

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

WHEREAS, EDA Project No. 08-1-00660 known as the Sunrise Resort Complex has been funded for construction by Phase I by a grant from EDA totaling approximately \$1,676,000 which is near completion, and

WHEREAS, the White Mountain Apache Tribe has contributed approximately \$500,000 exclusive of land for construction of an 800-acre lake, campgrounds, roads, chair ski lift, ski run and cash, and

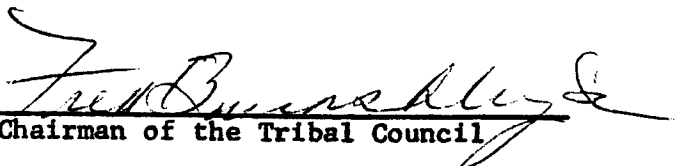
WHEREAS, certain funds, additional lands and specific authorities are essential to the successful application for an additional grant from EDA to complete Phase II of the Sunrise Resort Complex for the addition of 54 rooms, furnishings, and the entire completion including the base lodge and other necessary items in order to make this an economic enterprise of the Tribe.

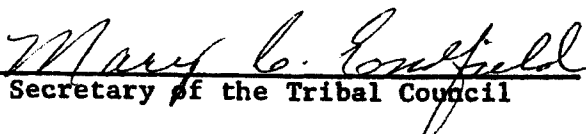
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the Chairman of the Tribal Council is authorized and directed to sign all applications to EDA for a grant in the amount of \$1,660,720 and other pertinent contracts and documents necessary to expedite the completion of Phase II of the Sunrise Resort Complex.

BE IT FURTHER RESOLVED that the White Mountain Apache Tribe will commit as their share, cash in the amount of \$66,680 now on deposit in the Treasury of the United States and land valued at \$200,000 toward completion of this project.

BE IT FURTHER RESOLVED that this amount is appropriated from funds on deposit in the Treasury of the United States for their contribution of this project, effective upon approval of the grant.

The foregoing resolution was on November 4, 1970 duly adopted by a vote of 10 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), (i) and (k) 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


Secretary of the Tribal Council

Received at Superintendent's Office
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