



WHITE MOUNTAIN APACHE TRIBE
A Sovereign Tribal Nation

**(Allocating \$3,835,000 of American Rescue Plan Act of 2021 Funds for
Sunrise Park Resort Hotel Renovations)**

- WHEREAS,** The Constitution of the White Mountain Apache Tribe (“Tribe”) of the Fort Apache Indian Reservation provides, at Article IV, Section 1(i) that the Tribal Council (“Council”) shall exercise the power “to manage all economic affairs and enterprises of the Tribe...”; and
- WHEREAS,** Sunrise Park Resort (“Sunrise”), a wholly-owned and operated tribal entity of the Tribe; and
- WHEREAS,** Sunrise is in need of property and infrastructure upgrades, including improvements and renovations to the Sunrise hotel; and
- WHEREAS,** The Tribe received funding from the American Rescue Plan Act of 2021, which can be used on tribal infrastructure improvement projects; and
- WHEREAS,** Restore Pro prepared a proposal of recommendations, a copy of which has been provided to Council and the Tribal Treasurer, to address the necessary improvements and upgrades as part of Sunrise hotel renovation process; and
- WHEREAS,** The Restore Pro proposal includes renovation of 97 guest rooms as well as new flooring in hallways, lobby, store, and other common areas; and
- WHEREAS,** The Restore Pro proposal recommended upgrades to the Sunrise hotel will cost an estimated \$2,225,000 (“Restore Pro Proposal”); and
- WHEREAS,** Bianco Plumbing prepared a proposal of recommendations, a copy of which has been provided to Council and the Tribal Treasurer, to address improvements to the heating and plumbing systems; and
- WHEREAS,** The Bianco Plumbing proposal includes installation of 128 overhead hydronic fan-coiled heaters; and
- WHEREAS,** The Bianco Plumbing proposal recommended upgrades to the Sunrise hotel will cost an estimated \$1,610,000 (“Bianco Plumbing Proposal”)(the Restore Pro Proposal and the Bianco Plumbing Proposal are collectively referred to as the “Proposals”); and
- WHEREAS,** Based on the Proposals, a combined estimated total cost of \$3,835,000 is needed to complete the Sunrise Hotel infrastructure upgrades and renovations.

Resolution No. 08-2022-219

WHEREAS, The Council has reviewed the Proposals and finds that it is in the best interests of Sunrise and the Tribe to allocate \$3,835,000 of American Rescue Plan Act of 2021 funds for the Sunrise hotel renovations.


BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby allocates \$3,835,000 of American Rescue Plan Act of 2021 funds for the Sunrise hotel renovations.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby directs that in the event this Resolution directly conflicts with the Tribal Constitution, Tribal Ordinances, or any material facts concerning the issues presented are later found to be false, this Resolution shall be deemed null and void and have no legal effect.

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 supersede and govern over the conflicting subject matter.

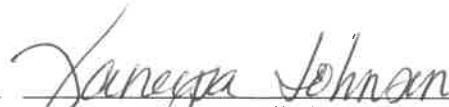
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the Chairman, or in his absence, the Vice-Chairman, is hereby authorized to execute any and all documents necessary to effectuate the intent of this Resolution.

The foregoing resolution was on AUGUST 15, 2022 duly adopted by a vote of TEN for, ZERO against, and ZERO abstentions by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it under the enumerated powers listed in Article IV, Section 1 of the WMAT Constitution, so ratified on September 30, 1993, and federally recognized pursuant to Section 16 of the Indian Reorganization Act of June 18, 1934 (48 Stat. 984).


Kasey Velasquez, Chairman

8.15.22

Date


Vaneysa Johnson, Tribal Secretary

8/19/22
Date