

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

**WHEREAS**, the Tribal Council in Resolution 10-98-243 approved a management contract proposal between Tribe at Sunrise Park Resort and Almour's Action Ski for the operation of the ski rental shop at the base of Apache/Cyclone mountain; and

**WHEREAS**, at the time of the approval, the Tribal Council requested review of the agreement after one year; and

**WHEREAS**, the Tribal Council has on this day reviewed the financial results of the agreement during the past year; and

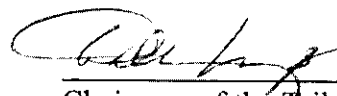
**WHEREAS**, the Director of Sunrise Park Resort recommends renewal of the agreement for another year; and

**WHEREAS**, the Tribal Council finds that the agreement has been beneficial to the operation of Sunrise Park Resort and to the Tribe and has promoted training opportunities for Tribal members and improved customer service and customer satisfaction at the ski rental facility.

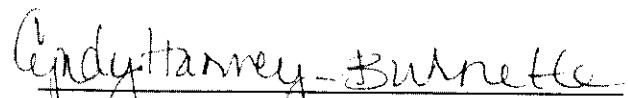
**BE IT RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby approves the renewal of the management agreement between the White Mountain Apache Tribe at Sunrise Park Resort and Almour Action Ski for one year effective this date, subject to the same terms and conditions in place for the preceding year.

**BE IT FURTHER RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby delegates authority to the Chairman, or in his absence the Vice-Chairman to execute any and all documents needed to carry out the intent of this resolution.

The foregoing resolution was on August 12, 1999 duly adopted by a vote of SIX for and TWO against 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), (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

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