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

(Approving Sunrise Park Resort's Capital Expenditures Budget Request for Fiscal Year 2005-2006)

- WHEREAS, pursuant to Article IV, Section 1(k), inter alia, the White Mountain Apache Tribal Council has the authority to appropriate tribal funds for tribal purpose and to expend such funds in accordance with an annual budget; and
- WHEREAS, the Sunrise Park Resort ("Sunrise"), a subordinate economic enterprise of the White Mountain Apache Tribe, has presented a capital expenditures budget request for Fiscal Year 2005-2006 totaling \$836,260, as attached and incorporated by this reference; and
- WHEREAS, the Tribal Council finds that Sunrise's capital expenditures budget request for Fiscal Year 2005-2006 is in the best interest of Sunrise and the Tribe.

NOW THEREFORE BE IT RESOLVED that the White Mountain Apache Tribal Council that Sunrise's capital expenditures budget request for Fiscal Year 2005-2006, totaling \$836,260, as attached and incorporated by this reference, is hereby approved.

The foregoing resolution was on <u>October 25, 2005</u>, duly adopted by a vote of <u>EIGHT</u> for and <u>ZERO</u> against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article IV, Section 1 (a), (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).

Chairman of the Tribal Council

Secretary of the Tribal Council



P.O. Box 117 • Greer, Arizona 85927 (928) 735-7669 • 1-800-772 SNOW

Hotel Fax (928) 735-7315 • Ski Area Fax (928) 735-7339

www.sunriseskipark.com

Owned & operated by the White Mountain Apache Tribe

White Mountain Apache Tribe Sunrise Park Resort – 009 Capital Requests Budget FY 2005 – 2006

1. Rental Shop

\$106,270

Replace smaller skis and snowboards, replace flooring, and expand the upper snowboard area.

2. Vehicles

417673.7361

\$114,990

Purchase vehicles for operations and employee shuttle.

3. Lodge Repairs

\$127,633

Repairs include replacing broken heater, bathroom renovations and roof repairs at Sunrise Day Lodge and carpet replacement at Apache Peak.

4. Snowmobiles and ATVs (Four Wheelers)

\$27,639

Purchase three snowmobiles and two four-wheelers for summer and winter operations.

5. Magic Carpet for Funland

\$46,890

Magic Carpet is used to transport beginner children up the hill.

6. Two Snowcats for Grooming

\$412,838

We need to change our grooming fleet. Purchase of one has been approved and financing plan is being done. Two more is needed to bring the total to three. Current equipment is over 8 years old.

TOTAL: \$836,260