

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

(Approving the Purchase of a New BR 350 Snowcat for Sunrise Park Resort)

WHEREAS, snow grooming machines ("Snowcats") are needed to maintain the snow in operating conditions for skiers that utilize the Sunrise Park Resort ("Sunrise"); and

WHEREAS, the current Snowcats utilized by Sunrise are old, inefficient and require regular maintenance; and

WHEREAS, Sunrise is currently renting two Snowcats at a cost of \$33,500 for one month from Camoplast Industrial; and


WHEREAS, Camoplast Industrial has already agreed (in the Rental Agreement) to apply \$20,000 of the rental cost of \$33,500 towards the purchase of any new Snowcat that will be covered by a standard industry warranty; and

WHEREAS, the General Manager of Sunrise recommends that the Tribe purchase a new BR 350 Snowcat at a purchase price of \$209,219 (including freight) minus the \$20,000 discount for a total purchase price of \$189,219.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby:

1. Approves the purchase of a new BR 350 Snowcat for Sunrise; and
2. Authorizes the Chairman or Vice-Chairman, and any other authorized representative appointed by the Chairman or Vice-Chairman, to execute any Agreement(s) consistent with this Resolution.

The foregoing resolution was on APRIL 7, 2005 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 IV, Section 1 (a), (b), (h), (i), (k), (t) and (u) of the Constitution of the Tribe, ratified by the Tribe on 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