

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

(Approving Hon-Dah Resort and Casino to Lease and Operate the Sunrise Park Resort Ski Shop)

WHEREAS, pursuant to Article IV, Section 1(a) of the Constitution of the White Mountain Apache Tribe, *inter alia*, the Tribal Council has the authority to represent the Tribe and act in all matters that concern the welfare of the Tribe; and

WHEREAS, having been informed by Sunrise Park Resort General Manager, Marilyn Lovato, that several vendors are no longer willing to provide inventory for the Sunrise Park Resort Ski Shop; and

WHEREAS, understanding that Hon-Dah Resort and Casino operates a ski and outdoor shop as part of its operations; and

WHEREAS, Hon-Dah Resort and Casino has a solid financial relationship with the vendors necessary to inventory the ski shop, and recognizing that it is important to the success of the Sunrise Park Resort to be able to offer these goods at the Resort; and

WHEREAS, Hon-Dah Resort and Casino General Manager Brent Kurth confirmed that Hon-Dah Resort and Casino could operate the Sunrise Park Resort Ski Shop as long as the shop was staffed with Hon-Dah employees, that there was surveillance in the ski shop by Hon-Dah and that payments were processed through Hon-Dah; and

WHEREAS, the Tribal Council concludes that the request to allow Hon-Dah Resort and Casino to lease and operate the Sunrise Park Resort Ski Shop should be approved.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that Hon-Dah Resort and Casino shall be allowed to lease and operate the Sunrise Park Ski Resort Ski Shop for the Fiscal Year 2010-11.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that in the event that this Resolution conflicts with a prior Resolution or Policy, this Resolution shall govern.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the Chairman, or in his absence, the Vice Chairman, is hereby authorized to execute any and all documents necessary to effectuate the intent of this Resolution.

The foregoing resolution was on <u>SEPTEMBER 9, 2010</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 the authority vested in it by Article IV, Section 1 (a), (b), (s), (t), and (u) of the Constitution of the Tribe, ratified by

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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).

Ronnie Lupe, Chairman of the Tribal Council

Mariddie J. Craig, Secretary of the Tribal Council