



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

**(Approval for Sunrise Park Resort to Submit an Application to Native Home Capital)**

- WHEREAS,** pursuant to Article IV, Section 1(a) and 1(s) 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,** the Tribe owns and operates Sunrise Park Resort which also generates revenue by means of seasonal tourism; and
- WHEREAS,** the terms for the Native Home Capital funding require authorization from Sunrise Park Resort to enter into a binding agreement and pledge adequate collateral for the debt obligation; and
- WHEREAS,** Sunrise Park Resort has learned of a funding opportunity through Native Home Capital, Arizona to make available approximately \$300,000 in funds for the purpose of completing start up operations for the 2010 Winter season; and
- WHEREAS,** Sunrise Park Resort acknowledges that neither the application process nor the expected funding agreement will impose liability upon the Tribe or waive the Tribe's sovereign immunity for any purpose; and
- WHEREAS,** the Tribal Council finds that the funding resource would permit Sunrise Park to complete start up operations, thereby addressing the Tribe's need for revenue and providing employment for Tribal members; and
- WHEREAS,** given the urgency of deadline requirement, the Tribal Council further finds that the grant application needs to be considered and made outside of its regularly scheduled meeting; and
- WHEREAS,** the Tribal Council further finds that: (1) this Resolution may be voted upon by signature of a member of the Tribal Council where a signature indicates a vote for this Resolution, (2) the Tribal Council Secretary should attempt to obtain signatures for members of the Tribal Council personally, (3) no signature would mean that the respective Tribal Council member is against this Resolution, (4) the Tribal Council Secretary should wait no longer than a reasonable period of time to obtain a vote by signature or by no signature and so indicate that this Resolution was presented to the respective member of the Tribal Council for a vote.

**BE IT RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes Sunrise Park Resort to submit an application to Native Home Capital, Arizona for approximately \$300,000 in low cost for use by Sunrise Park Resort to complete start up operations for the 2010 Winter season.

**Resolution No. 12-2010-331**

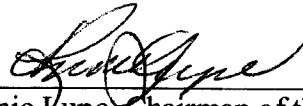
**BE IT FURTHER RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that if the application is successful Sunrise Park Resort enter into the final funding agreement between Sunrise Park Resort and Native Home Capital.

**BE IT FURTHER RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that given the urgency of the request described herein, this Resolution may be voted upon as follows: (a) by signature of a member of the Tribal Council, including the Chairman of the Tribal Council and the Vice-Chairman of the Tribal Council, where a signature indicates a vote for this Resolution, (b) the Tribal Council Secretary shall attempt to obtain signatures for members of the Tribal Council personally, (c) no signature shall mean that the respective Tribal Council member is against this Resolution, (d) the Tribal Council Secretary should wait no longer than a reasonable period of time to obtain a vote by signature or by no signature, and so indicate that this Resolution was presented to the respective member of the Tribal Council for a vote.

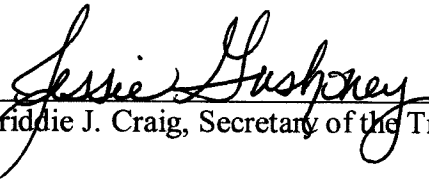
**BE IT FURTHER RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that in the event that this Resolution conflicts with a prior Resolution or Policy, this Resolution shall govern.

**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 DECEMBER 29, 2010 duly adopted by a vote of TEN for and ZERO against by the Tribal Council of the White Mountain Apache Tribe, pursuant to the authority vested in it by Article IV, Section 1 (a), (i), (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).



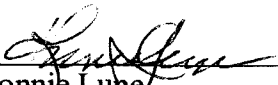

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Ronnie Lupe, Chairman of the Tribal Council

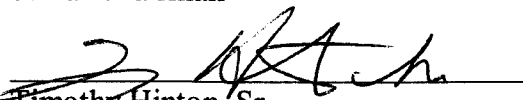





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Mariddie J. Craig, Secretary of the Tribal Council

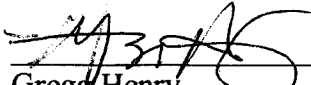

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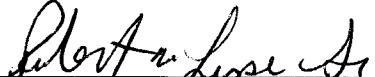

Signatures of the members of the Tribal Council represent their approval of Tribal Council Resolution No. 12-2010-331 initiated the 29th day of December 2010. Presented Personally by Tribal Council Assistant Secretary (TCS)-Indicated by Initials

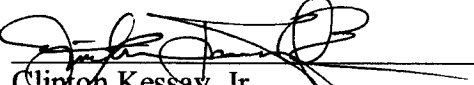

  
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Ronnie Lupe  
Tribal Chairman  
12-28-10  
Date Signed  
 TCS Initials



  
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Timothy Hinton, Sr.  
Vice Chairman  
12-28-10  
Date Signed  
 TCS Initials



  
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Arnold Beach, Sr.  
District I Council Member  
12-29-10  
Date Signed  
 TCS Initials

  
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Gregg Henry  
District I Council Member  
12-29-10  
Date Signed  
 TCS Initials



  
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Rubert Lupe Sr.  
District II Council Member  
12-28-10  
Date Signed  
 TCS Initials



  
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Clinton Kessay, Jr.  
District II Council Member  
12-28-10  
Date Signed  
 TCS Initials

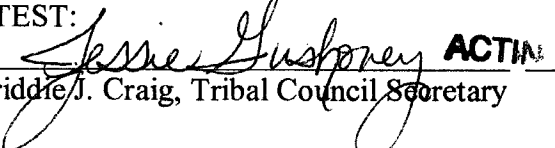
  
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Alvin DeClay, Sr.  
District III Council Member  
12/28/2010  
Date Signed  
 TCS Initials

  
\_\_\_\_\_  
Kino Torino  
District III Council Member  
12-27-10  
Date Signed  
 TCS Initials

\_\_\_\_\_  
Justin Williams  
District IV Council Member  
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Date Signed  
\_\_\_\_\_  
TCS Initials

  
\_\_\_\_\_  
Cline Griggs  
District IV Council Member  
12/28/2010  
Date Signed  
 TCS Initials

  
\_\_\_\_\_  
Reno Johnson, Sr.  
District IV Council Member  
12-28-2010  
~~12-30-10~~  
Date Signed  
 TCS Initials

ATTEST:  
  
\_\_\_\_\_  
Mariddie J. Craig, Tribal Council Secretary  
**ACTIN**  
12-29-2010  
Date Signed