



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

(Authorizing and Adopting a Sunrise Plan of Operations and Establishing a Board of Directors)

WHEREAS, the Tribal Council ("Council") of the White Mountain Apache Tribe ("Tribe"), on this day, has reviewed and discussed a new Plan of Operations ("Plan") for the purpose of managing the Sunrise Park Ski Resort ("Sunrise"); and

WHEREAS, under the new Plan, a Board of Directors ("Board") would be appointed to oversee Sunrise and to undertake long-term planning and review in order to make informed recommendations to the Tribal Council regarding the best course of action for Sunrise in order to ensure its continued viability and to administer much needed improvements to the infrastructure; and

WHEREAS, the Tribal Council is aware that Sunrise is vital to the winter economy and it affects the entire White Mountains area, and if managed effectively, has the potential to continue to strengthen the local economy as well as Tribal finances; and

WHEREAS, under the Plan, Sunrise will enjoy greater business independence and will promote accountability while continuing to operate as a Tribal Program; and

WHEREAS, the Tribal Council is in consensus that the proposed Plan of Operations and recommendations as set forth by the Board are in the best interests of the Tribe.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes and adopts the Sunrise Park Ski Resort Plan of Operations as described herein.

BE IT FURTHER RESOLVED by the Tribal Council directs that the new accounting and budgeting standards which it imposes shall take effect immediately and all affected Departments are hereby directed to work together in order to transition the business relationship between Sunrise and the Tribe into one promoting accountability, stability, and financial success for the benefit of the people of the White Mountain Apache Tribe.

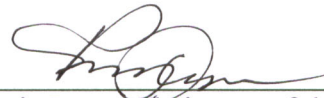
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby appoints, effective immediately, the following individuals as the initial Board of Directors as set forth and required under the working Plan of Operations:

1. *Brenda Roberts*, 3 year term. Brenda shall serve as initial Board Chair.
2. *Kelly Udall*, 3 year term.
3. *Dawnafae Whitesinger*, 3 year term.
4. *Jonathan Brooks*, 2 year term.
5. *Chris Chisel*, 2 year term.

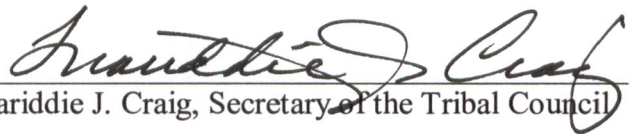
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby directs that in the event that this Resolution conflicts with a prior Resolution or Policy, this Resolution shall govern.

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 **October 30, 2012** duly adopted by a vote of **FIVE** for and **ZERO** against and **TWO** by the Tribal Council of the White Mountain Apache Tribe, pursuant to the authority vested in it by Article IV, Section 1 (a), (b), (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).



Ronnie Lupe, Chairman of the Tribal Council



Mariddie J. Craig, Secretary of the Tribal Council