

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

WHEREAS, the General Manager of Sunrise, Pat Cruz, has come before the Tribal Council and has advised that the Yan Chairlifts at Sunrise must be retrofitted at an approximate cost of \$189,000 before commencement of the 1995/96 ski season; and

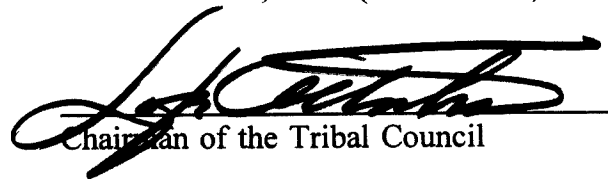
WHEREAS, the Tribal Council is advised that there is a problem with the aluminum casings on the chairlifts and that investigation indicates that the cases must be replaced immediately as it involves the cable wheels and rocker arm assembly; and

WHEREAS, the Tribal Council concurs in the request.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes the sum of \$189,000 for emergency repairs and retrofitting of the Yan Chairlifts at the Sunrise Ski Resort, said funds to be added to Sunrise Ski Park's capital budget for 95/96 fiscal year.

The foregoing resolution was on August 2, 1995, duly adopted by a vote of TEN for and ZERO against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article IV, Section 1 (a), (b), (i), (k), (s), (t) and (u) of the Constitution of the Tribe, ratified by the Tribe September 30, 1993, and approved by the Secretary of the Interior on November 12, 1993, 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

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