

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

- WHEREAS,** the Tribal Council has reviewed a management agreement proposed and endorsed by Executive Director of the Enterprise Division Raymond Endfield between the Tribe on behalf of Sunrise Park Ski Resort and Action Ski Rental; and
- WHEREAS,** the agreement would allow Action Ski to supervise the work by Sunrise Ski employees in operating, stocking and renting out ski equipment at the Sunrise Mountain Rental shop location; and
- WHEREAS,** the Tribal Council has determined that the management agreement would be the most effective way to train Tribal members in providing top level retail service to customers for the rental of ski equipment; and
- WHEREAS,** the Tribal Council has assured that the management agreement would not result in any reduction in Tribal member employment at the Sunrise Ski Shop; and
- WHEREAS,** the agreement would also provide for training of Sunrise Ski employees at the Action Ski Shop in Mesa, as a means of further developing the training and skill of Sunrise employees; and
- WHEREAS,** the Tribal Council also wishes to authorize Action Ski to continue to operate the Cyclone Ski facility for a term of one year, subject to the terms comparable to those which have previously been in place between Sunrise and Action Ski for the operation of the facility; and
- WHEREAS,** the Sunrise shop management agreement would also be for the term of one year, rather than the two year term proposed.
- BE IT RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes the Sunrise Ski Park Resort and Enterprise Director Raymond Endfield to execute a one year agreement between the Tribe and Action Ski for the management and operation of the Sunrise Mountain Facility pursuant to the terms attached hereto.
- BE IT FURTHER RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it authorizes Sunrise Park Resort and Enterprise Director Raymond Endfield to enter into a one year agreement for the continued operation of the Cyclone Mountain ski

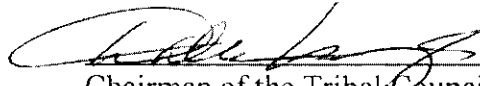
**Resolution No. 10-98-243**

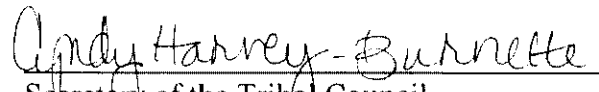
rental facility under the terms and conditions comparable to those which have previously been authorized for the operation of that facility.

**BE IT FURTHER RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that every effort be made to increase employment and training for Tribal members at both facilities and that further employment opportunities be made available to Tribal members at the Action Ski facility in Mesa, Arizona, particularly for any Tribal members who may be in the area attending school or university.

**BE IT FURTHER RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it directs the Sunrise Park Manager to report to the Council at the end of the ski season in detail on the financial results for the Tribe of the management agreements for both Cyclone Mountain and Sunrise Mountain and to make recommendations to the Council at the time for management of both facilities by the Tribe.

The foregoing resolution was on October 9, 1998 duly adopted by a vote of six for and zero against and one abstention by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article IV, Section 1 (a), (b), (h), (i), (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).

  
Chairman of the Tribal Council

  
Secretary of the Tribal Council