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

- WHERRAS, the White Mountain Ski and Winter Sports Club, a non-profit Arizona Corporation, has requested a lease from the White Mountain Apache Tribe of the Big Cieniga Ski Run comprising an area of 30.83719 acres located on the Fort Apache Indian Reservation in the State of Arizona, a description of same being on file in the office of the Superintendent, Fort Apache Agency, to which reference is hereby made.
- WHEREAS, the Tribe would receive both economic and recreation benefits from the operation of said ski run, and
- WHEREAS, Resolution No. 61-101 adopted on November 1, 1961 authorized the Chairman and Secretary to sign a business lease for and on behalf of the Tribe with the White Mountain Ski and Winter Sports Club, and
- WHEREAS, the lease was prepared on an obsolete form and never executed by the proper officials.
- BE IT RESOLVED that Resolution No. 61-101 be rescinded.
- BE IT FURTHER RESOLVED that the Chairman and Superintendent are authorized to execute a lease with the White Mountain Ski and Winter Sports Club, a non-profit Arizona Corporation, for a period of five years beginning January 1, 1963 with an option to renew for an additional period of five years covering the said land and paying \$30.00 rental per annum plus the percentages designated in the said lease, which in its entirety has been read to the Tribal Council.

The foregoing resolution was on April 4, 1963 duly adopted by a vote of 9 for and 0 against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article V, Section 1 (b) and (i) of the Amended Constitution and By-Laws of the Tribe, ratified by the Tribe June 27,1958 and approved by the Secretary of the Interior on May 29, 1958, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).

Chairman of the Tribal Council

Recoived	in Superintendent's Office
Manager	APR 1 1 1963
	(Date)

Secretary of the Tribal Council