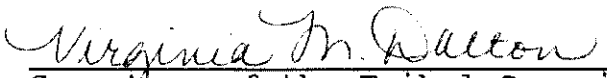
**RESOLUTION OF THE  
WHITE MOUNTAIN APACHE TRIBE OF THE  
FORT APACHE INDIAN RESERVATION**

- WHEREAS,** the Tribal Council has met this date in special session in order to consider certain budget amendments; and
- WHEREAS,** a budget has been presented for the Hon Dah Casino Project for FY '93-94 as itemized and attached and incorporated by reference hereto; and
- WHEREAS,** Sunrise Ski Park has requested a budget modification for a water sewer treatment plant in the amount of \$50,000, electric utilities--\$35,000, depreciation for new capital--\$134,631, gasoline tanks as required by EPA--\$16,396 for a total budget modification request of \$236,027; and
- WHEREAS,** the Tribal Council concludes that the budget modification request for FY '93-94 as outlined herein and as itemized in the attached budget modifications should be approved.

**BE IT RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby approves the Hon Dah Casino budget for FY '93-94 and for the Sunrise Ski Park as attached hereto and incorporated by reference herein.

The foregoing resolution was on September 14, 1993, duly adopted by a vote of seven for and two against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article V, Section 1 (i) and Article IV, Section 3 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