



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

- 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,** Sunrise Park Ski Resort has been an important component of employment and income for the White Mountain Apache tribe for the past four decades; and
- WHEREAS,** This is the time that Sunrise needs to be preparing for the upcoming ski season; and
- WHEREAS,** The Tribe's financial position and the startup money needed for Sunrise work together to prevent the necessary funds to be supplied for opening; and
- WHEREAS,** The White Mountain Apache Housing Authority from non-program income has agreed to supply a \$1.5 million loan to Sunrise for immediate start up and for developing a master plan to be implemented in the near future and this loan is to be repaid with interest at the end of the 2013-2014 season; and
- WHEREAS,** The past history of the Housing Authority loaning money to the Tribe has not resulted in repayment; and
- WHEREAS,** The Housing Authority Board is reluctant to loan funds to a Tribal Enterprise operating under the Tribe; and
- WHEREAS,** A proposal to separate Sunrise for the Tribe with its own operating Board has been advanced but not approved by the Tribal Council; and
- WHEREAS,** Such separation satisfies the concerns of the Housing Board and staff and allows the loan to be executed.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that Sunrise be established as a separate entity with in its own Board and operations similar to FATCO.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that that Sunrise provide the first \$500,000 to the Tribe annually from profits and that any profit over \$1 million annually be split 50/50 with the Tribe.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the Tribe agrees that the \$1.5 million loan from the Housing Authority is to be repaid from funds anticipated from the sale of carbon credits in 2013/2014

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 ~~10-22-10~~ duly adopted by a vote of 8 for and 0 against by the Tribal Council of the White Mountain Apache Tribe, pursuant to the authority vested in it by Article IV, Section 1 (), (), (), () and () 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).



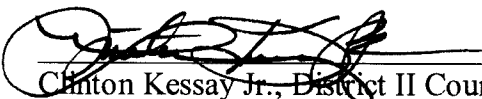
Arnold Beach Sr., District I Councilmember

*NCAI-
(unavailable) mjr*

Gregg Henry, District I Councilmember



Kino Kane, District II Councilmember



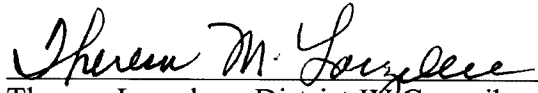
Clinton Kessay Jr., District II Councilmember




Alvin DeClay Sr., District III Councilmember



Kino Torino, District III Councilmember



Theresa Larzelere, District IX Councilmember




Cline Grigges, District IV Councilmember

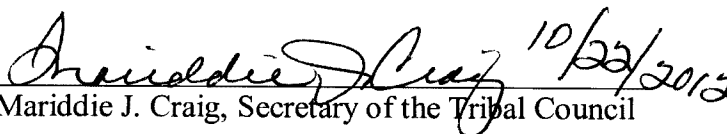
Justin Williams, District IV Councilmember



Timothy Hinton Sr., Vice Chairman



Ronnie Lupe, Chairman of the Tribal Council



Mariddie J. Craig, Secretary of the Tribal Council